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**BRAWN BIOTECH LTD.****Date: 06.02.2026**

**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 Saturday, 14th February 2026, to consider and approve inter alia the unaudited financial results of the Company for the quarter ended on 31st December 2025.

As intimated in our letter dated 27th December, 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 16th February, 2026 and will reopen on 17th February, 2026.

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****Regd. Office :** C-64, Lajpat Nagar-1, First Floor, New Delhi-110024, INDIA Tel.: 011-29815331Email: solution@brawnbiotech.com**Works :**

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