

Ref: 04/SEC/LC/2023-24

Date: February 28, 2024

To,
Head, Listing Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers Dalal Street,
Mumbai - 400 001.

Head, Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1. G Block,
Bandra -Kurla Complex, Bandra (East),
Mumbai- 400051

Scrip Code: 544122

Scrip Symbol: ENTERO

Dear Sir/Madam,

Sub: Intimation of Notice of Board Meeting to be held on Friday, March 08, 2024.

Ref: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, March 08, 2024 inter-alia to consider, approve and take on record the unaudited standalone and consolidated financial results of the Company for the quarter and nine months ended December 31, 2023.

As informed vide our letter dated February 16, 2023, the trading window for dealing in the securities of the Company that was closed for all designated persons, fiduciaries, connected persons and their immediate relatives from February 16, 2024, shall continue to remain closed till completion of 48 hours after the financial results are uploaded on the portal of the Stock Exchanges (s).

You are requested to take the above information on record.

Yours Faithfully

For Entero Healthcare Solutions Limited

Jayant Prakash
General Counsel, Company Secretary & Compliance Officer
(Mem: F6742)