

29 July 2022

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

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

Scrip Code: 524669

Symbol: HESTERBIO

Dear Sir/Madam:
Subject: Notice of the 35th Annual General Meeting along with Annual Report of the Company for the financial year 2021-22

Pursuant to regulation 34(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), we are submitting herewith the Annual Report of the Company along with the Notice of the 35th Annual General Meeting ('AGM') for the financial year 2021-22, which has been sent to the members of the Company through electronic means as per the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India ("SEBI").

Sr. No.	Particulars	Details
1	Details of Annual General Meeting	Date and Day : Tuesday, 23 August 2022 Time: 11:00 a.m. (IST) Mode: Through Vide Conference / Other Audio Visual Means
2	Book Closure	From Saturday, 13 August 2022 to Tuesday, 23 August 2022 (both days inclusive)
3	Cut-off date to determine list of members entitled to receive dividend for FY 2021-22	Friday, 12 August 2022
4	Dividend Payment Date	On or after Thursday, 25 August 2022
5	Cut-off date to determine list of members entitled to vote on the resolutions through remote e-voting and e-voting during AGM	Tuesday, 16 August 2022
6	Remote e-voting start time, day and date	9:00 a.m. (IST), Saturday, 20 August 2022
7	Remote e-voting end time, day and date	5:00 p.m. (IST), Monday, 22 August 2022

**Hester Biosciences Limited****Head Office**

Pushpak, 1st Floor
Panchvati Circle
Motilal Hirabhai Road
Ahmedabad 380006
Gujarat, India
Phone +91 79 26445106

Factory

Village Merda-Ardraj
Taluka Kadi
District Mehsana
Gujarat 382721, India
Phone +91 2764 285 502
+91 2764 285 453

Email mail@hester.in
Toll Free 1800 233 7937
www.hester.in

CIN L99999GJ1987PLC022333

8	E-voting website of CDSL	https://www.cdslindia.com
9	Notice of 35 th Annual General Meeting	https://www.hester.in/information/meetings
10	35 th Annual Report 2021-2022	https://www.hester.in/information/annual-report

Please take the same on your record.

**Sincerely,
For Hester Biosciences Limited**

**Vinod Mali
Company Secretary &
Compliance Officer**

Enclosure: As above