



**HESTER**

**Hester Biosciences Limited**

**Registered Office**

Pushpak, 1<sup>st</sup> Floor  
Panchvati Circle  
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**Phone** +91 79 264 45106

**Factory**

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Taluka Kadi  
District Mehsana  
Gujarat 382721, India  
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**Email** mail@hester.in  
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**CIN** L99999GJ1987PLC022333

**22 January 2025**

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001

To,  
**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: Intimation for the Board Meeting**

This is to inform you that, as per Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time), a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 30 January 2025, inter alia, to consider the unaudited standalone and consolidated financial results of the Company for the quarter and nine months period ended 31 December 2024.

We request you to take note of the above.

**Sincerely**  
**For Hester Biosciences Limited**

**Vinod Mali**  
**Company Secretary & Compliance Officer**