



CIN : U24100DL2011PLC226781

# Fabino Life Sciences Ltd.

(An ISO 9001:2015 Certified Company)

November 10, 2023

To,  
BSE Limited  
Listing Department,  
P.J Towers, Dalal Street,  
Fort, Mumbai - 400 001

**Scrip Code: 543444**

Dear Sir,

**Sub: Intimation about adjournment of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

In continuation of our letter dated November 02, 2023, pursuant to regulation 33 read with Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, it was intimated that the meeting scheduled to be held on November 10<sup>th</sup>, 2023, now stands adjourned due to non-availability of Directors.

The Chairman with the consent of all the directors/members present at the meeting hereby decided to adjourn the Meeting of Audit Committee and Board of Directors and decided that the Meeting of Audit Committee and Board of Directors will continue to be held on November 13, 2023 inter-alia to consider and approve the Unaudited financial results for the half year ended September 30, 2023 and any other item with the permission of Chairman at Registered Office of the Company at Jeevan Vihar Extension, Near Shubham Garden, Murthal Road, Sonipat-131001.

Further, in terms of the Code of Conduct of Company adopted under SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window for dealing in the securities of the Company is already closed and shall open 48 hours after conclusion of the Board Meeting.

Kindly acknowledge and oblige.

For, Fabino Life Sciences Limited

Kanchi Gehlot  
(Company Secretary and Compliance Officer)