



CIN : L24100HR2011PLC114093

# Fabino Enterprises Ltd.

(Formerly known as Fabino Life Sciences Ltd.)

(An ISO 9001:2015 Certified Company)

October 16, 2024

To,  
**BSE Limited**  
P.J Towers, Dalal Street,  
Fort, Mumbai - 400 001

**Scrip Code: 543444**

Dear Sir,

**Sub: Intimation of Board Meeting for Consideration and Approval of Unaudited Financial Results (standalone and consolidated) for half year ended September 30, 2024.**

In pursuant to Regulation 29(1) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 this is to inform you, that a meeting of the Board of Directors of Fabino Enterprises Limited is scheduled to be held on Monday, October 21, 2024 at Registered Office of the Company at Jeevan Vihar Extension Near Shubham Garden, Murthal Road, Sonipat, Haryana, India, 131001 inter-alia to discuss and approve the Unaudited Financial Results (standalone and consolidated) for Half Year Ended September 30, 2024 ,thereon and any other business with permission of Chair.

Further, in terms of the Code of Conduct of Company adopted under SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window for dealing in the securities of the Company is already closed and shall open 48 hours after conclusion of the Board Meeting.

Kindly take the above on record.

Thanking You,

Yours Faithfully,

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

**Kanchi Gehlot**  
(Company Secretary and Compliance Officer)  
Membership No.: A70335