

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: 8th September, 2026

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

Dear Sir / Madam,

**Sub: Outcome of 34th Annual General Meeting held today i.e.: 8th September, 2026
in terms of the Regulation 30(6) of the SEBI (LODR) Regulations, 2015**

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

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the 34th Annual General Meeting of the Company held on today i.e. on 8th September, 2026 through Video Conferencing (“VC”) / Other Audio Video Means (“OAVM”) which was commenced on 3:06 P.M. and concluded on 3:18 P.M., have discussed and considered the businesses mentioned in the notice convening the 34th Annual General Meeting (“AGM”).

Kindly take the same on your record and oblige us.

Thanking You

For, Hemo Organic Limited

Vishwambar Kameshwar Singh
Managing Director
DIN: 09822587

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Date: 8th September, 2026

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

Dear Sir / Madam,

Sub: Summary of the proceedings of the 34th Annual General Meeting held today i.e.: 8th September, 2026

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

The 34th Annual General Meeting of the Company is held today i.e. Tuesday, 8th September, 2026 at 3:06 P.M. through Video Conferencing (VC) / Other Audio Video Means (OAVM).

Mr. Vishwambar Kameshwar Singh, Managing Director of the Company has chaired the Meeting. He then confirmed that the requisite quorum being present called the meeting to order.

The Chairman then delivered his speech and made an oral presentation about the performance of the Company.

Then after he declared e-voting facility on the below resolutions, as mentioned in the Notice convening 34th Annual General Meeting of the Company;

Sr. No.	Particulars	Nature of Resolution
1.	Adoption of The Annual Audited Financial Statements and Reports Thereon.	Ordinary resolution
2.	Appointment of Mr. Murlidhar Joshi (din: 09819849), as a director retiring by rotation.	Ordinary resolution
3.	Appointment of m/s. V S S B & associates, chartered accountants, as the statutory auditors of the company.	Ordinary Resolution

The members who have not yet voted during the remote e-voting period have casted their vote.

The Chairman informed the members that the consolidated results of the E-voting and remote e-Voting would be announced within 2 working days and also be intimated to the Stock Exchange.

The Chairman invited comments, questions and queries from the members and they were satisfactorily clarified / answered by the Chairman of the Company to the members of the Company present at the meeting.

The Chairman thanked the members to be present and declared the meeting as closed. The meeting concluded at 3:18 P.M.

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This is for your information and records.

This is in compliance of the Regulation 30 of the SEBI (Listing Obligations and Disclosures) Regulation, 2015.

Kindly take the same on your record and oblige us.

Thanking You

For, Hemo Organic Limited

Vishwambar Kameshwar Singh
Managing Director
DIN: 09822587