

Fermenta Biotech Limited (formerly known as DIL Limited)

CIN: L99999MH1951PLC008485

Regd. Office: A - 1501, Thane One, DIL Complex, Ghodbunder Road, Majiwade, Thane (W) - 400 610, Maharashtra, India.

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F.No.:49

May 10, 2022

Corporate Relations
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Dear Sir,

Sub: Outcome of Board Meeting - Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations').

Ref: Scrip Code 506414

We write to inform you that the Board of Directors of the Company ('Board') at its meeting held on May 10, 2022 has, *inter alia*, approved the decision to conduct voting by way of postal ballot through remote e-voting ("Remote e-Voting") and additional facility as mentioned in the postal ballot notice for seeking members' approval:

- (a) To increase the limits to sell, lease or otherwise dispose of the assets and to secure the borrowings of the Company; and
- (b) To sell, lease or otherwise dispose of the portion of Company's Land situated at Thane.

Members whose names appear in the Register of Members / List of Beneficial Owners, maintained by the Company / Depositories as at close of business hours on cut-off date i.e. Friday, May 06, 2022 shall be entitled to vote by availing the facility of Remote e-Voting or by postal ballot form.

The postal ballot notice and other requisite details will be intimated in due course.

Thanking you,

Yours faithfully,

For Fermenta Biotech Limited

A handwritten signature in blue ink, appearing to read 'Srikant Sharma', is written over a horizontal line.

Srikant Sharma
Company Secretary & Vice President (Legal)
Membership No. FCS3617