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.hemoorganic.com

Date: September 08, 2023

To,

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

Dear Sir / Madam,

Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Register of Members and Share Transfer Books of the Company will remain closed from Sunday, September 24, 2023 to Saturday, September 30, 2023 (both days inclusive) for the purpose of Annual General Meeting of the Company to be held on Saturday, September 30, 2023 Kindly take the same on your record and oblige us.

Thanking You,

For, Hemo Organic Limited



Dr. Dinesh Patel Chairman and Managing Director DIN: 00481641