

Date: 20th May, 2025

To,
The Board of Directors
H.M ELECTRO MECHLIMITED,
305, Ashram Avenue,
B/h Kochrab Ashram,
Paldi, Ahmedabad, Gujarat-380006

Script Code: 544349

Script Symbol: HMEML

Subject: Regulation-29 Intimation of Board Meeting.

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of Board of Directors of the company is scheduled to be held on Wednesday, 28th May, 2025 at Registered Office of the company inter alia, to consider and approve the Audited Financial Results of the company for the half year and financial year ended March 31, 2025.

In compliance with the requirements of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and as per letter submitted by Company on 22nd March, 2025, the trading window has been closed for the promoters, Directors, senior managerial personnel along with their immediate relatives and other connected persons from 01st April, 2025 and shall reopen after the expiry of 48 hours from the time the result becomes generally available.

Kindly take the above information on your record.

Thanking You,

Yours Faithfully,
For, H.M. Electro Mech Limited

MAHENDRA
RAMABHAI PATEL

Digitally signed by MAHENDRA RAMBHAJI PATEL
DN: c=IN, postalCode=380060, st=GUJARAT, street=FO01 VEDANT SHRIR
PATTANANAHMEDABAD, organization=CITY ROADMS HOSPITAL ROAD NEAR
B R PARK 380060, o=MAHENDRA PATEL, ou=Personal, title=8953,
serialNumber=7887, abdn=930c738ca0e5607f75240c301026216a8f3f3a5e
0c003611fcd, pseudonym=fcd6a91b224133446c32b07d3c4f5c,
2.5.4.20=63c31d726b032f2f21486c9249008870b3f6b6f6a0ee0c8
780c79c_email=ACCU@NATHANLECTRONIC@COM, cn=MAHENDRA
RAMBHAJI PATEL
Date: 2024.05.10.12:15:05 +05'30'

Mahendra Ramabhai Patel
Whole Time Director
DIN: 02190228