

Date: May 12, 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, the meeting of the Board of Directors of Anthem Biosciences Limited (“the Company”) is scheduled to be held on **Tuesday, May 19, 2026**, inter alia, to consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended March 31, 2026 and to consider the recommendation of final dividend if any, for the financial year ended March 31, 2026, amongst other routine matters.

In furtherance to our previous letter dated March 27, 2026, the trading window for dealing in Equity Shares of the Company for all insider has been closed from April 01, 2026 till close of trading hours of May 21, 2026 i.e, until 48 (Forty-Eight) hours after the declaration of the financial results of the Company for the quarter and financial year ended March 31, 2026, in compliance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct to regulate, monitor, and report trading by Employees and other Connected person.

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

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)

**DIVYA
PRASAD** Digitally signed by
DIVYA PRASAD
Date: 2026.05.12
18:57:14 +05'30'

Divya Prasad
Company Secretary & Compliance Officer
Membership No: A41438