

To

Date: 05.09.2022

Department of Corporate Services BSE Limited Floor 25, PJ Towers Dalal Street, Mumbai – 400 001	National Stock Exchange of India Ltd Exchange Plaza Bandra Kurla Complex Bandra (E) Mumbai – 400 051
National Securities Depository Limited Trade World, A wing, 4th & 5th Floors, Kamala Mills Compound, Lower Parel, Mumbai - 400013	Central Depository Services (India) Limited Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai 400013

Dear Sir,

Sub: Intimation of book Closure

Ref: Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above subject, we hereby inform you that the Board of Directors in their meeting held on 30.08.2022 have decided to close the Register of Members and Share Transfer Books from 28th September, 2022 to 30th September, 2022 (both days inclusive) for the purpose of Annual General Meeting for the financial year 2019-20 scheduled to be held on 30th September, 2022.

The cut-off date (i.e., the record date) for the purpose of e-voting is September 23, 2022.

Kindly accept and acknowledge the receipt of the same.

Thanking you

For Celestial Biolabs Limited

NAGA
LATHA SADA
Digitally signed by
NAGA LATHA SADA
Date: 2022.09.05
18:04:21 +05'30'

Sada Naga Latha
Compliance officer & Company Secretary
M No. ACS 59897

CC:
KFin Technologies Limited
Selenium, Tower-B, Plot No.31&32,
Financial District, Nanakramguda,
Serilingampally, Hyderabad – 500 032