



# BRAWN



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CIN NO.: L74899DL1985PLC022468

29<sup>th</sup> August, 2024

**BSE Limited,  
Corporate Relationship Deptt.,  
PJ Towers, 25th Floor, Dalal Street,  
Mumbai - 400 001**

**BSE Scrip Code: 530207  
Scrip ID: BRAWN**

**Sub: Outcome of Board Meeting**

**Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Ma'am,

The Board of the Company at its meeting held on 29<sup>th</sup> August, 2024, inter-alia has considered and transacted the following businesses:

1. Considered and approved the Boards' Report for the year ended March 31, 2024.
2. Decided to hold 39<sup>th</sup> Annual General Meeting of the Company on 30<sup>th</sup> September, 2023 through VC or OAVM and approved the draft Notice of 39<sup>th</sup> Annual General Meeting of the Company.
3. Considered and approved the appointment of M/S Amit Bansal & Associates as Secretarial Auditor of the Company for the financial year 2024-25.
4. Considered and approved the appointment of M/ Sahil Pasricha & Associates as Internal Auditor of the Company for the financial year 2024-25.

The Board meeting commenced at 03.30 P.M. and concluded at 04.00 P.M..

Please take the same on record.

Thanking You.  
Yours faithfully

**For BRAWN BIOTECH LIMITED**

  
**Priyanka Sharma**  
**Company Secretary & Compliance Officer**  
**Membership No. 50385**

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

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