

**Ref: 39/SE/LC/2025-26**

**Date:** August 26, 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,

**Subject: Newspaper Advertisement – Post dispatch of notice of the 7th Annual General Meeting through Video Conferencing / Other Audio-Visual Means (“VC / OAVM”) facility.**

Pursuant to Regulations 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the Secretarial Standards of General Meetings issued by the Institute of Company Secretaries of India, we are enclosing herewith copies of the newspaper advertisement published today, i.e., August 26, 2025, in 'Financial Express' (English Newspaper) and 'Satyajay Times' (Hindi Newspaper) for giving information pertaining to the 7th Annual General Meeting of Entero Healthcare Solutions Limited ('the Company') to be held through Video Conferencing/Other Audio Visual Means on Thursday, September 18, 2025 at 11:30 a.m. (IST).

The same is also available on the website of the Company at [www.enterohealthcare.com](http://www.enterohealthcare.com).

This is for your information and records.

Yours faithfully,

**For Entero Healthcare Solutions Limited**

SANU  
VISHAL  
KAPOOR

Digitally signed  
by SANU VISHAL  
KAPOOR  
Date: 2025.08.26  
11:48:01 +05'30'

Sanu Kapoor  
**Vice president- General Counsel, Company Secretary  
& Compliance Officer**

Encl: a/a







