

HESTER

Hester Biosciences Limited

Registered Office

Pushpak, 1st Floor
Panchvati Circle
Motilal Hirabhai Road
Ahmedabad 380006
Gujarat, India

Phone +91 79 264 45106

Factory

Village Merda-Adraj
Taluka Kadi
District Mehsana
Gujarat 382721, India

Phone +91 2764 285 502
+91 2764 285 453

Email mail@hester.in

www.hester.in

CIN L99999GJ1987PLC022333

18 February 2025

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

Scrip Code: 524669

To,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra - Kurla Complex,
Bandra (E), Mumbai - 400 051

Symbol: HESTERBIO

Dear Sir/ Madam:

Subject: Intimation of shifting of the Registered Office of the Company

In continuation of our submission of the Postal Ballot proceedings and pursuant to the Special Resolution passed by the members of the Company, we hereby inform you that the Registered Office of the Company has been shifted within the same state and ROC, from Puspak, 1st Floor, Panchvati Circle, Motilal Hirabhai Road, Ahmedabad 380006 to **Village - Meda Adraj, Taluka - Kadi, District - Mehsana, Gujarat 384441, India**, with effect from 13 February 2025.

Our existing registered office at Pushpak, 1st Floor, Panchvati Circle, Motilal Hirabhai Road, Ahmedabad - 380006, Gujarat, India, will now be referred to as our Ahmedabad Office.

Kindly take note of the same and consider in your records.

Sincerely,
For Hester Biosciences Limited

Vinod Mali
Company Secretary & Compliance Officer