

Ref: 91/SE/LC/2024-25

Date: 03/02/2025

To,
Head, Listing Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers Dalal Street,
Mumbai - 400 001.

Head, Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1. G Block,
Bandra -Kurla Complex, Bandra (East),
Mumbai- 400051
Scrip Symbol: ENTERO

Scrip Code: 544122

Dear Sir/Madam,

Sub: Intimation of Notice of Board Meeting.

Ref: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. ("LODR")

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, February 12, 2025 inter-alia to consider, approve and take on record the standalone and consolidated unaudited financial results of the Company for the Quarter and Nine-months ended December 31, 2024.

As informed vide our letter dated December 23, 2024, the trading window for dealing in the securities of the Company that was closed from January 01, 2025, shall continue to remain closed till completion of 48 hours after the declaration of financial results on the portal of the Stock Exchange(s).

You are requested to take the above information on record.

Yours Faithfully,
For **Entero Healthcare Solutions Limited**

Sanu Kapoor
Vice President, General Counsel, Company Secretary
& Compliance Officer