05th November, 2026

The Manager (Listing)
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 545012

The Manager (Listing)
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (East),
Mumbai- 400 051

Symbol: ENNATURE

Dear Sirs,

Sub: Board Meeting

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company will be held on **Thursday, 12th November, 2026** to, inter-alia, consider and approve the Unaudited Financial Results of the Company for the second quarter ended 30th September, 2026.

The information is being hosted on the Company's website at www.ennaturebiopharma.com.

Further, as intimated vide our letter dated 4th November, 2026 and pursuant to the Company's Code of Conduct for Regulating, Monitoring and Reporting Trading in Securities, **the Trading Window for dealing in the securities of the Company which has been closed from Wednesday, 4th November, 2026 shall remain closed till Saturday, 14th November, 2026 (both days inclusive).**

This is for your information and record.

Thanking you,

Yours truly,
For Ennature Bio Pharma Limited

PREETI CHOUDHARY
Digitally signed by PREETI CHOUDHARY
Date: 2026.11.05 16:36:24 +05'30'

Preeti Choudhary
Company Secretary & Compliance Officer