HEMO ORGANIC LIMITED

CIN: - L24231GJ1992PLC018224

Address: - 8-A, Gulnar, Chinar - Gulnar Appt. V V Nagar Road Anand -388001 Email ID: -drdineshpatel@rediffmail.com, Website: - www.hemoorganicltd.com

Date: August 09, 2022

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

Dear Sir,

Sub: Outcome of Board meeting held on today i.e. on August 09, 2022, in terms of second proviso

to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations,

2015.

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

In reference to captioned subject, we hereby inform you that the Board of Directors of the Company, in their Board Meeting held on today, i.e. on August 09, 2022, at the Registered Office of the Company which was commenced at 05:30 P.M. and concluded at 05:50 P.M., has apart from the other businesses, Considered, approved and took on record the unaudited financial result for the quarter ended on June 30, 2022 along with the limited review report.

Unaudited Financial Result of the Company has been uploaded separately.

Kindly take the same on your record and oblige us.

Thanking you

For, Hemo Ofganic Limited

Dr. Dinesh Patel Chairman and Managing Director DIN 00481641

Place: Anand