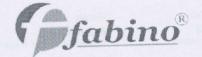
CIN: U24100DL2011PLC226781



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 12<sup>th</sup> 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,



Regd. & Corporate Off. : B-Wing, Shubham Garden Complex, Murthal Road, Sonipat - 131001, Delhi NCR (India) Mobile : +91 - 9215324221 | E-mail : info@fabinolife.com | Website : www.fabinolife.com