

Date: 19-01-2026

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

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 31st day of January, 2026 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. Un-audited financial results of the company for the quarter ended 31.12.2025
2. Any other matter with the permission of Chair.

Thanking you

Yours faithfully,
For Hindustan Bio Sciences Limited

VENKATA
RAMA MOHAN
RAJU JAMPANA

Digitally signed by
VENKATA RAMA
MOHAN RAJU JAMPANA
Date: 2026.01.19
12:14:33 +05'30'

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

