

Ref: 66/SE/LC/2024-25

Date: 06/11/2024

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  
**Scrip Symbol: ENTERO**

**Scrip Code: 544122**

Dear Sir/Madam,

**Sub: Intimation of Notice of Board Meeting to be held on Tuesday, November 12, 2024.**

**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 Tuesday, November 12, 2024 inter-alia to consider, approve and take on record the standalone and consolidated unaudited financial results of the Company for the quarter and half year ended September 30, 2024.

As informed vide our letter dated September 27, 2024, the trading window for dealing in the securities of the Company that was closed for all designated persons, fiduciaries, connected persons and their immediate relatives from October 01, 2024, shall continue to remain closed till completion of 48 hours after the declaration of financial results 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**

Jayant Prakash  
**General Counsel, Company Secretary & Compliance Officer**  
(Mem: F6742)