



**BRAWN**



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CIN NO.: L74899DL1985PLC022468

**Date: 08.08.2024**

**The Department of Corporate Services,  
BSE Limited, 25<sup>th</sup> Floor,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001**

**BSE Scrip Code: 530207  
Scrip Id: BRAWN**

**Sub: Intimation of Board Meeting**

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Wednesday, 14<sup>th</sup> August 2024, to consider and approve inter alia the unaudited financial results of the Company for the quarter ended on 30th June 2024.

As intimated in our letter dated 27th June, 2024 for the purpose of closure of Trading Window and as per the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the trading window for the dealing in the securities of the Company will remain closed upto close of business hours of 16th August, 2024 and will reopen on 17th August, 2024.

Kindly take the above mentioned information for your records.

Thanking You,

**Yours faithfully,  
For and on behalf of  
Brawn Biotech Limited**

**Priyanka Sharma  
Company Secretary & Compliance Officer**

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

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