

To  
BSE Limited,  
PhirozeJeeJeebhoy Towers,  
Dalal Street, MUMBAI – 400 001.

Date:20-01-2025

Dear Sir / Madam,

Sub: Intimation of Board Meeting under regulation 29 of SEBI (Listing Obligations and Disclosure requirements) regulations, 2015

Unit: Hindustan Bio Sciences Limited (Scrip Code: 532041)

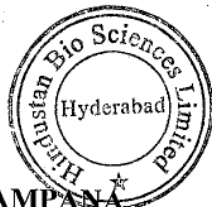
With reference to the subject cited, this is to inform the Exchange that meeting of the Board of Directors of M/s. Hindustan Bio Sciences Limited will be held on Thursday, the 30<sup>th</sup> day of January, 2025 at 02.00 p.m. at the registered office of the company situated at Plot No: 31, Sagar Co-Operative Housing Society, Road No: 2, Banjara Hills, Hyderabad – 500 034 to consider the following:

- 1 Un-audited financial results of the company for the quarter ended 31-12-2024.
- 2 Limited Review Report for quarter ended 31.12.2024
- 3 Any other matter with the permission of Chair.

Thanking you

Yours faithfully,  
For **Hindustan Bio Sciences Limited**

VENKATA RAMA MOHAN RAJU JAMPANA  
Date: 2025.01.20 12:26:59  
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**VENKATA RAMA MOHAN RAJU JAMPANA**  
**Managing Director**  
**(DIN: 00060800)**