

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. 8238557874

Date:3rd February,2025

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

Dear Sir/ Madam,

Sub: Intimation of Board Meeting to be held on Thursday, 6th February, 2025

SCRIPT ID: HEMORGANIC; SCRIPT CODE: 524590

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on **Thursday, 6th February, 2025** at 4:00 P.M. at the registered office of the Company situated at Block-D, Shop No. 108, Sumel Business Park-7, Near Sona Ni Chali, Rakhial, Ahmedabad-380023, Gujarat, India to discuss and consider:

1. To consider and approve the Un-Audited Financial Results of the Company for the quarter and nine month ended as on **31st December, 2024** along with Limited Review Report thereon.
2. To transact other businesses as per agenda being circulated.

You are requested to take note of the same.

Thanking you,

For, Hemo Organic Limited

Vishwambar Kameshwar Singh
Managing Director
DIN: 09822587