



CIN : L24100HR2011PLC114093

Fabino Enterprises Ltd.

(Formerly known as Fabino Life Sciences Ltd.)

(An ISO 9001:2015 Certified Company)

May 26, 2025

To,
BSE Limited
P.J Towers, Dalal Street,
Fort, Mumbai - 400 001

Scrip Code: 543444

Sub: Intimation of Board Meeting scheduled to be held on Thursday, May 29, 2025.

Dear Sir,

In pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of Fabino Enterprises Limited (formerly known as Fabino Life Sciences Limited) is scheduled to be held on Thursday, May 29, 2025, at the registered office of the Company at Jeevan Vihar Extension, Near Shubham Garden, Murthal Road, Sonipat, Haryana, India, 131001, inter-alia, to discuss and approve the following:

1. The Audited Financial Results (Standalone) for the half year and year ended March 31, 2025.
2. The Audited Financial Results (Consolidated) for the half year and year ended March 31, 2025.
3. The Appointment of M/s. JNG & Co. LLP (Firm Registration Number L2024MH017500), Practicing Company Secretaries, as the Secretarial Auditor of the Company for F.Y. 2025-26 and 2026-27.
4. The Appointment of M/s. B B Gusani and Associates (Firm Registration Number 140785W), Chartered Accountants as the Internal Auditor of the Company for F.Y. 2025-26 and 2026-27.
5. Any other matter with the permission of the Chair.

Further, in terms of the Code of Conduct of Company adopted under SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window for dealing in the securities of the Company is already closed and shall open 48 hours after the said outcome of the Board Meeting are declared to stock exchanges where the equity shares of the company are listed.

Kindly acknowledge and oblige.

Thanking You,

Yours Faithfully,
For Fabino Enterprises Limited
(Formerly Known as Fabino Life Sciences Limited)

Kanchi Gehlot
(Company Secretary and Compliance Officer)
Membership No.: A70335