

August 24, 2026

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 17, 2026 to Thursday, September 24, 2026 (Both days inclusive) for the purpose of 16th Annual General Meeting of the Company to be held on Friday, September 24, 2026.

Scrip Code	Stock Exchange	Type of Security	Book Closure	Record Date	Purpose
HVAX	NSE LIMITED	Equity Shares	Thursday, September 17, 2026 to Thursday, September 24, 2026 (Both days inclusive)	September 17, 2026	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


NIRBHAYNARAYAN SUDARSHAN SINGH
Whole -time Director
DIN: 02709947