

Ref: 23/SE/LC/2026-27

Date: July 27, 2026

Scrip Code BSE: 544122
NSE: ENTERO
ISIN: INE010601016

To,
**Head, Listing Compliance Department
BSE Limited**
Phiroze Jeejeebhoy Towers Dalal Street,
Mumbai - 400 001.

**Head, Listing Compliance Department
National Stock Exchange of India Limited**
Exchange Plaza, Plot No. C/1. G Block,
Bandra -Kurla Complex, Bandra (East),
Mumbai- 400051

Dear Sir/Madam,

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

Pursuant to Regulations 30 and 36 of the SEBI Listing Regulations, we wish to inform you that Entero Healthcare Solutions Limited ('the Company') has dispatched letters to those Shareholders whose e-mail addresses are not registered with Company/Registrar & Transfer Agent/Depository Participants, providing the weblink of Company's website from where the Annual Report for FY 2025-26 can be accessed. A copy of the letter is enclosed herewith for your record.

The above information is also made available on the website of the Company at www.enterohealthcare.com

This is for your information and records.

Yours faithfully,
For **Entero Healthcare Solutions Limited**

Sanu Kapoor
**Vice president- Group General Counsel,
Company Secretary & Compliance Officer**

Encl: as above



ENTERO HEALTHCARE SOLUTIONS LIMITED

CIN: L74999HR2018PLC072204

Registered Office: Plot No. I-35, Building -B, Industrial Area Phase-I,
13/7 Mathura Road, Faridabad, Haryana, 121003

Corporate Office: Entero House Crystal Plaza, 158 CST Road Kalina, Vidyanagari, Mumbai,
Maharashtra, India, 400098, Email: info@enterohealthcare.com

Tel. No.: 022-69019100, 26529100, Website: www.enterohealthcare.com

Date: July 27, 2026

Dear Shareholders,

Subject: Notice of 8th Annual General Meeting (AGM) of ENTERO HEALTHCARE SOLUTIONS LIMITED and Annual Report for the Financial Year 2025-26.

We are pleased to inform you that the **8th Annual General Meeting** ('AGM') of the Members of Entero Healthcare Solutions Limited is scheduled to be held on **Wednesday, August 19, 2026, at 12.30 P.M. (IST)** through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM').

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the web-link, including the exact path, where complete details of the Annual Report are available, as required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2025-26 are available at:

Website: www.enterohealthcare.com

Exact path of Annual Report 2025-26: https://www.enterohealthcare.com/investor/annual_report/annual-report.php

This letter is being sent to those members who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the cut-off date as on July 17, 2026

All shareholder queries or service requests are to be raised only through our website, the link for which is https://web.in.mpms.mufg.com/helpdesk/Service_Request.html or +91 810 811 6767.

Moreover, you are also requested to update your e-mail address at the earliest either through your depository participants for electronic holding or send a communication to us / our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Thanking you,

Yours faithfully,

For Entero Healthcare Solutions Limited

Sd/-

Sanu Kapoor

Vice President- Group General Counsel, Company Secretary & Compliance Officer