



BIZOTIC COMMERCIAL LIMITED

CIN: L74999GJ2016PLC094934

Registered office: 15 Ashwamegh Warehouses, Ujala Circle, Sarkhej, Ahmedabad, Gujarat, India, 382210

Date: 22nd June, 2026

To,
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai - 400 00.

Dear Sir / Madam,

Sub.: Intimation of Board Meeting to be held on Thursday, 25th June, 2026
Scrip Id: BIZOTIC | Code: 543926 | ISIN: INE0OJ401014

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Thursday, 25th June, 2026 at 12:45 P.M. at the Registered Office of the Company situated at 15, Ashwamegh Warehouses, Ujala Circle, Sarkhej, Ahmedabad, Dascroi, Gujarat, India - 382210, to discuss and consider, inter-alia;

1. Proposal of Issue of Bonus Equity Shares to the existing equity shareholders of the Company.
2. Any other agenda / business matter to be discuss with the permission of Chairperson of the Board Meeting.

Kindly take the same on your record and oblige us.

Thanking You.

For, Bizotic Commercial Limited

Sanjaykumar Mahavirprasad Gupta
Managing Director
DIN: 07610448

