

Ref: 19/SE/LC/2026-27

Date: July 23, 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

Subject: Newspaper Advertisement - 8th Annual General Meeting through Video Conferencing / Other Audio-Visual Means ("VC / OAVM") facility.

Please find enclosed herewith copies of newspaper advertisements published in "Financial Express" (English Newspaper) and "Satyajay Times" (Hindi Newspaper) on July 23, 2026, intimating that 8th Annual General Meeting of the Company will be held on Wednesday, August 19, 2026, at 12:30 P.M. (IST) through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM').

The above information will also be available on the website of the Company at www.enterohealthcare.com

You are requested to take the same on record.

Yours faithfully,

For **Entero Healthcare Solutions Limited**

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

Encl: as above

