

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: 09th September, 2026

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

Dear Sir/Ma'am,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) regulations, 2015

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

Pursuant to Regulation 30 of the SEBI Listing Regulations and in furtherance to our intimation dated 13th August, 2026, we hereby notify that, as per the Scrutiniser's Report, the members of the Company at the 34th Annual General Meeting ('AGM') held today, have approved the appointment of M/s. V S S B & Associates., Chartered Accountant (FRN: 121356W), Ahmedabad, as the Statutory Auditor of the Company, for a term of five (5) consecutive years with effect from the conclusion of the 34th AGM till the conclusion of the 39th Annual General Meeting.

At the conclusion of the 34th AGM, M/s M A A K & Associates, Chartered Accountants (FRN: 135024W), completed their second term as the Statutory Auditors of the Company. The Company places on record its appreciation for their valuable contribution during their tenure.

Details required as per the SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026, is enclosed herewith as **Annexure A**.

Kindly take this intimation in record as compliance with the statutory provisions and oblige us.

Thanking You,

Yours faithfully,

For, Hemo Organic Limited

Vishwambar Kameshwar Singh
Managing Director
DIN: 09822587

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Annexure A

Details with respect to change in Auditor of the Company as required under Regulation 30 pursuant to SEBI Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 read with Part A of Schedule III of the SEBI Listing Regulations.

Name of the Statutory Auditor	M/s. M A A K & Associates, Chartered Accountants (FRN:135024W)	M/s. V S S B & Associates., Chartered Accountant (FRN: 121356W)
Reason for change viz., retirement appointment , resignation, removal, death or otherwise	Completion of second term as the Statutory Auditors of the Company with effect from the conclusion of the 34th AGM on 8th September, 2026.	Appointment as the Statutory Auditors of the Company with effect from the conclusion of the 34th AGM on 8th September, 2026 till the conclusion of the 39th AGM.
Date of appointment /cessation and term of appointment /reappointment		
Brief profile (in case of appointment)	Not Applicable	M/s. V S S B & Associates, Chartered Accountants (FRN: 121356W), is engaged in providing professional services in Audit, Taxation, GST, Banking Audit, Compliance and Financial Advisory, including statutory and internal audits of companies, statutory/concurrent/revenue/stock audits of banks, Income Tax and GST compliance and assessment, internal control and accounting framework development for startups and SMEs, funding and financial consultancy, investment and financial planning, and due diligence/audit of Farmer Producer Companies under the SFAC Equity Grant Scheme
Disclosure of Relationship between Directors (in case of appointment of Director)	Not Applicable	Not Applicable