



AMERISE BIOSCIENCES LIMITED

CIN: L29199GJ1984PLC007195

(Formerly Known as AMRADEEP INDUSTRIES LIMITED)

Date: 28.04.2026

To,
Listing Department,
BSE Limited,
P J Tower, Dalal Street,
Mumbai-400001

Scrip Code: 531681

Security ID: AMERISE

Sub: Compliance of Regulation 29 of SEBI (LODR) Regulations, 2015 - Intimation of Board meeting.

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors of the Company will be held on **Tuesday 5th May 2026** inter alia, to consider following businesses: -

- 1.) Approve and take on record the Audited Standalone Financial Results of the Company for the quarter and year ended on **31st March 2026** along with the Reports of the Auditors thereon.
- 2.) Any other matter with the permission of the board which the Board may think fit.

Please take the above intimation in your records.

Thanking You.

Yours Faithfully,
For, AMERISE BIOSCIENCES LIMITED

ALBERT HINES
DIRECTOR