

HEMO ORGANIC LIMITED

CIN: - L24231GJ1992PLC018224

Address: - 8-A, Gulnar, Chinar - Gulnar Appt. V V Nagar Road Anand -388001

Email ID: - hemoorganic@gmail.com, Website: - www.hemoorganic.com

Ph. No. 9727170232

Date: August 17, 2024

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

Dear Sir / Madam,

Sub: Revised Outcome of Board meeting held today i.e. on Wednesday, August 14, 2024 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Hemo Organic Limited (Security ID: HEMORGANIC, Security Code: 524590)

In reference to our Original Outcome filed on Wednesday, August 14, 2024, pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, the Company recently came to the knowledge about the typographical mistake in Business no. 3 relating to approval of Director's Report for the financial year 2023-24 along with its Annexures and other reports to be included in the Annual Report 2023-24. Therefore, we hereby correcting the typographical mistakes and approving revised Director's Report for the financial year 2023-24 along with its Annexures and other reports to be included in the Annual Report 2023-24.

The Company apologies for the said typographical error which was purely due to oversight and unintentional.

The copy of Notice of 32nd Annual General Meeting and Annual Report for the financial year 2023-24 will be submitted to the Stock Exchange as soon as the same be dispatched to the Shareholders of the Company through E-mail.

Thanking You,

For, **Hemo Organic Limited**

Vishwambar Kameshwar Singh
Managing Director
DIN: 09822587