



BRAWN



87937

CIN NO.: L74899DL1985PLC022468

Date: 30th September, 2024

**The General Manager,
Department of Corporate Relation
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001**

SCRIP ID: BRAWN
SCRIP CODE: 530207

Sub: Outcome of 39th Annual General Meeting.

Dear Sir/Madam,

This is to inform you that the 39th Annual General Meeting of the Company was held today at 11:00 a.m. which concluded at 11:11 a.m. through VC/OAVM to transact the businesses as per the Notice of AGM dated 29.08.2024. Mr. Brij Raj Gupta presided over as Chairman of the Meeting. Based on the report of the scrutinizer, all the resolutions were passed through requisite majority. The same will be placed on the website of the Company and stock exchanges.

We request to take this on record.

Yours faithfully
For Brawn Biotech Limited

Priyanka Sharma
Company Secretary & Compliance Officer.
Membership No. : A50385

BRAWN BIOTECH LTD.
(Formerly Known as Brawn Pharmaceuticals Ltd.)

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