



**HESTER**

**Hester Biosciences Limited**

**HQ and Registered Office**

Village Meda-Adraj

Taluka Kadi

District Mehsana

Gujarat 384441, India

**Phone** +91 2764 285 502

+91 2764 285 453

**Ahmedabad Office**

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Panchvati Circle

Motilal Hirabhai Road

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Gujarat, India

**Phone** +91 79 264 45106

**Email** [mail@hester.in](mailto:mail@hester.in)

[www.hester.in](http://www.hester.in)

**CIN** L99999GJ1987PLC022333

**18 June 2026**

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

Scrip Code: 524669

To,  
**National Stock Exchange of India Limited**  
Exchange Plaza,  
Bandra - Kurla Complex,  
Bandra (E), Mumbai - 400 051

Symbol: HESTERBIO

**Dear Sir/Madam:**

**Subject: Intimation of Record Date**

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and further to our letter dated 18 June 2026 regarding the notice of 39<sup>th</sup> Annual General Meeting, we wish to inform you that the record date has been fixed Tuesday, 14 July 2026 to determine the members entitled for evoting at AGM and to receive the proposed final dividend of INR 11 per equity share (i.e. 110% of the face value of INR 10 each), subject to declaration at the 39<sup>th</sup> Annual General Meeting and deduction of applicable tax.

Please take the same on your record.

**Sincerely,**  
**For Hester Biosciences Limited**

**Vinod Mali**  
**Company Secretary & Compliance Officer**

Enclosure: As above