

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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Email : info@fermentabiotech.com, Website. : www.fermentabiotech.com



Ref: F.No.: 49

July 19, 2022

Corporate Relations

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai – 400 001

Dear Sirs,

Sub.: Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'): Newspaper Advertisement - Notice for 70th Annual General Meeting ('AGM') of the Company

Ref: Scrip Code: 506414

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we herewith enclose the photocopy of the newspaper publication published in Sakal, Marathi on page no. 9 dated July 19, 2022, regarding the Notice of the 70th AGM of the Company.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Fermenta Biotech Limited

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

Srikant Sharma

Company Secretary & Vice President (Legal)

Membership No. FCS3617

Encl.: as above

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