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BRAWN BIOTECH LTD.

September 02, 2026

To
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001
BSE Scrip Code: 530207
Scrip ID: BRAWN

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

In terms of the requirements of Regulation 36(1)(b) of the Listing Regulations, the Company has issued letters to those shareholders who have not registered their email address with the Registrar and Share Transfer Agent/Company or the Depository Participants, providing the weblink for accessing the Notice of the 41st Annual General Meeting and Annual Report of the Company for the financial year 2025 - 26.

Kindly take the same on your record.

Thanking You,
Yours Faithfully

Brawn Biotech Limited



Priyanka Sharma
Company Secretary and Compliance Officer
Membership No.: A50385
Encl: As above



BRAWN BIOTECH LTD.

CIN NO.: L74899DL1985PLC022468

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

Works : Plot No.44, Pace City-1, Sector 37, Near Hero Honda Chowk, Gurugram - 122001, Haryana, INDIA
Email: distribution@brawnlabs.in | Website : www.brawngroup.in

...for better life

Dear Shareholder(s),

Subject: Notice to the shareholders of Brawn Biotech Limited

i) Notice of the 41st Annual General Meeting and Annual Report for FY 2025–26

Pursuant to MCA General Circular No. 03/2025 dated September 22, 2025 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD2/P/CIR/2024/133 dated October 03, 2024, read with Clause 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended on July 14, 2026 and in support of the Green Initiative the Notice of the 41st Annual General Meeting (AGM) along with the Annual Report for the financial year 2025-26 is being sent electronically to shareholders whose email addresses are registered with the Company/Depository Participant(s).

However, as per available records, some shareholders have not registered their email addresses against their demat account or folio number. We wish to inform such shareholders that the Annual Report for FY 2025–26 is available for viewing and download at the following locations:

- Company Website: www.brawnbiotech.com
- Stock Exchange Website: www.bseindia.com
- NSDL e-Voting Portal: www.evoting.nsdl.com
- CDSL e-Voting Portal: www.evotingindia.com

To ensure timely receipt of important communications and documents from the Company, please update your email:

- For demat holders: Kindly contact your respective Depository Participant (DP).
- For physical holders: Please refer to Point No. (ii) for detailed instructions on updating KYC and email information

ii) Re-lodgement of Transfer of Physical Share Certificates

As per SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/ I/3750/2026 dated January 30, 2026, a Special Window has been opened for a period of one year, from February 05, 2026 to February 04, 2027, exclusively for the re-lodgement of transfer deeds that were originally lodged prior to April 01, 2019 and Subsequently rejected, returned, or left unattended due to deficiencies in documentation or process.

The shareholders who had submitted such transfer requests and wish to re-lodge them with necessary corrections may contact the Company's Registrar and Transfer Agent (RTA):

RCMC Share Registry Private Ltd.- RTA

📍 B-25/1, Okhla Industrial Area, Phase -2, Near Rana Motors, New Delhi - 110020

☎ Tel: 011-35020465

✉ Email: investor.services@rcmcdelhi.com

Thanking you,

Yours truly,

Brawn Biotech Limited



Sd/-

Priyanka Sharma

Company Secretary and Compliance Officer