

Ref: 12/SE/LC/2024-25

Date: 22/05/2024

To,

**Head, Listing Compliance Department
BSE Limited**

Phiroze Jeejeebhoy Towers Dalal Street,
Mumbai - 400 001.

Scrip Code: 544122

**Head, Listing Compliance Department
National Stock Exchange of India Limited**

Exchange Plaza, Plot No. C/1. G Block,
Bandra -Kurla Complex, Bandra (East),
Mumbai- 400051

Scrip Symbol: ENTERO

Dear Sir/Madam,

Sub: Intimation of Notice of Board Meeting to be held on Wednesday, May 29, 2024.

Ref: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. ('LODR')

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, May 29, 2024 inter-alia to consider, approve and take on record the standalone and consolidated audited financial results of the Company for the quarter and year ended March 31, 2024.

As informed vide our letter dated March 27, 2024, the trading window for dealing in the securities of the Company that was closed for all designated persons, fiduciaries, connected persons and their immediate relatives from April 01, 2024, shall continue to remain closed till completion of 48 hours after the financial results are uploaded on the portal of the Stock Exchange(s).

You are requested to take the above information on record.

Yours Faithfully

For Entero Healthcare Solutions Limited

Jayant Prakash

General Counsel, Company Secretary & Compliance Officer

(Mem: F6742)