

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

Date: 10-05-2024

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 Saturday, the 25th day of May, 2024 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 Audited financial results of the company for the Year ended 31-03-2024.
- 2 Audit report for the year ended 31.03.2024.
- 3 Appointment of Secretarial Auditor
- 4 Appointment of internal auditor
- 5 Any other matter with the permission of Chair.

Thanking you

Yours faithfully,
For Hindustan Bio Sciences Limited

VENKATA RAMA Digitally signed by
MOHAN RAJU VENKATA RAMA MOHAN
RAJU JAMPANA
JAMPANA Date: 2024.05.10 12:18:40
+05'30'

J V R Mohan Raju
Managing Director and Compliance Officer
DIN: 00060800

