

# HEMO ORGANIC LIMITED

CIN - L24231GJ1992PLC018224

**Address:** Shop 1 to 3, First floor, Piyu Apartment Opp Electricity Sub Station & Mahesh Nagar, Nr. Radhika Chambers & Jay Amarnath Society, Nikol Gam Road, Uttamnagar, Ahmedabad, Gujarat, India – 382 350

**Email ID:** [hemoorganic@gmail.com](mailto:hemoorganic@gmail.com) **Website:** [www.hemoorganic.co](http://www.hemoorganic.co) **Ph. No.** 8238557874

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**Date:** 25<sup>th</sup> May, 2026

**To,**  
**BSE Limited**  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai – 400 001

Dear Sir/Ma'am,

**Sub: Intimation of Board Meeting to be held on Friday, 29<sup>th</sup> May, 2026**

**Ref: Scrip Code: 524590 | Symbol: HEMORGANIC | ISIN: INE422G01015**

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Meeting of the Board of Directors of the Company is scheduled to be held on **Friday, 29<sup>th</sup> May, 2026 at 4:00 p.m.** inter-alia to discuss –

- a) To consider and approve the Audited Financial Results of the Company for the quarter and year ended as on 31st March, 2026 along with Audit Report thereon to be issued by the Statutory Auditor;
- b) To transact other businesses as per agenda being circulated.

You are requested to take note of the above.

Thanking You,  
Yours faithfully,

**For, Hemo Organic Limited**

**Vishwambar Kameshwar Singh**  
**Managing Director**  
**DIN: 09822587**