

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: 13th August, 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 – Completion of Tenure of Statutory Auditor

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

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that M/s. M A A K & Associates, Chartered Accountants (FRN: 135024W) was appointed as Statutory Auditor of the Company at the 25th Annual General Meeting of the Company held on September 30, 2017, to hold the office till the conclusion of 30th Annual General Meeting. Subsequently, they were re-appointed for the second term in the 30th Annual General Meeting held on September 24, 2022, to hold office till the conclusion of 34th Annual General Meeting to be held in year 2026.

We wish to further inform that M/s. M A A K & Associates, Chartered Accountants (FRN: 135024W), have completed their maximum permissible tenure as Statutory Auditors of the Company in accordance with the provisions of the Companies Act, 2013, and accordingly, are not eligible for re-appointment for a further term.

Accordingly, the tenure of M/s. M A A K & Associates, Chartered Accountants (FRN: 135024W), as Statutory Auditors of the Company has expired upon the conclusion of the 34th Annual General Meeting of the Company for the Financial Year 2025-2026 will be held on September 8, 2026.

Further, the information required from the Statutory Auditor in pursuance to SEBI Circular no. HO/49/14/14(7)2025-CFD-POD2/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.

RETIREMENT OF M/S. M A A K & ASSOCIATES, CHARTERED ACCOUNTANTS (FRN: 135024W) AS STATUTORY AUDITOR OF THE COMPANY.

Sr. No.	Particulars	Description
1.	Name of the Statutory Auditor	M/s. M A A K & Associates, Chartered Accountants (FRN:135024W) as Statutory Auditor of the Company.
2.	Reason for change viz., retirement appointment, resignation, removal, death or otherwise	Completion of the tenure at the conclusion of ensuing 34 th Annual General Meeting of the Company in accordance with the provisions of Companies Act, 2013.
3.	Effective Date of Retirement	From the conclusion of ensuing 34 th Annual General Meeting to be held on 8 th September, 2026
4.	Brief profile (in case of appointment)	Not Applicable
5.	Disclosure of Relationship between Directors (in case of appointment of Director)	Not Applicable