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BRAWN BIOTECH LTD.

04th September, 2025

**BSE Limited,
Corporate Relationship Department
P.J. Towers, 25th Floor,
Dalal Street, Mumbai -400001.**

SCRIP CODE: 530207

Subject: Submission of Newspaper Advertisement under regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Dear Sir/ Madam,

Pursuant to Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of advertisement intimating 40th Annual General Meeting of the Company which will be held on 30th September, 2025 through Video Conferencing/ Other Audio Visual Means published in the following newspapers:

- 1) Business Standard (English Edition), on 04th September, 2025
- 2) Business Standard (Hindi Edition), on 04th September, 2025

This is for your information and record.

Thanking you.

**For and on Behal of
BRAWN BIOTECH LTD.**

**Priyanka Sharma
Company Secretary & Compliance Officer**

Encl: As above



BRAWN BIOTECH LTD.

CIN NO.: L74899DL1985PLC022468

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