

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: 17th September, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400001.

Dear Sir/Ma'am,

Sub: Outcome of Board Meeting held today i.e., Thursday, 17th September, 2026

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

Pursuant to the Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors at its meeting held today i.e., Thursday, 17th September, 2026 at the registered office of the company situated at 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, which commenced at 05:45 P.M. and concluded at 06:30 P.M, inter alia, considered and took note of the receipt of 2nd tranche of consideration of convertible warrants amounting to Rs. 2,76,25,000/- (Rupees Two Crores Seventy-Six Lakh Twenty-Five Thousand Only) from the respective allottees belonging to the “Non-Promoter” category as mention in **Annexure-1**, in accordance with the applicable provisions of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018.

Upon receipt of the remaining consideration and valid exercise and conversion of the 34,00,000 outstanding warrants into an equivalent number of Equity Shares, the paid-up Equity Share Capital of the Company would increase from ₹3,46,59,000/- comprising 34,65,900 Equity Shares of ₹10/- each to ₹6,86,59,000/- comprising 68,65,900 Equity Shares of ₹10/- each, subject to the applicable statutory and regulatory requirements and completion of the conversion and allotment process in accordance with the provisions of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018.

You are requested to take the same on record.

FOR, HEMO ORGANIC LIMITED

VISHWAMBAR KAMESHWAR SINGH
MANAGING DIRECTOR
DIN: 09822587

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ANNEXURE – I

(LIST OF ALLOTTEES FOR CONVERTIBLE WARRANTS ON PREFERENTIAL BASIS)

Sr. No.	Name of the Allottee(s)	No. of Convertible Warrants allotted	25% Consideration (Amount in Rs.)	2 nd Tranche of Consideration (Amount in Rs.)
1.	Vacro Enterprises Private Limited	17,00,000	53,12,500	1,38,12,500
2.	Qmin Realities Private Limited	17,00,000	53,12,500	1,38,12,500
Total		34,00,000	1,06,25,000	2,76,25,000