

Date: 19-05-2026

To  
BSE Limited,  
Phiroze Jee Jeebhoy Towers,  
Dalal Street, MUMBAI – 400 001.

Dear Sir / Madam,

Sub: Intimation of Board Meeting under regulation 29 (1) (a) of SEBI (Listing Obligations and Disclosure requirements) regulations, 2015

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

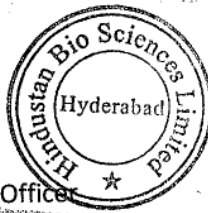
With reference to the subject cited, this is to inform the Exchange that meeting of the Board of Directors of M/s. Hindustan Bio Sciences Limited will be held on Saturday, the 30<sup>th</sup> day of May, 2026 at 02.00 p.m. at the registered office of the company situated at Plot No: 31, Sagar Co-Operative Housing Society, Road No: 2, Banjara Hills, Hyderabad – 500 034 to consider the following:

- 1 Audited financial results of the company for the quarter and year ended 31-03-2026.
- 2 Audit report for the year ended 31.03.2026.
- 3 Any other matter with the permission of Chair.

Thanking you

Yours faithfully,  
For Hindustan Bio Sciences Limited

J V R Mohan Raju  
Managing Director and Compliance Officer  
DIN: 00060800



**HINDUSTAN BIOSCIENCES LTD.**

#31, Sagar Society, Road No. 2,  
Banjara Hills, Hyderabad - 500 034, INDIA.

+91 40 23555161 / 23555181  
pharma.hindustanbio@gmail.com  
www.hindustan.bio  
CIN : L26942TG1991PLC013564