

To
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, MUMBAI – 400 001.

Date: 31-01-2023

Dear Sir / Madam,

Sub: Outcome of Board Meeting held on 31-01-2023

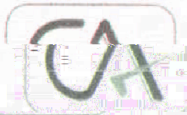
Unit: Hindustan Bio Sciences Limited (Scrip Code: 532041)

With reference to the subject cited, this is to inform the exchange that at the Board Meeting of Hindustan Bio Sciences Limited held on 31-01-2023, the following resolutions were considered and approved at the registered office of the company at Plot No. 31, Sagar Society, Road No. 2, Banjara Hills, Hyderabad-500034, Telangana:

1. Un-audited financial results of the company for the quarter ended 31st December, 2022 (enclosed as annexure)
2. Limited Review Report for the quarter ended 31st December, 2022 (enclosed as

STATEMENT C

[illegible]



VASG & ASSOCIATES
Chartered Accountants

503/A, 5th Floor, Kubera Towers,
Narasimharada, Hyderabad - 500 029
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INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM STANDALONE
FINANCIAL RESULTS

DIRECTORS OF
SCIENCES LIMITED

TO THE BOARD OF DIRECTORS
M/S HINDUSTAN BIO SC

accompanying statement of unaudited financial results of M/S.
SCIENCES LIMITED (the "Company"), for the quarter and period
22, being prepared by the company pursuant to the requirements of
Regulation 33 of the SEBI (Listing Obligations and Disclosure

We have reviewed the
HINDUSTAN BIOSCI
ended December 31, 2023

Regulation 33 of the SEBI (Listing Obligations and Disclosure
2015 as amended

the recognition and measurement
Interim Financial Reporting ("IND AS
13 read with relevant rules issued

The preparation of this statement in accordance with
principles laid down in Indian Accounting Standard 34, IAS
34, prescribed under section 133 of the companies act, 2013

Directors of the
based on our

thereunder and other accounting principles generally accepted in India is the responsibility
of the company's management and has been approved by the Board of Directors of the
company, our responsibility is to express a conclusion on the Statement of Financial Results.

Standard on Review
performed by the
Accountants of India

We conducted our review of the Statement in accordance with the
Engagements (SRE) 2410 "Review of Interim Financial Information
Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India.

requires that we plan and perform the review to obtain moderate assurance
from the review of company personnel and an analytical procedure applied to
and thus provides less assurance than an audit, we have not performed an audit
and accordingly, we do not express an audit opinion.

This standard requires the auditor to
primarily to identify
financial data and
audit and accordingly

Based on our review conducted as above, nothing has come to our attention that causes us
to believe that the accompanying statement of unaudited financial results prepared in
accordance with applicable accounting standards and other recognized accounting practices
and policies has not disclosed the information required to be disclosed in terms of
the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
which it is to be disclosed, or that it contains any material

Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
including the manner in which the information is disclosed, or that it contains any material
misstatement.

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For VASG & ASSOCIATES
Chartered Accountants
FRN: 006070S



(A. Viswanatha Rao)
Partner

UDIN: 23029597BGTFNU8619
Date: 31/01/2023