

Date: July 08, 2023

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 **34th Annual General Meeting ("AGM")** of the Company will be held on **Saturday, August 12, 2023**, 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 13, 2023 intimating that Dividend of Re. 1/- per Equity Share of Rs. 2/- each for the financial year 2022-23 ("FY23") recommended by the Board of Directors of the Company, it is hereby informed that **Record Date** has been fixed as **Saturday, August 05, 2023**, for the purpose of ascertaining the entitlement of the Members to the said final dividend for FY23, if approved (declared) at the 34th AGM:

Scrip Code	Symbol	Type of Security	Record Date	Purpose
540025 (BSE)	ADVENZYMES (NSE)	Equity shares	August 05, 2023	For ascertaining the entitlement of the Members for payment of dividend, if declared at the 34th AGM to be held on Saturday, August 12, 2023



Advanced Enzyme Technologies Ltd.

CIN: L24200MH1989PLC051018

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Tel: +91-22-4170 3200, Fax: +91-22-2583 5159

Email: info@advancedenzymes.com, www.advancedenzymes.com

If the Dividend is approved by the Members as mentioned above: the said Dividend shall be paid on or after August 16, 2023 to the Members whose names appear in the Register of Members or as beneficial owners as on August 05, 2023; and 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