

July 03, 2025

BSE Limited

P. J. Towers,
Dalal Street,
Mumbai- 400 001

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1,
G Block, Bandra-Kurla Complex,
Bandra (E) Mumbai- 400 051

Scrip Code-540025

Trading Symbol-ADVENZYMES

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: ISIN: INE837H01020

Dear Sir/Madam,

This is to inform you that pursuant to the Regulation 36(1)(b) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (as amended), the Company has sent a letter to those shareholders whose e-mail addresses are not registered with Company or the Depository Participants, providing the weblink from where the Integrated Annual Report for FY 2024-25 including the Notice of 36th Annual General Meeting of the Company, can be accessed. A copy of the letter is enclosed.

The above information is also being made available on the website of the Company at <https://www.advancedenzymes.com>

Thanking you,

Yours faithfully,

For Advanced Enzyme Technologies Limited

Sanjay Basantani

Company Secretary and Head – Legal

Encl.: As above



ADVANCED ENZYME TECHNOLOGIES LIMITED

CIN: L24200MH1989PLC051018

Regd. Office: 5th Floor, 'A' wing, Sun Magnetica, LIC Service Road, Louiswadi, Thane (W) - 400604

Email: investor.grievances@advancedenzymes.com, **Website:** www.advancedenzymes.com

Phone: +91-22-4170 3200, **Fax No.:** +91-22-2583 5159

Sr. No.
Name :
Address :

Date : July 3rd 2025
Folio No. : XXXXXXXXXXXXXXXX

Sub.: Notice of 36th Annual General Meeting (AGM) of Advanced Enzyme Technologies Limited and Annual Report for the Financial Year 2024-25.

We are pleased to inform you that the **36th Annual General Meeting ('AGM')** of the Members of Advanced Enzyme Technologies Limited ('the Company') is scheduled to be held on **Wednesday, July 30, 2025, at 10.00 A.M (IST)** through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM').

As per Regulation 36 (1) (b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2024-25 are available at:

Website: <https://www.advancedenzymes.com>

Notice: <https://www.advancedenzymes.com/investors/announcements-notice/>

Exact path of Annual Report 2024-25: <https://www.advancedenzymes.com/investors/annual-report/>

This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository as on the cut-off date as on June 27, 2025.

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, and to dematerialise physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all security holders holding securities in physical mode.

The formats for choice of Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on our website as mentioned below: <https://www.in.mpms.mufg.com> > Resources > Downloads > KYC > Formats for KYC.

The aforesaid SEBI Circular also mandates that security holders holding shares in physical form and who have not updated their KYC details (viz., PAN; Choice of Nomination; Contact Details; Mobile Number; Bank Account Details and signature) against their folio on or after April 01, 2024 with MUFG Intime India Private Limited, Registrar and Transfer Agent of the Company ("RTA"), their dividend shall be withheld by the Company and the same shall be immediately released electronically, upon updation of KYC.

Should you have any queries, please feel free to contact our Company / RTA at cs@advancedenzymes.com / investor.grievances@advancedenzymes.com / rnt.helpdesk@in.mpms.mufg.com

Moreover, you are also requested to update your email address at the earliest either through your depository participants for electronic holding or send a communication to aforementioned to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Thanking you,
Yours faithfully,
For Advanced Enzyme Technologies Limited

Sanjay Basantani
Company Secretary and Head-Legal