

Date: May 31, 2021

To
Listing Compliance Department
M/s. BSE Limited
P.J. Towers,
Dalal Street, Fort,
Mumbai – 400001.

Dear Sir/Madam

Sub: Prior intimation of Board Meeting under SEBI (LODR) Regulations.

Ref: Security code: 532669

Pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015 (Listing Regulations), we wish to inform that a Meeting of the Board of Directors is scheduled to be held on Thursday, June 03, 2021 at 06:30 PM through video conference to consider, inter alia:-

1. To avail the unsecured loan up to Rs. 20 Crores in several tranches from the promoter – Dr Devaiah Pagidipati on such terms and conditions including an option to convert to equity and to obtain the prior approval of members of the Company before availing the said unsecured loan as required under the provision of Section 62 of the Companies Act, 2013.

This is for your information and record.

Thanking you
For **Southern Online Bio Technologies Ltd**



Srikanth Reddy Kolli
Company Secretary



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.