

To
BSE Limited,
PhirozeJeeJeebhoy Towers,
Dalal Street, MUMBAI – 400 001.

Date: 19-10-2023

Dear Sir / Madam,

Sub: Intimation of Board Meeting under regulation 29 (1) (a) of SEBI (Listing Obligations and Disclosure requirements) regulations, 2015

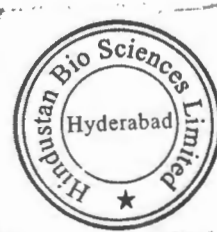
Unit: Hindustan Bio Sciences Limited (Scrip Code: 532041)

With reference to the subject cited, this is to inform the Exchange that meeting of the Board of Directors of M/s. Hindustan Bio Sciences Limited will be held on Tuesday, the 31st day of October, 2023 at 02.00 p.m. at the registered office of the company situated at Plot No: 31, Sagar Co-Operative Housing Society, Road No: 2, Banjara Hills, Hyderabad – 500 034 to consider the following:

- 1 To consider un-audited financial results of the company for the quarter ended 30-09-2023.
- 2 Limited Review Report for quarter ended 30.09.2023
- 3 Appointment of Additional Director (Non-Executive Director)
- 4 Appointment of Additional Director (Independent Director)
- 5 Appointment of CFO
- 6 Any other matter with the permission of Chair.

Thanking you

Yours faithfully,
For **Hindustan Bio Sciences Limited**



VENKATA RAMA MOHAN RAJU JAMPANA
Managing Director
(DIN: 00060800)