

Date: - 20th June, 2024

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

Subject: Intimation of Board Meeting
Scrip Code: 12130

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 Friday, 28th June, 2024 at 11:30 A.M. at its Registered Office of the Company to inter-alia consider and approve the following business as under:-

1. To consider and fix date, time and venue/mode to convene the 43rd Annual General Meeting (AGM) of the Company.
3. To approve the notice of 43rd 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 2024.
5. To fix book closure, cut-off date and E-voting date for the purpose of 43rd AGM.
6. Re-Appointment of Statutory Auditor for the second term.
7. Appointment of scrutinizer for the purpose of 43rd AGM and e-voting process.
8. To discuss any other matters with the permission of the Chairman.

This is for your information and record

Thanking you,

Yours faithfully,

For Adinath Bio-Labs Limited

SUNIL Digitally signed
by SUNIL KUMAR
KUMAR Date: 2024.06.20
15:58:30 +05'30'

Sunil Kumar
Managing Director & CEO
DIN: 07777351

