

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

Date: 22-07-2024

Dear Sir / Madam,

Sub: Intimation of Board Meeting under regulation 29 (1) (a) 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 Wednesday, the 31st day of July, 2024 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 To consider un-audited financial results of the company for the quarter ended 30-06-2024.
- 2 To approve notice of 32nd Annual General Meeting, Director's report etc., for the Financial Year ended 31-03-2024 and to fix date, place and time for conducting 32nd Annual General Meeting of the company
- 3 To Take note of Secretarial Audit Report for the Financial Year 31-03-2024
- 4 To appoint scrutinizer for conducting E-voting in the ensuing Annual General Meeting
- 5 Limited Review Report for quarter ended 30.06.2024
- 6 To consider appointment of 2 Independent Directors as additional Directors
- 7 Any other matter with the permission of Chair.

Thanking you

Yours faithfully,
For Hindustan Bio Sciences Limited

VENKATA RAMA Digitally signed by
MOHAN RAJU VENKATA RAMA
JAMPANA MOHAN RAJU JAMPANA
Date: 2024.07.22
15:52:26 +05'30'

Venkata Rama Mohan Raju Jampana
Managing Director
(DIN: 00060800)
Encl: As above

