



BRAWN



2D512

CIN NO.: L74899DL1985PLC022468

Date: 04.02.2025

**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

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Wednesday, 12th February 2025, to consider and approve inter alia the unaudited financial results of the Company for the quarter ended on 31st December 2024.

As intimated in our letter dated 30th December, 2024 for the purpose of closure of Trading Window and as per the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the trading window for the dealing in the securities of the Company will remain closed upto close of business hours of 14th February, 2025 and will reopen on 15th February, 2025.

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: 2025.02.04
14:49:16 +05'30'



**Priyanka Sharma
Company Secretary & Compliance Officer
Membership No. A50385**

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