

Ref: 25/SE/LC/2026-27

Date: July 28, 2026

Scrip Code BSE: 544122
NSE: ENTERO
ISIN: INE010601016

To,

**Head, Listing Compliance Department
BSE Limited**

Phiroze Jeejeebhoy Towers Dalal Street,
Mumbai - 400 001

**Head, Listing Compliance Department
National Stock Exchange of India Limited**

Exchange Plaza, Plot No. C/1. G Block,
Bandra -Kurla Complex, Bandra (East),
Mumbai- 400 051

Dear Sir/Madam,

Sub: Intimation of Notice of Board Meeting

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, August 07, 2026, *inter-alia*, to consider, approve and take on record the Unaudited Standalone and Consolidated Financial Results (along with Limited Review Report) for the quarter ended June 30, 2026.

As informed vide our letter dated June 23, 2026, the trading window for dealing in the securities of the Company is closed for all designated persons and their immediate relatives with effect from July 01, 2026, and will continue to remain closed till completion of 48 hours after declaration of aforesaid results unless communicated otherwise.

This is for your information and records.

Yours Faithfully

For **Entero Healthcare Solutions Limited**

Sanu Kapoor

**Vice President- Group General Counsel,
Company Secretary & Compliance Officer**