

Date: 24.05.2024

To

Department of Corporate Services BSE Limited Floor 25, PJ Towers Dalal Street, Mumbai - 400 001	National Stock Exchange of India Ltd Exchange Plaza Bandra Kurla Complex Bandra (E) Mumbai 400 051
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Dear Sir,

Sub: Prior Intimation of the Board Meeting and Audit Committee Meeting to be held on 30.05.2024 - audited Financial Results

Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 this is to intimate you that a meeting of the Board of Directors and Audit Committee of the Company is schedule to be held on 30.05.2024 to consider and take on record the standalone audited financial results & consolidated audited financial results of the Company for the quarter / year ended 31.03.2024.

This is for your information and records

Thanking you
Yours truly

For Celestial Biolabs Limited

Amit Kumar Singh
Managing Director
DIN: 01824426