



56823

**BRAWN BIOTECH LTD.****Date: May 21, 2026****The Department of Corporate Services,
BSE Limited, 25th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001****BSE Scrip Code: 530207
Scrip Id: BRAWN****Intimation under Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Board Meeting**

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform your good office that the meeting of Board of Directors of the Company is scheduled to be held on Friday, May 29, 2026 to consider and approve inter alia the audited financial results of the Company for the quarter and financial year ended March 31, 2026.

As intimated in our letter dated March 30, 2026 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 shall remain closed till May 31, 2026 and accordingly shall reopen on June 01, 2026.

Kindly take the above information on record.

Thanking You,

**Yours faithfully,
For and on behalf of
Brawn Biotech Limited**

**Priyanka
Sharma**

Digitally signed
by Priyanka
Sharma
Date: 2026.05.21
12:39:03 +05'30'



**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 :** Plot No.44, Pace City-1, Sector 37, Near Hero Honda Chowk, Gurugram - 122001, Haryana, INDIAEmail: distribution@brawnlabs.in | Website : www.brawngroup.in*...for better life*