

26 July 2024To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001To,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra - Kurla Complex,
Bandra (E), Mumbai - 400 051

Scrip Code: 524669

Symbol: HESTERBIO

Dear Sir/Madam:**Subject: Notice of the 37th Annual General Meeting along with Annual Report of the Company for the financial year 2023-24**

Pursuant to regulation 34(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), we are submitting herewith the Annual Report of the Company along with the Notice of the 37th Annual General Meeting ('AGM') for the financial year 2023-24, which has been sent to the members of the Company through electronic means as per the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India ("SEBI"). Details with regard to AGM are as under:

Sr.	Particulars	Details
1	Details of Annual General Meeting	Date and Day : 29 August 2024, Thursday Time: 10:30 a.m. (IST) Mode: Through Video Conference / Other Audio Visual Means
2	Book Closure period	Friday, 23 August 2024 to Thursday, 29 August 2024 (both days inclusive)
3	Cut-off date to determine list of members entitled to receive final dividend	Thursday, 22 August 2024
4	Dividend Payment Date	On or after Wednesday, 4 September 2024
5	Cut-off date to determine list of members entitled e-voting	Thursday, 22 August 2024
6	Remote e-voting start time, day and date	9:00 a.m. (IST), Monday, 26 August 2024
7	Remote e-voting end time, day and date	5:00 p.m. (IST), Wednesday, 28 August 2024
8	Notice of 37 th Annual General Meeting	https://www.hester.in/information/meetings
9	37 th Annual Report 2023-2024	https://www.hester.in/information/annual-report

Please take the same on your record.

Sincerely,
For Hester Biosciences Limited**Vinod Mali**
Company Secretary & Compliance Officer

Enclosure: As above