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BRAWN BIOTECH LTD.

Date: 06.08.2025

**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, 13th August 2025, to consider and approve inter alia the unaudited financial results of the Company for the quarter ended on 30th June 2025.

As intimated in our letter dated 27th June, 2025 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 15th August, 2025 and will reopen on 16th August, 2025.

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

Membership No. A50385



BRAWN BIOTECH LTD.

CIN NO.: L74899DL1985PLC022468

Works :

Plot No.44, Pace City-1, Sector 37, Near Hero Honda Chowk, Gurugram - 122001, Haryana, INDIA

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