

2 May 2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Scrip Code: 524669

To,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra - Kurla Complex,
Bandra (E), Mumbai 400 051

Symbol: HESTERBIO**Dear Sir / Madam:****Subject: Intimation for the Board Meeting**

This is to inform you that, as per Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time), a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 9 May 2025, inter alia, to consider the audited standalone and consolidated financial results of the Company for the quarter and year ended 31 March 2025 and to consider the declaration of dividend, if any, on the equity shares of the Company for the financial year 2024-25.

We request you to take note of the above.

Sincerely
For Hester Biosciences Limited

Vinod Mali
Company Secretary & Compliance Officer