

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. 8238557855

Date: August 12, 2024

To,
BSE Limited
Corporate Relations Department
Ground Floor,
P J Towers Fort,
Mumbai – 400 001

Respected Sir/Ma'am,

Sub: Intimation for re-scheduling the date of the Board Meeting

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

This is to inform you that the Board Meeting initially scheduled for today, Monday, August 12, 2024, has been postponed due to certain exigencies. The rescheduled meeting of the Board of Directors will now be held on Wednesday, August 14, 2024 at 2:00 PM at the Registered office of the Company:

- 1) To consider, approve & take on record the Unaudited Financial Result for the quarter ended on June 30, 2024 as per Regulation 33 of the Listing Regulation; and
- 2) Any other items as may be decided by the Board of Directors.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window for dealing in securities of the Company will remain closed till 48 hours after the conclusion of the meeting of the Board.

We request you to kindly take this on record and consider the above in accordance with Regulations 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Kindly take the above on your records.

Thanking You

Yours Faithfully

For, **HEMO ORGANIC LIMITED.**

VISHWAMBAR KAMESHWAR SINGH
MANAGING DIRECTOR
DIN: 09822587