



AMERISE BIOSCIENCES LIMITED

CIN: L29199GJ1984PLC007195

(Formerly Known as AMRADEEP INDUSTRIES LIMITED)

Date: 01.09.2026

To,
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Security Code: 531681
Security ID: AMERISE

Dear Sir/Madam,

Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Members and Share Transfer Books of the Company will remain closed from **Thursday, September 17, 2026 to Thursday September 24, 2026** (both days inclusive) for taking record of the Members of the Company for the purpose of Annual General Meeting of the Company to be held on **September 24, 2026**

Security Code and ID / Symbol	Type of security	Book Closure both days inclusive
BSE: Security Code: 531681 Security ID: AMERISE	Equity Shares	Thursday, September 17, 2026 to Thursday September 24, 2026

a)	Date and Time of Commencement of E-voting	Monday 21st September 2026, AT 09.00 A.M
b)	Date and Time of ending of E- Voting	Wednesday, 23rd September, 2026 AT 05.00 P.M
c)	Cut-Off date for determining the eligibility to vote by Electronics or in the AGM	Wednesday, 17th September 2026

You are requested to take note of the above and bring this to the notice of all concerned.

Thanking you,

FOR, AMERISE BIOSCIENCES LIMITED

Albert Hines
Director