

HEM HOLDINGS AND TRADING LIMITED

REGD. OFF. UNIT NO V-348, THE CENTRIUM, 3RD FLOOR, KURLA KIROL, LBS,

KURLA, MUMBAI, MAHARASHTRA, INDIA, 400070, TEL NO. 40034768

Email: compliance@hemholdings.com/investors@hemholdings.com

CIN: L65990MH1982PLC026823

Date: 27.03.2026

To,
The Secretary
Department Of Corporate Services
Bombay Stock Exchange Limited
25th Floor, Phiroze Jeejeebhoy Tower, Dalal
Street, Mumbai-400 001

BSE Scrip Code: 505520

REF: CLOSURE OF TRADING WINDOW

Dear Sir/Madam,

This is to inform you that in terms of Company's Code Conduct to regulate, monitor and report of trading by Designated persons, read with Regulation 9 clause 4 of schedule B) of the SEBI (Prohibition of insider Trading) (Amendment) Regulations, 2018, the Trading Window to deal with securities of the Company will remain closed for all designated persons (including their immediate relatives) from April 01, 2026 and would remain closed till 48 hours after the announcement of Audited financial results for the Quarter and Financial Year ending on 31st March, 2026 to the public (both days inclusive).

The Trading window will open after 48 hours from the announcement of the company's Audited Financial Results for the Quarter and Financial Year ended 31st March, 2026 to the stock exchange.

The date of the Board Meeting of the company for review and approval of the Audited Financial Results for the Quarter and Financial Year ended 31st March, 2026 will be intimated in due course.

You are requested to take the above information on record.

Thanking you,
Yours faithfully,

For Hem Holdings and Trading Limited

CS Taruna Gupta
Company Secretary & Compliance Officer
Mem No. A38630