

Date: - 20<sup>th</sup> January, 2025

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 Wednesday, 29<sup>th</sup> January, 2025 at 02:00 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 03<sup>rd</sup> quarter ended 31<sup>st</sup> December, 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 27<sup>th</sup> December, 2024 the trading window for all designated persons of the Company and their immediate relatives has been already closed from 01<sup>st</sup> January, 2025 to 31<sup>st</sup> January, 2025 (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: 2025.01.20  
16:20:44 +05'30'

**Sunil Kumar**

**Managing Director & CEO**

**DIN: 07777351**

