

**Hester Biosciences Limited****Head Office**

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To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

To,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra - Kurla Complex,
Bandra (E), Mumbai 400 051

Scrip Code: 524669**Symbol: HESTERBIO****Dear Sir / Madam:****Subject: Intimation for the Board Meeting**

This is to inform you that, as per Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time), a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 8 August 2023, inter alia, to consider the standalone and consolidated unaudited financial results of the Company for the quarter ended 30 June 2023.

We request you to take note of the above.

Sincerely
For Hester Biosciences Limited

VINOD
MALI

Digitally signed
by VINOD MALI
Date: 2023.07.31
14:39:04 +05'30'

Vinod Mali
Company Secretary & Compliance Officer