

May 02, 2026

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.

This is to inform that a meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, May 09, 2026**, *inter alia*, to consider the following:

- To consider & approve Annual Financial Statements (Standalone & Consolidated) of the Company for the financial year ended March 31, 2026 along with results of the fourth quarter;
- To consider and recommend Final dividend, if any, for the financial year ended March 31, 2026, and/or to consider and declare Interim dividend, if any for the financial year ended March 31, 2027.

Closure of Trading Window:

Further to our letter dated March 26, 2026 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 11, 2026.

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