

## DATE OF ANNUAL GENERAL MEETING & CLOSING DATE FOR DIRECTOR NOMINATIONS

NeuroScientific Biopharmaceuticals Ltd (**ASX:NSB**) or (**the Company**) advises that the Company's Annual General Meeting ("**AGM**") will be held on 12 November 2025. An election of directors will be held at this AGM pursuant to ASX Listing Rule 14.5 and the Company's Constitution. Further details of the Directors to be elected will be included in the forthcoming Notice of AGM.

In accordance with ASX Listing Rule 3.13.1, the Company advises that the closing date for receipt of nominations for the position of Director is Wednesday, 1 October 2025. Any nominations must be received in writing no later than 5:00pm (AWST) on Wednesday, 1 October 2025 at the Company's Registered Office.

The Company notes that the deadline for nominations for the position of Director is separate to voting on Director elections. Details of the Director's to be elected will be provided in the Company's Notice of AGM in due course.

This announcement is authorised by the board of NeuroScientific Biopharmaceuticals Ltd.

Chris Achurch  
Company Secretary