

Date: August 10, 2021

BSE Limited

P.J. Towers,
Dalal Street,
Mumbai- 400 001
Scrip ID-540025

National Stock Exchange of India Ltd.,

Exchange Plaza,
Bandra-Kurla Complex, Bandra (E)
Mumbai- 400 051
Scrip Code-ADVENZYMES

Dear Sir/Madam,

Subject: Intimation of Record Date and Annual General Meeting of the Company

Annual General Meeting:

This is to inform that the **32nd Annual General Meeting ("AGM")** of the Company will be held on **Wednesday, September 08, 2021**, through Video Conference / Other Audio Visual Means (VC/OAVM).

Record Date:

Pursuant to Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in furtherance to our letter dated May 29, 2021 intimating that the dividend of Rs. 0.90 per Equity Share of Rs. 2 each for the financial year 2020-21 ("FY21") recommended by the Board of Directors of the Company, it is hereby informed that **Record Date** has been fixed as **Wednesday, September 01, 2021**, for the purpose of ascertaining the entitlement of the Members to the said final dividend for FY21, if approved (declared) at the 32nd AGM.

This is for your information and for public at large.

Thanking you,

Yours faithfully,

For Advanced Enzyme Technologies Limited

Sanjay Basantani

Company Secretary & Head – Legal