

Date: - 10th August, 2023

To,
The Secretary,
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata – 700 001

Dear Sir/Madam,

Sub: Newspaper Publication regarding before dispatch of the 42nd Annual General Meeting Notice to Shareholders of the Company.

Ref: Regulation 30 with Regulation 47 (1) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015

Please find enclosed e-copies of publication in the newspaper(s) published on August 10, 2023 in Business Standard (English Edition) and Duranta Barta (Bengali Edition) with respect to 42nd Annual General Meeting of the Company to be held through Video Conferencing/other Audio Video means on Monday, September 11, 2023.

The above information will also be made available on the website of the Company at www.adinathbio.com.

This is for your information and records.

Yours faithfully,

For Adinath Bio-Labs Limited

SUNIL Digitally signed
by SUNIL KUMAR
KUMAR Date: 2023.08.10
12:03:40 +05'30'

Sunil Kumar
Whole-Time Director
DIN: (07777351)



