

To  
BSE Limited,  
PhirozeJeeJeebhoy Towers,  
Dalal Street, MUMBAI – 400 001.

Date: 17-10-2024

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 Wednesday, the 30<sup>th</sup> day of October, 2024 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:

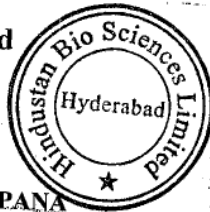
- 1 To consider un-audited financial results of the company for the quarter and half year ended 30-09-2024.
- 2 Limited Review Report for quarter ended 30.09.2024
- 3 Any other matter with the permission of Chair.

Thanking you

Yours faithfully,

For Hindustan Bio Sciences Limited

VENKATA RAMA MOHAN RAJU JAMPANA  
Digitally signed  
by VENKATA  
RAMA MOHAN  
RAJU JAMPANA  
Date: 2024.10.17  
13:40:35 +05'30'



VENKATA RAMA MOHAN RAJU JAMPANA  
Managing Director  
(DIN: 00060800)

**HINDUSTAN BIOSCIENCES LTD.**

#31, Sagar Society, Road No. 2,  
Banjara Hills, Hyderabad - 500 034, INDIA.

+91 40 23555161 / 23555181  
pharma.hindustanbio@gmail.com  
www.hindustan.bio  
CIN : L26942TG1991PLC013564