



**HESTER**

**Hester Biosciences Limited**

**HQ and Registered Office**

Village Meda-Adraj

Taluka Kadi

District Mehsana

Gujarat 384441, India

**Phone** +91 2764 285 502

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**Ahmedabad Office**

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Panchvati Circle

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Gujarat, India

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**Email** [mail@hester.in](mailto:mail@hester.in)

[www.hester.in](http://www.hester.in)

**CIN** L99999GJ1987PLC022333

**4 November 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 Wednesday, 12 November 2025, inter alia, to consider the unaudited standalone and consolidated financial results of the Company for the quarter and six months period ended 30 September 2025.

We request you to take note of the above.

**Sincerely**  
**For Hester Biosciences Limited**

**Vinod Mali**  
**Company Secretary & Compliance Officer**