

Ref: 26/SE/LC/2025-26

Date: 25/07/2025

Scrip Code BSE: 544122

NSE: ENTERO

ISIN: INE010601016

To,

**Head, Listing Compliance Department
BSE Limited**

Phiroze Jeejeebhoy Towers Dalal Street,
Mumbai - 400 001.

**Head, Listing Compliance Department
National Stock Exchange of India Limited**

Exchange Plaza, Plot No. C/1. G Block,
Bandra -Kurla Complex, Bandra (East),
Mumbai- 400051

Dear Sir/Madam,

Sub: Intimation of Notice of Board Meeting.

Ref: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. ('LODR')

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, August 08, 2025, *inter-alia*, to consider, approve and take on record the Unaudited Standalone and Consolidated Financial Results (along with Limited Review) of the Company for the quarter ended June 30, 2025.

As informed vide our letter dated June 25, 2025, the trading window for dealing in the securities of the Company is closed for all designated persons and their immediate relatives from July 01, 2025, shall continue to remain closed till completion of 48 hours after the Financial Results are uploaded on the portal of the Stock Exchange(s).

You are requested to take the above information on record.

Yours Faithfully

For Entero Healthcare Solutions Limited

Sanu Kapoor

**Vice President- General Counsel, Company Secretary
& Compliance Officer**