

Date : July 21, 2022

BSE Limited
P. J. Towers,
Dalal Street,
Mumbai- 400 001
Scrip Code-540025

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1,
G Block, Bandra-Kurla Complex,
Bandra (E) Mumbai- 400 051
Trading Symbol-ADVENZYMES

Dear Sir/Madam,

Subject: Intimation for date of Annual General Meeting of the Company, Record Date and Dividend Payment date
Ref: ISIN: INE837H01020

Annual General Meeting:

This is to inform that the 33rd Annual General Meeting ("AGM") of the Company will be held on **Friday, August 19, 2022**, at 10:00 a.m. IST through Video Conference / Other Audio Visual Means (VC/OAVM).

Record Date and Dividend Payment 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 20, 2022 intimating that Dividend of Re. 1/- per Equity Share of Rs. 2 each for the financial year 2021-22 ("FY22") recommended by the Board of Directors of the Company, it is hereby informed that **Record Date** has been fixed as **Friday, August 12, 2022**, for the purpose of ascertaining the entitlement of the Members to the said final dividend for FY22, if approved (declared) at the 33rd AGM.

If the Dividend is approved by the Members, the Dividend shall be paid on or after August 23, 2022 to the Members whose names appear in the Register of Members or as beneficial owners as on August 12, 2022. In the cases where the ECS mandates of the Members are not available to enable the payment of Dividend electronically, the Dividend warrant/drafts/cheques shall be sent in due course.

This is for your information and for public at large.

Thanking you,
Yours faithfully,

For Advanced Enzyme Technologies Limited



Sanjay Basantani
Company Secretary and Head – Legal

