



CIN: L24100HR2011PLC114093

Fabino Life Sciences Ltd.

(An ISO 9001:2015 Certified Company)

May 17th, 2024

To,
BSE Limited
P.J Towers, Dalal Street,
Fort, Mumbai - 400 001

Scrip Code: 543444

Dear Sir,

Sub: Intimation of Board Meeting for Consideration and Approval of Audited Financial Results (standalone and consolidated) for Half Year and Year Ended March 31, 2024.

In pursuant to Regulation 29(1) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 this is to inform you, that a meeting of the Board of Directors of Fabino Life Sciences Limited is scheduled to be held on Tuesday, May 28, 2024 at Registered Office of the Company at Jeevan Vihar Extension Near Shubham Garden, Murthal Road, Sonipat, Haryana, India, 131001 inter-alia to discuss and approve the Audited Financial Results (standalone and consolidated) for Half Year And Year Ended March 31, 2024 ,thereon and any other business with permission of Chair.

Further, in terms of the Code of Conduct of Company adopted under SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window for dealing in the securities of the Company is already closed and shall open 48 hours after conclusion of the Board Meeting.

Kindly take the above on record.

Thanking You,

Yours Faithfully,
For Fabino Life Sciences Limited

Kanchi Gehlot
(Company Secretary and Compliance Officer)
Membership No.: A70335