

May 06, 2023

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

**National Stock Exchange of India Ltd.,**  
Exchange Plaza,  
Bandra-Kurla Complex, Bandra (E)  
Mumbai - 400 051  
**Trading Symbol-ADVENZYMES**

Dear Sir/Madam,

**Sub: Intimation of Board Meeting, Record date for interim dividend, if declared by the Board and closure of Trading Window**

**Intimation of Board Meeting and record date for interim dividend, if declared by the Board:**

This is to inform you that a meeting of Board of Directors of the Company is scheduled to be held on **Saturday, May 13, 2023, *inter alia***, to consider the following:

- To consider & approve annual Financial Statements (Standalone & Consolidated) of the Company for the financial year ended March 31, 2023 along with results of the fourth quarter;
- To consider & recommend Final dividend, if any, for the financial year ended March 31, 2023, and/or to consider & declare Interim Dividend, if any for the financial year ended 2023-24.

The Record date for determining the shareholders for the payment of the aforesaid Interim Dividend for FY2023-24, if any declared by the Board of Directors of the Company shall be Saturday, May 20, 2023.

**Closure of Trading Window:**

Further to our letter dated March 28, 2023 intimating closure of Trading Window, we wish to inform you that the "Trading Window" for dealing in the Securities of the Company will continue to remain closed **up to May 15, 2023.**

Copy of this intimation / notice is also being uploaded on the Company's website at [www.advancedenzymes.com](http://www.advancedenzymes.com) and can be accessed on the website of the Stock Exchanges i.e. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

Kindly take the above on record.

Thanking you,  
Yours faithfully,

**For Advanced Enzyme Technologies Limited**

**Sanjay Basantani**  
**Company Secretary and Head – Legal**