

To,

Date: 26.08.2026

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir/ Madam,

Sub: Intimation of Board Meeting to be held on 31.08.2026

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

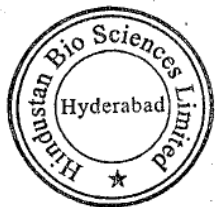
With reference to the subject cited, this is to inform to the Exchange that the meeting of the Board of Directors of Hindustan Bio Sciences Limited will be held on Monday, 31.08.2026 at the registered office of the company, to consider inter- alia the following matters:

1. To consider the revised notice convening the 34th Annual General Meeting (AGM) of the Company.
2. To Consider the draft Scheme of Reorganization/ Rearrangement of Share Capital of the Company.
3. Any other business with the permission of the Chair.

This is to further inform you that as per Regulation 9 of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading (the "Code of Conduct") framed in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the trading window for dealing in the securities will be closed from 27.08.2026 until 48 hours from the conclusion of the above said meeting, for all connected persons / officers / designated employees / insiders, directors of the Company and immediate relatives of these persons, including but not limited to the persons specified in the Company's Code of Conduct.

Thanking you.

Yours sincerely,
For Hindustan Bio Sciences Limited



J V R Mohan Raju
Managing Director
DIN: 00060800

HINDUSTAN BIOSCIENCES LTD.

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