

Date: - 15<sup>th</sup> October, 2024

To,  
The Secretary,  
**The Calcutta Stock Exchange Limited**  
7, Lyons Range,  
Kolkata – 700 001  
Dear Sir/Madam,

**Subject: Intimation of Board Meeting**  
**Scrip Code: 12130**

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 Monday, 28<sup>th</sup> October, 2024 at 02:30 P.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 02<sup>nd</sup> quarter and half year ended 30<sup>th</sup> September, 2024 and Limited Review Report issued by the Statutory Auditors.
2. To discuss any other matters with the permission of the Chairman.

Further, Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, read with Code of Conduct framed by the Company and in continuation to our letter dated 25<sup>th</sup> September, 2024 the trading window for all designated persons of the Company and their relatives has been already closed from 01<sup>st</sup> October, 2024 to 30<sup>th</sup> October, 2024 (both days inclusive).

This is for your information and records.

Yours faithfully,

**For Adinath Bio-Labs Limited**

**SUNIL** Digitally signed  
by SUNIL KUMAR  
**KUMAR** Date: 2024.10.15  
13:07:05 +05'30'

**Sunil Kumar**  
**Managing Director & CEO**  
**DIN: 07777351**

