



Fermenta Biotech Limited

CIN: L99999MH1951PLC008485

Regd. Office: A - 1501, Thane One, DIL Complex, Ghodbunder Road,
Majiwade, Thane (W) - 400 610, Maharashtra, India.

Tel. : +91-22-6798 0888 Email : info@fermentabiotech.com,

Website : www.fermentabiotech.com



August 4, 2026

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001
Scrip Code: **506414**

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1,
G Block, Bandra - Kurla Complex,
Bandra (East), Mumbai 400 051
Trading Symbol: **FERMENTA**

Dear Sir,

Sub: Notice of the Board Meeting

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, August 11, 2026**, *inter alia*, to consider and approve the unaudited financial results of the Company (standalone and consolidated) for the quarter ended June 30, 2026.

In accordance with the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, in terms of BSE Circular LIST/COMP/01/2019-20 dated April 2, 2019 and the Company's intimation (to BSE Limited) regarding closure of trading window vide letter dated June 29, 2026, the "Trading Window" period (for trading in Company's securities) has been closed with effect from July 1, 2026 and shall continue to remain closed till 48 hours after the declaration of unaudited financial results pursuant to the Board meeting to be held on August 11, 2026. During the closure of Trading Window, all Directors, Promoters, Insiders, Designated Persons and their immediate relatives and also Auditors and other Connected Persons shall not, directly or indirectly trade or deal or enter into any transaction involving sale or purchase of the Company's Equity Shares, either in their own name or in the name of their immediate relatives.

Terms not defined in this notice shall have the same meaning as defined in the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders.

This is for your information and record.

Thanking you,

Yours faithfully,

For Fermenta Biotech Limited

Varadvinayak Khambete
Company Secretary & Head - Legal
Membership No. A33861