

HEMO ORGANIC LIMITED

CIN - L24231GJ1992PLC018224

Address: Block-D, Shop No. 108, Sumel Business Park-7, Near Sona Ni Chali, Rakhial, Ahmedabad
- 380023, Gujarat, India

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

Date: 7th January, 2026

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

Dear Sir/ Madam,

Sub: Outcome of the Extra-Ordinary General Meeting ("EGM") of the Company held today, i.e., Wednesday, 7th January, 2026, pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015
Ref: Security Id: HEMORGANIC | Code: 524590 | ISIN: INE422G01015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the members of the Company, at their Extra-Ordinary General Meeting ("EGM") held today, i.e., Wednesday, 7th January, 2026, through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), which commenced at 04:10 P.M. and concluded at 04:25 P.M., discussed and considered the businesses as mentioned in the Notice of the Extra-Ordinary General Meeting.

Kindly take the same on your record and oblige us.

Thanking You,

For, Hemo Organic Limited

Vishwambar Kameshwar Singh
Managing Director
DIN: 09822587

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Date: 7th January, 2026

To,

BSE Limited

Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai - 400 001.

Dear Sir / Madam,

Sub: Summary of the proceedings of the Extra-Ordinary General Meeting ("EGM") of the Company held today, i.e., Wednesday, 7th January, 2026

Ref: Security Id: HEMORGANIC | Code: 524590 | ISIN: INE422G01015

The Extra-Ordinary General Meeting ("EGM") of the Company was held today, i.e., Wednesday, 7th January, 2026, at 04:10 P.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

The Company Secretary welcomed all the Board members, KMP and all other stakeholders at the meeting and confirmed the compliance with the applicable provisions of the Companies Act, 2013 and rules made thereunder with respect to calling, convening and conducting the Extra-Ordinary General Meeting.

Mr. Vishwambar Kameshwar Singh, Managing Director of the Company has chaired the meeting, he confirmed that the requisite quorum being present and called the meeting to order.

The Chairperson then delivered his speech and made an oral presentation regarding the convening of the Extra-Ordinary General Meeting.

Thereafter, the following resolutions as set out in the Notice of Extra-Ordinary General Meeting were transacted at the meeting and voted:

Sr. No.	Particulars	Nature of Resolution
1.	Increase in Authorised Share Capital and Alteration of the Capital clause in Memorandum of Association of the Company.	Ordinary Resolution
2.	Issue of Warrants, convertible into Equity shares to person(s) and/or entity(ies) belonging to "Non-Promoter Category" on a preferential basis.	Special Resolution

The members who had not voted during the remote e-voting period cast their votes during the meeting.

The Chairperson informed the members that the results of the remote e-voting and e-voting would be announced within two working days and would also be intimated to the Stock Exchanges.

The Chairperson invited comments, questions, and queries from the members, which were satisfactorily addressed and clarified.

The Chairperson thanked the members for their participation and declared the meeting closed. The meeting concluded at 04:25 P.M.

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This is in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on your record and oblige us.

Thanking You

For, Hemo Organic Limited

Vishwambar Kameshwar Singh
Managing Director
DIN: 09822587