

**Date: August 06, 2024**

To  
Listing Compliance Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

Dear Sir/Madam,

**Sub: Intimation of Board Meeting**

**Ref: Scrip code: SBTL / 532669**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Meeting of the Board of Directors of the Company will be held on **Tuesday, August 13, 2024** inter-alia, to transact the following items of business:

- a) To consider and approve the standalone un-audited financial results of the Company for the first quarter ended June 30, 2024.

This intimation is also available on the website of the Company at [www.sol.net.in](http://www.sol.net.in) and on the website of the Stock Exchange where the shares of the Company are listed at [www.bseindia.com](http://www.bseindia.com)

We request you to take the same on record.

Thanking you

**For Southern Online Bio Technologies Limited**

**Dr. Devaiah Pagidipati**  
**Managing Director**  
**DIN: 05147621**

**CIN: L72900TG1998PLC030463**

Registered Office: A3, 3rd Floor, Office Block, Samrat Complex, Saifabad, Hyderabad - 500 004. Telangana, India.

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Unit - II : Plot No. 45/A, APIIC-SEZ, Atchutapuram (V&M), Visakhapatnam Dist.-531011, Andhra Pradesh, India.

Corporate Office: Flat No. 602, 6th Floor, Swarna Jayanthi Complex, Beside Maitrivanam, Ameerpet, Hyderabad - 500 038.