

Fermenta Biotech Limited (formerly known as DIL Limited)

CIN: L99999MH1951PLC008485

Regd. Office: A - 1501, Thane One, DIL Complex, Ghodbunder Road, Majiwade, Thane (W) - 400 610, Maharashtra, India.

Tel. : +91-22-6798 0888 Fax. : +91-22-6798 0899

Email : info@fermentabiotech.com, Website : www.fermentabiotech.com



Ref: F. No. 908

May 21, 2025

Corporate Relations
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Dear Sir,

Sub: Notice of the Board Meeting

Ref: Scrip Code: 506414

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, May 28, 2025**, *inter alia*:

- (i) to consider and approve the audited financial results of the Company (standalone and consolidated) for the quarter and financial year ended March 31, 2025;
- (ii) to consider, and recommend for members' approval, the final equity dividend, if any, for the financial year 2024-25; and
- (iii) to adopt 'Fermenta Biotech Limited – Employee Stock Option Scheme 2025' ("ESOP 2025" or "Scheme") to be implemented through 'Fermenta Biotech Limited ESOP Trust' ("Trust"), subject to members' approval.

The intimation related to the meeting of the members of the Company shall be provided upon Board's approval.

In accordance with the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, in terms of BSE Circular LIST/COMP/01/2019-20 dated April 2, 2019 and the Company's intimation regarding closure of trading window vide letter dated March 28, 2025, the "Trading Window" period (for trading in Company's securities) has been closed with effect from April 1, 2025 and shall continue to remain closed till 48 hours after declaration of audited financial results for the quarter and financial year ended March 31, 2025.

In view of the above intimation of forthcoming Board meeting, the trading window shall remain closed till 48 hours after the declaration of audited financial results pursuant to the Board meeting to be held on May 28, 2025. During the closure of Trading Window, all Directors, Promoters, Insiders, Designated Persons including Auditors shall not, directly or indirectly trade or deal or enter into any transaction involving sale or purchase of the Company's Equity Shares, either in their own name or in the name of their immediate relatives.

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Terms not defined in this notice shall have the same meaning as defined in the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders.

This is for your information and record.

Thanking you,

Yours faithfully,

For Fermenta Biotech Limited

Varadvinayak Khambete
Company Secretary & Head - Legal
Membership No. A33861