

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: 20th December, 2024

To,

BSE Limited

Phiroze Jeejeebhoy Tower,

Dalal Street,

Mumbai – 400 001

Dear Sir/ Madam,

Sub: Intimation of Board Meeting to be held on Thursday, 26th December, 2024

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, 26th December, 2024 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. Issue of Equity shares of the Company on Rights basis.
2. To transact other businesses as per agenda being circulated.

Further, pursuant to Clause 4 of Schedule B of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and Company's Code of Internal Procedures and Conduct for Prevention of Insider Trading in Securities, we hereby inform you that the trading window for dealing in Equity Shares of the Company by the Insiders will be closed from Friday, 20th December, 2024 till 48 hours after the conclusion of the meeting

You are requested to take note of the same.

Thanking you,

For, Hemo Organic Limited

Vishwambar Kameshwar Singh

Managing Director

DIN: 09822587