

HEMO ORGANIC LIMITED

CIN - L24231GJ1992PLC018224

Address: Shop 1 to 3, First floor, Piyu Apartment Opp Electricity Sub Station & Mahesh Nagar, Nr. Radhika Chambers & Jay Amarnath Society, Nikol Gam Road, Uttamnagar, Ahmedabad, Gujarat, India – 382 350

Email ID: hemoorganic@gmail.com **Website:** www.hemoorganic.co **Ph. No.** 8238557874

Date: 04th August, 2026

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

Dear Sir/Ma'am,

Sub: Outcome of Board Meeting and Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Scrip Code: 524590 | Symbol: HEMORGANIC | ISIN: INE422G01015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that meeting of the Board of Directors of the Company, in their meeting held today i.e., 04th August, 2026 at the Registered Office of the Company which commenced at 5:00 P.M. and concluded at 6:00 P.M. inter alia, has considered and approved:

- a) Appointment of M/s. Jitendra Parmer & Associates, Practicing Company Secretaries, Ahmedabad (FRN: S2023GJ903900, Peer Review Certificate No. 3523/2023) (Membership No.: FCS – 11336) as Secretarial Auditor of the Company, to conduct Secretarial Audit for the financial Year 2025-26.

*Further, the information required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A, Sub-Para 7 of Part A of Schedule III thereto and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, are provided in **Annexure A**.*

- b) Appointment of M/s. Umesh Khese & Co. Chartered Accountant, Ahmedabad, as the Internal Auditor for the financial year 2026-27.

*Further, the information required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A, Sub-Para 7 of Part A of Schedule III thereto and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, are provided in **Annexure B**.*

You are requested to take note of the above.

Thanking You,
Yours faithfully,

For, Hemo Organic Limited

Vishwambar Kameshwar Singh
Managing Director
DIN: 09822587

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ANNEXURE-A

Details as required under Regulation 30 of the Listing Regulations and the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, are provided below:

Recommended appointment of M/s. Jitendra Parmar & Associates, Practicing Company Secretaries, Ahmedabad (FRN: S2023GJ903900, Peer Review Certificate No. 3523/2023) (Membership No.: FCS – 11336) as Secretarial Auditor of the Company:

<u>Sr. No.</u>	<u>Particulars</u>	<u>Details</u>
1	Firm Name	M/s. Jitendra Parmar & Associates
2	Firm Registration Code	S2023GJ903900
3	Peer Review No.	3523/2023
4	Date of Appointment/ Cessation (as applicable) & terms of appointment	04 th August, 2026 Practicing Company Secretaries is appointed as Secretarial Auditor of the Company F.Y 2025-26.
5	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment to comply with the Companies Act, 2013 and the requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
6	Brief profile (in case of appointment)	M/s. Jitendra Parmar & Associates is a peer reviewed firm under ICSI, highly qualified professionals having rich and diverse corporate legal experience of over 9 years in private as well as public listed companies and also have extensive expertise in Corporate Laws, Financial Management, Business Management, Income Tax Planning, GST Laws, and other allied legal areas.
7	Disclosure of relationships between Directors (in case of appointment of a director)	NA

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ANNEXURE-B

Details as required under Regulation 30 of the Listing Regulations and the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, are provided below:

Recommended Appointment of M/s. Umesh Khese & Co. Chartered Accountant, Ahmedabad, as the Internal Auditor of the Company:

<u>Sr. No.</u>	<u>Particulars</u>	<u>Details</u>
1	Firm Name	M/s. Umesh Khese & Co.
2	Firm Registration Code	145216W
3	Membership Number	043132
4	Date of Appointment/ Cessation (as applicable) & terms of appointment	04 th August, 2026 Appointed as Internal Auditor of the Company F.Y 2026-27.
5	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment to comply with the Companies Act, 2013 and the requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
6	Brief profile (in case of appointment)	CA Umesh Shyamrao Khese is a Practicing Chartered Accountant with over three decades of independent professional practice in Direct Taxation, Corporate Governance, Regulatory Compliance, and Institutional Advisory. He carries the rare combination of rigorous professional qualification, substantive early corporate exposure at a BSE-listed entity and a Government of Gujarat undertaking, and sustained engagement with the legal, financial, and social dimensions of disability inclusion.
7	Disclosure of relationships between Directors (in case of appointment of a director)	NA