

## Notification of Date of Annual General Meeting

**Sydney, Australia – 2<sup>nd</sup> October 2023:** Cannabis focused drug development and product innovation company Bod Science Limited (“**Bod**” or “**Company**”) (ASX: BOD) advises that, in accordance with ASX Listing Rule 3.13.1, it intends to hold its next Annual General Meeting (“**AGM**”) on Monday, 27 November 2023.

An item of business at the AGM will be the re-election of Directors.

The closing date for the receipt of nominations from persons wishing to be considered for election as a Director at the AGM is Monday, 9 October 2023. Accordingly, any nominations must be received at Top Shelf’s registered office no later than 5:00pm (AEDT) on Monday, 9 October 2023.

The Company will provide further details regarding the AGM in a separate notice of meeting which will be provided to the shareholders in due course.

**This announcement has been approved by the Board of Bod Science Limited.**

**-ENDS-**

### About Bod Science:

Bod Science (ASX:BOD) is a cannabis focused drug development and product innovation company.

Bod is focused on progressing research and development with a defined clinical trial pathway to commercialise and deliver premium, scientifically proven and trusted products for patients and consumers.

The company has a number of existing partnerships with large corporate companies and collaborations with leading research organisations to advance the use of Cannabis related medicines with therapeutic indications.

### For more information please contact:

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