

Date: January 27, 2026

To,  
BSE Limited,  
20th Floor, P.J. Towers,  
Dalal Street,  
Mumbai - 400001.  
BSE Scrip Code: 544449

National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai – 400 051  
NSE Scrip Symbol: ANTHEM

**Subject:** Intimation of the Board Meeting, pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015

Dear Sir/Ma'am

This is to inform you that pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of Anthem Biosciences Limited ("the Company") is scheduled to be held on **Thursday, February 05, 2026** inter alia to consider and approve the Unaudited Standalone and Consolidated Financial Results for the quarter and nine months ended December 31, 2025.

In furtherance to our previous letter dated December 29, 2025, the trading window for dealing in Equity Shares of the Company has been closed from for all its Designated Persons including their immediate relatives and Insiders, and shall continue to remain closed upto 48 (Forty-Eight) hours from the announcement of the financial results of the Company for the quarter and nine months ended December 31, 2025.

The above intimation is also available on the Company's website at <https://www.anthembio.com/investor.html>.

We request you to kindly take the same on record.

Thanking you,

Yours truly,  
For Anthem Biosciences Limited  
*(Formerly known as Anthem Biosciences Private Limited)*

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**Divya Prasad**  
**Company Secretary & Compliance Officer**  
**Membership No: A41438**