

May 06, 2025

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.

This is to inform that a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, May 13, 2025**, *inter alia*, to consider the following:

- To consider & approve annual Financial Statements (Standalone & Consolidated) of the Company for the financial year ended March 31, 2025 along with results of the fourth quarter;
- To consider & recommend Final dividend, if any, for the financial year ended March 31, 2025, and/or to consider & declare Interim Dividend, if any for the financial year ended March 31, 2026.

The Record date for determining the shareholders for the payment of the aforesaid Interim Dividend for FY2025-26, if any declared by the Board of Directors of the Company shall be Saturday, May 17, 2025.

Closure of Trading Window:

Further to our letter dated March 26, 2025 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, 2025**.

Copy of this intimation / notice is also being uploaded on the Company's website 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