

Date: July 14, 2026

To,
BSE Limited,
20th Floor, P.J. Towers,
Dalal Street,
Mumbai - 400001.
BSE Scrip Code: 544449

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051
NSE Scrip Symbol: ANTHEM

Subject: Intimation of the Board Meeting, pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015

Dear Sir/Ma'am

This is to inform you that pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of Anthem Biosciences Limited ("the Company") is scheduled to be held on **Tuesday, July 21, 2026** inter alia to consider and approve the Unaudited Standalone and Consolidated Financial Results for the quarter ended June 30, 2026.

In furtherance to our previous letter dated June 26, 2026, the trading window for dealing in Equity Shares of the Company has been closed from July 01, 2026 till close of trading hours of July 23, 2026 i.e. until 48 (Forty-Eight) hours after the declaration of the financial results of the Company for the quarter ended June 30, 2026, in compliance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct to regulate, monitor, and report trading by Employees and other Connected person.

The above intimation is also available on the Company's website at <https://anthembio.com/>.

We request you to kindly take the same on record.

Thanking you,

Yours truly,
For Anthem Biosciences Limited
(Formerly known as Anthem Biosciences Private Limited)

Divya Prasad
Company Secretary & Compliance Officer
Membership No: A41438