

CIN : U24100DL2011PLC226781

Fabino Life Sciences Ltd.

(An ISO 9001:2015 Certified Company)

August 18, 2023

To
Listing Department,
BSE Limited,
PJ Towers, Dalai Street,
Fort, Mumbai - 400 001

Scrip Code: 543444

Dear Sir,


Sub: Intimation of Book Closure for 12th Annual General Meeting

We would like to inform you that the Register of Members & Share Transfer Books of the Company will remain closed from Tuesday, September 05, 2023 to Tuesday, September 12, 2023 (both days inclusive) for the purpose of 12th Annual General Meeting (AGM) of the Company to be held on Thursday, September 12, 2023.

Kindly acknowledge the same and update your record.

Yours Faithfully,

FOR FABINO LIFE SCIENCES LIMITED


AHLAKUMOR JAIN
(MANAGING DIRECTOR)