



# AMERISE BIOSCIENCES LIMITED

CIN: L29199GJ1984PLC007195

(Formerly Known as AMRADEEP INDUSTRIES LIMITED)

Date: 16.07.2025

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 **Thursday 24<sup>th</sup> July 2025** inter alia, to consider following business. -

- 1.) To approve and take on record the Un-Audited Financial Results of the Company for the first quarter ended on 30th June 2025.
- 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.

**For, AMERISE BIOSCIENCES LIMITED**

**DINESH RATHOD  
DIRECTOR**