



CIN : L24100HR2011PLC114093

# Fabino Enterprises Ltd.

(Formerly known as Fabino Life Sciences Ltd.)

(An ISO 9001:2015 Certified Company)

**August 16, 2024**

To  
**Listing Department,**  
BSE Limited,  
PJ Towers, Dalai Street,  
Fort, Mumbai - 400 001

**Scrip Code: 543444**

Dear Sir,

**Sub: Intimation of Book Closure for 13<sup>th</sup> Annual General Meeting**

We would like to inform you that the Register of Members & Share Transfer Books of the Company will remain closed from Monday, September 09, 2024 to Sunday, September 15, 2024 (both days inclusive) for the purpose of 13<sup>th</sup> Annual General Meeting (AGM) of the Company to be held on Monday, September 16, 2024 at Registered Office of the Company at Jeevan Vihar Extension Near, Shubham Garden, Murthal Road, Sonipat, Haryana-131001.

Kindly acknowledge the same and update your record.

Yours Faithfully,

**FOR FABINO ENTERPRISES LIMITED**  
(Formerly known as Fabino Life Sciences Limited)

**KANCHI GEHLOT**  
(COMPANY SECRETARY)