

| General Information | | |
|---|--|---------------|
| NSE Symbol* | NOTLISTED | |
| Name of the Company* | HINDUSTAN BIO SCIENCES LIMITED | |
| BSE Scrip Code* | 532041 | |
| MSEI Symbol* | NOTLISTED | |
| Whether Company is SME* | No | |
| ISIN* | INE597C01021 | |
| Type of Meeting | 1 | Board Meeting |
| Details of Committee Meeting or Other Type of Meeting | | |
| Type of Intimation* | New | |
| Reason for Re-schedule (postpone or prepone) / Cancellation | | |
| Proposed Meeting Date | 23-04-2025 | |
| Original Meeting Date | | |
| Whether trading window is closed* | Yes | |
| Trading Window Closure- Start date | 01-04-2025 | |
| Details of Trading Window Closure End date | till 48 hours after the declaration of Audited financial results for the Quarter and Year ended 31.03.2025 | |
| Date of Report | 15-04-2025 | |
| Remarks for Exchange (not for Website Dissemination) | | |

| Agenda Details | | |
|---------------------------------|---|----------------|
| Agenda* | 1 | Other business |
| Remarks (website dissemination) | | NA |

