

Date: - 17th July, 2023

To,
The Secretary,
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata – 700 001

Subject: Intimation of Board Meeting

Dear Sir/Madam,

Pursuant to provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Wednesday, 26th July, 2023 at 11:00 A.M. at its Registered Office of the Company to inter-alia consider and approve the following business as under:-

1. To consider and approve Un-Audited Financial Result for the 1st quarter ended 30th June, 2023 and Limited Review Report issued by the Statutory Auditors.
2. To consider and fix date, time and venue/mode to convene the 42nd Annual General Meeting (AGM) of the Company.
3. To approve the notice of 42nd AGM to be sent to the shareholders of the Company.
4. To Approve the Board Report, Corporate Governance Report & Management Discussion Analysis Report for the financial year ended 31st March 2023.
5. To fix book closure, cut-off date and E-voting date for the purpose of 42nd AGM.
6. Appointment of scrutinizer for the purpose of 42nd AGM and e-voting process.
7. To discuss any other matters with the permission of the Chairman.

Further, as intimated earlier, the 'Trading Window' for dealing in the securities of the Company for the 'Specified Person' covered under the code of conduct has been already closed from 01/07/2023 and will remain close till 28/07/2023 (both days inclusive) for the purpose of announcement of aforesaid results.

This is for your information and record.

Yours faithfully,

For Adinath Bio-Labs Limited

KISHAN SINGH Digitally signed
by KISHAN SINGH
Date: 2023.07.17
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(Kishan Singh)
Whole Time Director
DIN: 07526266

