

HEMO ORGANIC LIMITED

CIN: - L24231GJ1992PLC018224

Address: - Block-D,108, Sumel Business Park-7, Near Soni Ni Challi, Rakhiyal, Ahmedabad
- 380023

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

Ph. No. 8238557855

Date:23rd October, 2024

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

Dear Sir / Madam,

Sub: Intimation of Board Meeting to be held on Monday, 28th October,2024

Ref: Security Id: HEMORGANIC / Code: 524590

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Meeting of the Board of Directors of the Company will be held on **Monday, 28th October, 2024 at 4:00 PM** inter-alia

- a) To consider and approve the Un-Audited Financial Results of the Company for the quarter and half year ended as on 30th September, 2024 along with Limited Review Report thereon.
- b) To transact other businesses as per agenda being circulated.

You are requested to take note of the above.

Thanking you.

Yours faithfully,

For, Hemo Organic Limited

Vishwambar Kameshwar Singh
Managing Director
DIN: 09822587