

June 25, 2024

BSE Limited
P. J. Towers,
Dalal Street,
Mumbai- 400 001
Scrip Code-540025

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1,
G Block, Bandra-Kurla Complex,
Bandra (E) Mumbai- 400 051
Trading Symbol-ADVENZYMES

Dear Sir/Madam,

Sub: Intimation regarding date of Annual General Meeting ('AGM'), Record Date and Dividend Payment date, if approved at the AGM [Ref: ISIN: INE837H01020]

Annual General Meeting:

This is to inform that the 35th Annual General Meeting ("AGM") of the Company will be held on, **Thursday, July 25, 2024**, through Video Conference / Other Audio Visual Means.

Record Date and Dividend Payment date:

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in furtherance to our letter dated May 11, 2024 intimating that the final Dividend of ₹ 1.1/- per Equity Share of ₹ 2/- each for the financial year 2023-24 ("FY24") is recommended by the Board of Directors of the Company, it is hereby informed that **Record Date** has been fixed as **Thursday, July 18, 2024**, for the purpose of ascertaining the entitlement of the Members to the said final Dividend for FY24, if approved (declared) at the 35th AGM:

Scrip Code	Symbol	Security Type	Record Date	Purpose
540025 (BSE)	ADVENZYMES (NSE)	Equity shares	July 18, 2024	For ascertaining the entitlement of the Members for payment of dividend, if declared at 35 th AGM to be held on Thursday, July 25, 2024

If the Dividend is approved/declared by the Members as mentioned above: the said Dividend (subject to deduction of tax at source) shall be paid by the Company on or after July 29, 2024.

This is for your information and records.

Thanking you,
Yours faithfully,
For Advanced Enzyme Technologies Limited

Sanjay Basantani
Company Secretary and Head – Legal