

Date: 15-10-2025

To,
BSE Limited,
Listing Department
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai – 400 001

ISIN: INE597C01021

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Madam/Sir,

With reference to the above captioned subject, intimating the following:

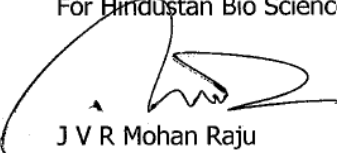
1. Special window for re-lodgment of transfer requests of physical shares pursuant to SEBI Circular dated July 2, 2025.

Report of RTA is also enclosed.

This intimation will also be available on the website of the Company: www.hindustanbiosciences.in

This is for your information and record.

Thanking you,
For Hindustan Bio Sciences Limited


J V R Mohan Raju
Managing Director



HINDUSTAN BIOSCIENCES LTD.

#31, Sagar Society, Road No. 2,
Banjara Hills, Hyderabad - 500 034, INDIA.

+91 40 23555161 / 23555181
pharma.hindustanbio@gmail.com
www.hindustan.bio
CIN : L26942TG1991PLC013564

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 2, 2025,

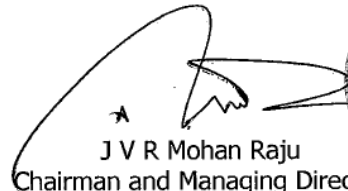
Notice is hereby given to all the shareholders of Hindustan Bio Sciences Limited that a special window has been opened from 7th July, 2025 to 6th January, 2026, for re-lodgment of transfer requests of physical shares.

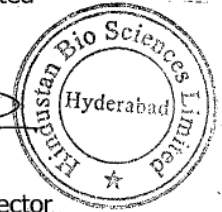
Shareholders are to note that this window is only for re-lodgment of transfer deeds, which were lodged prior to the deadline of April 1, 2019 for transfer of physical shares and rejected/ returned/not attended to due to deficiency in the documents/process/or otherwise.

Shareholders who wish to avail the opportunity are requested to contact our Registrar and Share Transfer Agent, M/s. Venture Capital & Corporate Investments Private Limited AURUM", 4th & 5th Floors, Plot No.57, Jayabheri Enclave Phase – II, Gachibowli, Hyderabad – 500032, email investor.relations@vccipl.com Landline: 040-23818475/35164940

Place Hyderabad
Date: 15-10-2025

for and on behalf of the Board
For Hindustan Bio Sciences Limited


★ J V R Mohan Raju
Chairman and Managing Director
(DIN: 00060800)



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**Venture Capital and Corporate
Investments Private Limited**

CIN : U65993TG1986PTC006936



To
The Managing Director,
Hindustan Biosciences Limited,
Hyderabad.

Date : 07.10.2025

Dear Sir/Madam,

Subject: Intimation on receipt of request for re-lodgement of transfer requests of physical shares as per SEBI circular no. SEBI/HO/MIRSD/MIRSD-Po D/P/CIR/2025/97 dated 2nd July, 2025.

We hereby confirm the below status as of 4th October, 2025, regarding requests received from shareholders for the re-lodgement of transfer requests for physical shares under the special window provided by the SEBI Circular dated 2nd July, 2025:

No. of requests received during the month	No. of requests processed during the month	No. of requests approved	No. of requests rejected	Average time taken for processing of requests (in days)
NIL	NIL	NIL	NIL	NA

The above is for your information and intimation to the stock exchanges.

Thanking you,

Yours faithfully,
for Venture Capital and Corporate Investments Private Limited,

Authorized Signatory.