

Date: - 16th May, 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 Wednesday, 29th May, 2024 at 12:00 P.M. at its Registered Office of the Company to inter-alia consider and approve the following business as under:-

1. To consider change of designation of Mr. Sunil Kumar, Whole Time Director.
2. The Standalone Audited Financial Results of the Company for the 04th quarter and year ended 31st March, 2024 together with the Auditor's Report thereon by the Statutory Auditors of the Company.
3. To consider and approve appointment of Secretarial Auditor for F.Y. 2024-25.
4. 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 27th March, 2024 the trading window for all designated persons of the Company and their relatives has been already closed from 01st April, 2024 to 31st May, 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: 2024.05.16
12:44:24 +05'30'

Sunil Kumar
Whole Time Director
DIN: 07777351



Encl. As Above