

Date: August 04, 2023

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 (LODR), 2015, we wish to inform that the meeting of the Board of Directors of the Company will be held on **Monday, August 14, 2023** inter-alia, to transact the following items of business:

- a) To consider and approve the un-audited standalone financial results of the Company for the quarter ended June 30, 2023.
- b) To fix time, date and venue of the 25th Annual General Meeting of the Company for the FY 2022-23

This intimation is also available on the website of the Company at www.sol.net.in and on the website of the Stock Exchange where the shares of the Company are listed at www.bseindia.com

We request you to take the same on record.

Thanking you

For Southern Online Bio Technologies Limited

Rohit Tibrewal
Company Secretary

CIN: L72900TG1998PLC030463

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

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Unit - I : Survey No. 6 & 7, Samsthan Narayanapur (V&M), Yadadri Bhuvanagiri Dist., Telangana, Ph.: +91 8681 287575

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.