

Date: 23.03.2024

To

Department of Corporate Services BSE Limited Floor 25, PJ Towers Dalal Street, Mumbai – 400 001	National Stock Exchange of India Ltd Exchange Plaza Bandra Kurla Complex Bandra (E) Mumbai 400 051
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Dear Sir,

Sub: Prior Intimation of the Board Meeting and Audit Committee Meeting to be held on 29.03.2024 – standalone audited financial results & consolidated audited financial results for the year ended 31.03.2023 and standalone unaudited financial results & consolidated unaudited financial results for the Q1, Q2 & Q3 of financial year 2023-24.

Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 this is to intimate you that a meeting of the Board of Directors and Audit Committee of the Company is schedule to be held on 29.03.2024:

- 1) to consider and take on record the standalone audited financial results & consolidated audited financial results of the Company for the quarter / year ended 31.03.2023
- 2) to consider and take on record the standalone unaudited financial results & consolidated unaudited financial results of the Company for the quarter / 3 months ended 30.06.2023
- 3) to consider and take on record the standalone unaudited financial results & consolidated unaudited financial results of the Company for the quarter / half year ended 30.09.2023
- 4) to consider and take on record the standalone unaudited financial results & consolidated unaudited financial results of the Company for the quarter / nine months ended 31.12.2023

This is for your information and records

Thanking you  
Yours truly

For Celestial Biolabs Limited

Amit Kumar Singh  
Managing Director  
DIN: 01824426