



BRAWN



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CIN NO.: L74899DL1985PLC022468

Date: 23.05.2024

**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

We wish to inform you that pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations"), a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, May 29th, 2024, inter alia, to consider and approve the audited financial results of the Company for the quarter and financial year ended March 31st, 2024.

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 is closed from 1st April, 2024 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

Digitally signed
by Priyanka
Sharma
Date: 2024.05.23
12:34:59 +05'30'



**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

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