



Advanced Enzyme Technologies Ltd.

CIN: L24200MH1989PLC051018

Sun Magnetica, 'A' wing, 5th Floor, LIC Service Road, Louiswadi, Thane (W)-400 604, India

Tel: +91-22-4170 3200, Fax: +91-22-2583 5159

Email: info@advancedenzymes.com, www.advancedenzymes.com

May 04, 2024

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

National Stock Exchange of India Ltd.,
Exchange Plaza,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051
Trading Symbol-ADVENZYMES

Dear Sir/Madam,

Sub: Intimation of Board Meeting, Record date for interim dividend, if declared by the Board and closure of Trading Window

Intimation of Board Meeting and record date for interim dividend, if declared by the Board:

This is to inform you that a meeting of Board of Directors of the Company is scheduled to be held on **Saturday, May 11, 2024**, *inter alia*, to consider the following:

- To consider & approve annual Financial Statements (Standalone & Consolidated) of the Company for the financial year ended March 31, 2024 along with results of the fourth quarter;
- To consider & recommend Final dividend, if any, for the financial year ended March 31, 2024, and/or to consider & declare Interim Dividend, if any for the financial year ended March 31, 2025.

The Record date for determining the shareholders for the payment of the aforesaid Interim Dividend for FY2024-25, if any declared by the Board of Directors of the Company shall be Saturday, May 18, 2024.

Closure of Trading Window:

Further to our letter dated March 29, 2024 intimating closure of Trading Window, we wish to inform you that the "Trading Window" for dealing in the Securities of the Company will continue to remain closed **up to May 13, 2024**.

Copy of this intimation / notice is also being uploaded on the Company's website at www.advancedenzymes.com and can be accessed on the website of the Stock Exchanges i.e. www.bseindia.com and www.nseindia.com.

Kindly take the above on record.

Thanking you,
Yours faithfully,
For Advanced Enzyme Technologies Limited

Sanjay Basantani
Company Secretary and Head – Legal