12th November, 2026

The Manager (Listing)
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 545012

The Manager (Listing)
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (East),
Mumbai- 400 051

Symbol: ENNATURE

Dear Sirs,

Sub: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Pursuant to Regulation 30 and Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that the Board of Directors of the Company, at its meeting held today, i.e., 12th November 2026, has, inter alia, considered and approved the adoption of a new set of Articles of Association ("AoA") of the Company.

The adoption is intended to align the AoA with the provisions of the Securities Contracts (Regulation) Rules, 1957, and with the governance framework followed across all listed entities of the group, the same is subject to the approval of the Shareholders of the Company and to such regulatory or statutory approvals as may be required under applicable laws.

The above said Board Meeting commenced at 12:19 Hrs. and concluded at 13:35 Hrs. This is for your information and record.

Thanking you,

Yours truly,
For Ennature Bio Pharma Limited

PREETI CHOUDHARY
Digitally signed by PREETI CHOUDHARY
Date: 2026.11.12 13:35:38 +05'30'

Preeti Choudhary
Company Secretary & Compliance Officer