

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

Date: 23-11-2023

Dear Sir / Madam,

Sub: Intimation of Board Meeting to be held on 04-12-2023 for the purpose of regularization of additional directors appointed on 31-10-2023 and also approving the appointment of CFO of the company.

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

With reference to the subject cited, this is to inform the Exchange that the meeting of the Board of Directors of M/s. Hindustan Bio Sciences Limited will be held on Monday, the 04<sup>th</sup> day of December, 2023 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 issue the notice of Extra Ordinary General Meeting of the members of the company to be held on 29<sup>th</sup> December, 2023 for the purpose of regularization of additional directors appointed by the Board of Directors of the Company on 31-10-2023 and also approving the appointment of CFO of the company.
- 2 Any other matter with the permission of Chair.

Thanking you

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

Digitally signed by  
VENKATA RAMA MOHAN RAJU  
JAMPANA  
Date: 2023.11.23  
13:21:47 +05'30'

**VENKATA RAMA MOHAN RAJU JAMPANA**  
Managing Director  
(DIN: 00060800)

