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BRAWN BIOTECH LTD.

Date: August 5, 2026

**The Department of Corporate Services,
BSE Limited, 25th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001**

**BSE Scrip Code: 530207
Scrip Id: BRAWN**

Intimation under Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Board Meeting

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform your good office that the meeting of Board of Directors of the Company is scheduled to be held on Thursday, August 13, 2026 to consider and approve inter alia the Un-audited financial results of the Company for the quarter ended June 30, 2026.

As intimated in our letter dated June 25, 2026 for the purpose of closure of Trading Window and as per the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the trading window for the dealing in the securities of the Company shall remain closed till August 15, 2026 and accordingly shall reopen on August 16, 2026.

Kindly take the above information on record.

Thanking You,

**Yours faithfully,
For and on behalf of
Brawn Biotech Limited**



**Priyanka Sharma
Company Secretary & Compliance Officer
Membership No. A50385**



BRAWN BIOTECH LTD.

CIN NO.: L74899DL1985PLC022468

Regd. Office : C-64, Lajpat Nagar-1, First Floor, New Delhi-110024, INDIA Tel.: 011-29815331

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Works :

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