



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

Date: 19-07-2023

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 Monday, the 31st day of July, 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 30-06-2023.
- 2 To approve notice of 31st Annual General Meeting, Director's report etc., for the Financial Year ended 31-03-2023 and to fix date, place and time for conducting 31st Annual General Meeting of the company
- 3 To Take note of Secretarial Audit Report for the Financial Year 31-03-2023
- 4 To appoint scrutinizer for conducting E-voting in the ensuing Annual General Meeting
- 5 To re appointment of Managing Director Mr. Venkata Rama Mohan Raju Jampana (DIN 00060800) w.e.f. 29th February 2024
- 6 Limited Review Report for quarter ended 30.06.2023
- 7 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: 2023.07.19
12:47:46 +05'30'

Venkata Rama Mohan Raju Jampana
Managing Director
(DIN: 00060800)
Encl: As above

