



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
Managing Director
(DIN: 00060800)
Encl: As above

