



**BRAWN**



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CIN NO.: L74899DL1985PLC022468

27.08.2022

**The Deputy General Manager,  
Department of Corporate Relationship  
BSE Limited,  
P.J. Towers  
Dalal Street, Mumbai -400001.**

**SCRIP CODE: 530207**

**Subject - Submission of 37<sup>th</sup> Annual Report along with the Notice and information on Book closure as per Regulation 34 & 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

In terms of provisions of Regulation 34 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the Thirty Seventh Annual Report for the FY 2021-22 along with the Notice of Annual General Meeting of the Company to be held on Saturday, 24<sup>th</sup> September 2022 at 01.00 P.M (IST), through Video Conferencing / Other Audio Visual Means to transact the business as set out in the Notice convening the Meeting. The same will be made available on the Company's website [www.brawnbiotech.com](http://www.brawnbiotech.com).

In terms of provisions of Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the register of members and share transfer books of the Company will remain closed from Saturday, 17<sup>th</sup> September 2022 to Saturday, 24<sup>th</sup> September 2022 (both days inclusive) for the purpose of AGM of the Company.

We request you to take the above on record as compliance with relevant regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and disseminate to the stakeholders.

Thanking you.

**For and on behalf of  
Brawn Biotech Limited**

*Sharma*  
**Priyanka Sharma  
Company Secretary & Compliance Officer**

**Encl: As above**

**BRAWN BIOTECH LTD.**

(Formerly Known as Brawn Pharmaceuticals Ltd.)

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