

August 01, 2026

BSE Limited
P. J. Towers,
Dalal Street,
Mumbai - 400 001
Scrip Code-540025

National Stock Exchange of India Ltd.,
Exchange Plaza,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051
Trading Symbol-ADVENZYMES

Dear Sir/Madam,

Sub: Intimation of Board Meeting and closure of Trading Window.

This is to inform that a meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, August 08, 2026**, *inter alia*, to consider and approve the following:

- The Un-audited Financial Results (Standalone and Consolidated) of the Company for the first quarter ended June 30, 2026;
- Proposal of Buyback of Equity Shares of the Company and the matters incidental thereto, pursuant to the provisions of the Companies Act, 2013, rules made thereunder and the Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018, as amended.

Closure of Trading Window:

Further to our letter dated June 25, 2026 intimating closure of Trading Window, and in connection with the above, we wish to inform you that the "Trading Window" for dealing in the Securities of the Company will continue to remain closed up to August 10, 2026.

Copy of this intimation / notice is also being uploaded on the website of the Company at www.advancedenzymes.com and can be accessed on the website of the Stock Exchanges i.e. www.bseindia.com and www.nseindia.com.

Kindly take the above on record.

Thanking you,
For Advanced Enzyme Technologies Limited

Sanjay Basantani
Company Secretary and Head – Legal