

August 04, 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 and closure of Trading Window

Intimation of Board Meeting:

This is to inform that the Meeting of Board of Directors of Company is scheduled to be held through video conference on **Saturday, August 12, 2023**, *inter alia*, to consider and approve Un-audited Financial Results (Standalone and Consolidated) of the Company for the quarter ended June 30, 2023.

Closure of Trading Window:

Further to our letter dated June 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 August 14, 2023

Copy of this intimation / notice is also being uploaded on the website of the Company at www.advancedenzymes.com and can be accessed on the website of the Stock Exchanges i.e. www.bseindia.com and 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