

September 08, 2026

The Listing Department

BSE Limited

1st Floor, New Trading Ring, Rotunda
Building,
P.J. Towers, Dalal Street, Fort,
Mumbai — 400 001
Scrip Code: 540025

The Listing Department

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1, G Block
Bandra-Kurla Complex,
Bandra (East), Mumbai- 400 051
Symbol: ADVENZYMES

Dear Sir/Madam,

Sub: Extinguishment of 8,25,028 (Eight Lakh Twenty Five Thousand and Twenty Eight) fully paid-up Equity Shares of the face value ₹ 2/- each (Rupees Two only) of Advanced Enzyme Technologies Limited ("Company") consequent to the ongoing buyback from the open market route through the Stock Exchanges.

Pursuant to the provisions of Regulations 11 read with Regulation 21 of the Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018 as amended ("**SEBI Buy-Back Regulations**") and pursuant to the Public Announcement dated August 10, 2026, we would like to inform that the Company has extinguished 8,25,028 (Eight Lakh Twenty Five Thousand and Twenty Eight) Equity Shares bought back during the month of August 2026 consequent to the ongoing buyback of its Equity shares under the open market route through Stock Exchanges.

In connection with the above, copy of the following documents are enclosed:

- a. Certificate pursuant to Regulation 11 (iv) read with Regulation 24 (iv) of the SEBI Buy-Back Regulations certifying compliance with Regulation 11 read with Regulation 21 of the SEBI Buy Back Regulations (Certificate of extinguishment of equity shares bought back by the Company during August 2026).
- a. Debit confirmation from Central Depository Services (India) Limited for 8,25,028 (Eight Lakh Twenty Five Thousand and Twenty Eight) Equity shares in dematerialized form.

This is for your information and records.

Thanking you,

Yours faithfully,

For **Advanced Enzyme Technologies Limited**

Sanjay Basantani

Company Secretary and Head-Legal

Encl: As above

TO WHOMSOEVER IT MAY CONCERN

CERTIFICATE OF EXTINGUISHMENT OF EQUITY SHARES BOUGHT BACK BY

ADVANCED ENZYME TECHNOLOGIES LIMITED

("COMPANY")

The certificate is being issued in compliance with the requirement of Regulation 11 read with Regulation 21 of Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018, as amended ("**SEBI Buy Back Regulations**")

Pursuant to the Public Announcement dated August 10, 2026, the Company bought back 8,25,028 (Eight Lakh Twenty Five Thousand and Twenty Eight) fully paid-up equity shares of the face value of Rs. 2/- (Rupees Two only) each of the Company ("**Equity Shares**"), through the open market route through Stock Exchanges for cash during the month of August 2026.

A. The Equity Shares extinguished in dematerialized form are as under:

Name of the Depository	Name of the Depository Participant and DP ID No.	Company's Client ID No.	Date of Extinguishment	Number of Equity Shares extinguished
Central Depository Services (India) Limited	Emkay Global Financial Services Limited; 12023000	01336714	September 02, 2026	8,25,028

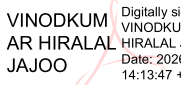
B. The Equity Shares extinguished in physical form are as under:

Sr. No.	Registered Folio Number	Certificate Number	Distinctive Number of Equity Shares	Number of Equity Shares extinguished
Not applicable				

C. Total no. of Equity Shares extinguished/destroyed in dematerialized and physical form are as under:

Total Number of Equity Shares Extinguished (A+B)	8,25,028
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It is certified that above Equity Shares of the Company were extinguished in compliance with and according to the provisions of the Companies Act, 2013 and the Rules made there under, Regulation 11 read with Regulation 21 of SEBI Buy Back Regulations and Securities Exchange Board of India (Depositories and Participants) Regulations, 2018 and the Bye Laws framed there under and other applicable provisions.

For and on behalf of the Board of Directors of Advanced Enzyme Technologies Limited	
 MUKUND MADHUSU DAN KABRA Mukund Kabra Whole-time Director DIN: 00148294 Date: September 07, 2026 Place: Nashik	 VINODKUMAR HIRALAL JAJOO Digitally signed by VINODKUMAR HIRALAL JAJOO Date: 2026.09.07 14:13:47 +05'30' Vinodkumar Jajoo Independent Director DIN: 08224980 Date: September 07, 2026 Place: Nashik

For Shiv Hari Jalan & Co., Company Secretaries	For MUFG Intime India Private Limited
Firm Registration Number: S2016MH382700  SHIVHARI JALAN Digitally signed by SHIVHARI JALAN Date: 2026.09.07 15:36:03 +05'30' Name: Shiv Hari Jalan Proprietor ICSI Membership Number: F5703 UDIN: F005703H001395531 Date: September 07, 2026 Place: Mumbai Peer Review Number: 1576/2021 (Refer Annexure 1 for the certificate by Secretarial Auditor)	 ASHOK S SHETTY Digitally signed by ASHOK S SHETTY Date: 2026.09.07 15:17:13 +05'30' Authorized Signatory Name: Ashok Shetty Designation: Senior Vice President - Corporate Registry Date: September 07, 2026 Place: Mumbai

Enclosed:

Confirmation from Depositories for extinguishment of Equity Shares in dematerialized form.



Annexure 1

**Secretarial Auditor's Report on Certificate of Extinguishment of Equity Shares Bought Back by
Advanced Enzymes Technologies Limited**

The Board of Directors

Advanced Enzyme Technologies Limited

A wing, Sun Magnetica, 5th Floor,
Near LIC Service Road,
Louiswadi, Thane – 400604
Maharashtra

Dear Sirs,

1. This report is issued in accordance with the terms of our service scope with Advanced Enzymes Technologies Limited (hereinafter the “**Company**”).
2. At the request of the Company, we have examined the attached “Certificate of Extinguishment of Equity Shares bought back by Advanced Enzymes Technologies Limited” (“**the Statement**”), prepared by the Company and signed by us for identification purposes. The Statement has been prepared and this report is issued, in connection with Regulation 11 read with Regulation 21 of Securities Exchange Board of India (Buy-Back of Securities) Regulations, 2018 (hereinafter referred to as “**SEBI Buy Back Regulations**”).

Management's Responsibility

3. Management is responsible for
 - I. the preparation of the Statement including the preparation and maintenance of all accounting and other relevant supporting records and documents. This responsibility includes the design, implementation and maintenance of internal control relevant to the preparation and presentation of the Statement and applying an appropriate basis of preparation; and making estimates that are reasonable in the circumstances;
 - II. complying with all the provisions of the Companies Act, 2013, the SEBI Buy Back Regulations and other applicable regulations/circulars issued by Securities and Exchange Board of India (“**SEBI**”) from time to time.

Secretarial Auditor's Responsibility

4. Pursuant to the requirements of the Company, our responsibility is to perform the procedures on the Statement and provide limited assurance. The procedures performed vary in nature and timing from, and are less in extent than for, a reasonable assurance and consequently, the level of assurance obtained in a limited assurance engagement is substantially lower than the assurance that would have been obtained had a reasonable assurance engagement been performed.

Head Office:. 1055, Level 10, Hubtown Solaris, N.S.Phadke Marg, Andheri (East), Mumbai - 400069

Branch Office:. 104, Mahavir Building, 44/46, Kalbadevi Road, Mumbai - 400002

 **shivharijalan@gmail.com,**  **:(022) 22075834, 22075835, 26836215, 9869035834**



5. We have performed the following procedures on the Statement:
- I. We have obtained the transaction statement of the Company's depository account number 1202300001336714, opened and maintained by the Company with Emkay Global Financial Services Limited, inter-alia, giving the details of equity shares bought back during the month of August 2026 through the open market route through Stock Exchanges and the corresponding extinguishment done by Central Depository Services (India) Limited.
 - II. We noted that the number of equity shares bought back during the month of August 2026 and number of equity shares extinguished are equal.
 - III. We have received from the Company, a letter no. CDSL/OPS/IPO-CA/2026-27/CA-776734.001 dated September 03, 2026 issued by Central Depository Services (India) Limited for extinguishment of equity shares of the Company bought back under the buy back offer. We relied on the letter as made available by the Company and have performed no independent procedures in this regard.
 - IV. Verified that the number of equity shares extinguished by Central Depository Services (India) Limited tallies with the equity shares debited in the aforesaid depository account number, opened and maintained by the Company with Emkay Global Financial Services Limited.
 - V. Performed necessary inquiries with the management and obtained necessary representations from the management.
6. We have relied on the management's representations that the Company had used only one depository account i.e. 1202300001336714 for the buy back of equity shares.
7. We conducted our examination of the Statement in accordance with the Guidance Note issued by the Institute of Company Secretaries of India ("ICSI"). The Guidance Note requires that we comply with the ethical requirements of the Code of Ethics issued by the ICSI.

Opinion

8. Based on the procedures performed by us and to the best of our knowledge and according to the information, explanations and representations given to us, nothing has come to our attention that causes us to believe that the equity shares bought back under the buyback offer, aggregating to 8,25,028 (Eight Lakh Twenty Five Thousand and Twenty Eight) have not been extinguished.



Shiv Hari Jalan & Co.

Company Secretaries

Shiv Hari Jalan
B.Com, F.C.A; F.C.S

Restriction on use

9. This Certificate has been issued at the request of the Company, solely in connection with the purpose mentioned above in Paragraph 2, and is not to be used or referred to for any other purpose or distributed to anyone without our prior written consent. Accordingly, **Shiv Hari Jalan & Co., Practicing Company Secretaries** does not accept or assume any liability or any duty of care or for any other purpose or to any other person to whom this Certificate is shown or into whose hands it may come without prior consent in writing.

For Shiv Hari Jalan & Co.,
Company Secretaries
Firm Registration Number: S2016MH382700

SHIVHARI Digitally signed by
SHIVHARI JALAN
I JALAN Date: 2026.09.07
15:36:29 +05'30'

Name: Shiv Hari Jalan

Proprietor

FCS No: 5703

C.P.NO: 4226

UDIN: F005703H001395696

Date: 07.09.2026

Place: Mumbai

Peer Review Number: 1576/2021

Head Office:. 1055, Level 10, Hubtown Solaris, N.S.Phadke Marg, Andheri (East), Mumbai - 400069

Branch Office:. 104, Mahavir Building, 44/46, Kalbadevi Road, Mumbai - 400002

 **shivharijalancs@gmail.com,**  **:(022) 22075834, 22075835, 26836215, 9869035834**



Central Depository Services (India) Limited



CDSL/OPS/IPO-CA/2026-27/CA-776734.001

September 03, 2026

**The Company Secretary,
Advanced Enzyme Technologies Limited**
5th Flr, A-wing, Sun Magnetica
Near Lic Service Road
Louiswadi Thane (w), Mahahrashtra
India - 400604

Dear Sir,

Sub:- Buyback

This is to inform you that the file uploaded by you / your RTA for the above-mentioned purpose, has been successfully processed at **Central Depository Services (India) Limited**. The details of the same are as follows:

CA Seq. No.	ISIN	Type Of Security	Date Effected	No. of Records	No. of Securities
776734.001	Debit ISIN INE837H01020	Advanced Enzyme Technologies Limited#equity Shares With Face Value Re. 2/- After Sub Division	02-Sep-2026	1	825028

Thanking you,

Yours faithfully,

For **Central Depository Services (India) Limited**

Keyur H Vachani
Senior Manager-Operations

c.c Mufg Intime India Private Limited