

September 2, 2025

To, National Stock Exchange of India Ltd., Exchange Plaza, 5 th Floor, Plot No. C/1, G-Block, Bandra-Kurla Complex, Bandra (E), Mumbai-400051	SYMBOL: HVAX
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Dear Sir / Madam,

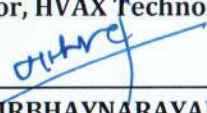
Sub.: Intimation of Book Closure pursuant to Section 91 of Companies Act 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, September 18, 2025 to Thursday, September 25, 2025 (Both days inclusive) for the purpose of 15th Annual General Meeting of the Company to be held on Thursday, September 11, 2025.

Scrip Code	Stock Exchange	Type of Security	Book Closure	Record Date	Purpose
HVAX	NSE LIMITED	Equity Shares	Thursday, September 18, 2025 to Thursday, September 25, 2025 (Both days inclusive)	September 18, 2025	Annual General Meeting

Kindly take the same on your record and display the same on the website of your stock exchange.

Yours Faithfully,
For, HVAX Technologies Limited


MIRBHAYNARAYAN SUDARSHAN SINGH
Whole -time Director
DIN: 02709947