

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 **Website:** www.hemoorganic.co **Ph. No.** 8238557874

Date: 10th July, 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 Wednesday, 15th July, 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 Wednesday, 15th July, 2026 at 4:00 p.m. inter-alia to discuss –

- a) To consider and approve the Un-audited Financial Results of the Company for the quarter ended as on 30th June, 2026 along with the Limited Review Report thereon.
- 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