



BRAWN



1720D

CIN NO.: L74899DL1985PLC022468

Date: 02.08.2023

**The Department of Corporate Services,
BSE Limited, 25th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001**

BSE Scrip Code: 530207

Scrip Id: BRAWN

Sub: Intimation of Board Meeting under Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 29 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of Brawn Biotech Limited is scheduled to be held on Wednesday, 9th August, 2023 at 03:00 P.M at the Registered Office of the Company situated at C-64, Lajpat Nagar-1, Delhi-110024 inter alia, to consider, approve and take on record the Un-Audited Financial Results of the company for the quarter ended on 30th June, 2023.

Further, as per the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders of the Company under the Securities Exchange Board of India (Prohibition of insider Trading) Regulations, 2015 for Prevention of Insider Trading, the Trading Window for dealing in the Securities of the Company has been closed from 01st July, 2023 which shall re-open after 48 hours from the declaration of Financial Results.

Kindly take the above mentioned information for your records.

Thanking You,

Yours faithfully,

For and on behalf of
Brawn Biotech Limited

Priyanka Sharma
Company Secretary & Compliance Officer



BRAWN BIOTECH LTD.

(Formerly Known as Brawn Pharmaceuticals Ltd.)

Regd. Office : C-64, Lajpat Nagar-1, New Delhi-110024, INDIA Tel: 01129815331
Email: solution@brawnbiotech.com, Website : www.brawnbiotech.com

Corporate Office : Plot No. - 30, Sector - 33, Near Hero Honda Factory, Gurugram - 122001, Haryana, INDIA Tel: 0124-4666152, 4222462
Email: solution@brawnbiotech.com, Website : www.brawnbiotech.com

...for better life