



ARUNJYOTI BIO VENTURES LTD.

To

Date: 09.07.2026

BSE Limited
P.J. Towers, Dalal Street,
Mumbai-400 001

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on 09.07.2026

Ref: Company's Letter dated 04.07.2026

Unit: Arunjyoti Bio Ventures Limited (Scrip Code: 530881)

With reference to the subject cited, this is to inform the Exchange that at the meeting of the Board of Directors of Arunjyoti Bio Ventures Limited held on Thursday, 09.07.2026 at 04:00 p.m. at the Registered Office of the Company at Door No.1-98/1/JSIC/6F/604-B 6th Floor, Jain Sadhguru Capital Park, Beside Image Gardens, Madhapur, Shaikpet Telangana 500081, the following were considered and approved:

1. Un-Audited financial results for the quarter ended 30.06.2026. **(Enclosed)**
2. Limited Review Report for the quarter ended 30.06.2026. **(Enclosed)**
3. Change of name of the Company from “**Arunjyoti Bio Ventures Limited**” to “**Pasura Industries Limited**” and consequent Alteration of Articles of Association and Memorandum of Association, subject to the approval of the members.
4. Resignation of M/s. Manoj Parakh & Associates, Practicing Company Secretaries, as Secretarial Auditor of the company w.e.f. 09.07.2026.
5. Appointment of M/s. Vivek Surana & Associates, Practicing Company Secretaries, as secretarial auditors of the company to fill casual vacancy caused by the resignation of M/s. Manoj Parakh & Associates upto conclusion of the next Annual General Meeting of the Company and for the period of five (5) years i.e., for the financial years 2026-27 upto 2030-31 subject to the approval of the members. (Brief profile is provided).
6. Waiver of recovery of excess managerial remuneration of Rs. 25.19 Lakhs in aggregate paid to Mr. Pabbathi Badhri Narayana Murthy, Whole-time Director and Mr. Nadimpalli Vishal, Whole-time Director and CFO for the Financial Year 2025-26 subject to the approval of the members.



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7. Revision in the remuneration to Rs. 8,00,000 per month plus Leave Travel allowance of up to Rs.10,00,000/- per annum to Mr. Badari Narayana Murthy Pabbathi, Whole-time Director.
8. Revision in the remuneration to Rs.5,00,000/- per month plus Leave Travel allowance of up to Rs.10,00,000/- per annum to Mr. Nadimpalli Vishal, Whole-time Director and CFO.
9. Revision in the remuneration to Rs.5,00,000/- per month plus Leave Travel allowance of up to Rs.10,00,000/- per annum to Mr. Pabbathi Dathvik, Whole-time Director.
10. 40th Directors Report for the Financial year 2025-26 and notice for convening 40th Annual General Meeting (AGM) for the Financial Year 2025-26.
11. 40th Annual General meeting for the FY 2025-26 is scheduled to be held on Wednesday, 12th August 2026 at 11:00 AM through video Conference or Other Audio-visual means (OAVM).

In compliance with Regulation 30 of the Listing Regulations read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 necessary disclosure is enclosed as **Annexure-A**.

The meeting concluded at 05:50 p.m.

This is for the information and records of the Exchange.

Thanking you.

Yours sincerely,

For Arunjyoti Bio Ventures Limited

P.B.N. Murthy
Whole-Time Director
DIN: 01445523



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Annexure A

Disclosures as required under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Particulars	M/s. Manoj Parakh & Associates	M/s. Vivek Surana & Associates
Reason for change viz. Resignation/ appointment	Resignation of M/s. Manoj Parakh & Associates as Secretarial Auditors of the Company due to pre-occupation with other professional assignments	Appointment as Secretarial Auditors of the Company
Date of Appointment/Cessation and Terms of appointment	09.07.2026	Appointed as Secretarial Auditors of the Company w.e.f. 09.07.2026 upto conclusion of the next Annual General Meeting of the Company and for a term of five years for FY 2026-27 to FY 2030-31 subject to approval of Shareholders.
Brief profile	Not applicable	Vivek Surana & Associates, Practicing Company Secretaries is a firm based at Hyderabad providing secretarial, listing and other advisory services. The firm has existence of more than a decade in the above-mentioned services.
Disclosure of relationships between directors (in case of appointment of a director)	Not applicable	Not applicable
Shareholding if any	Not applicable	Not applicable

Regd. Office : 6th floor, 604B, Jain Sadguru Capital Park, Beside Image Gardens, Madhapur, Hyderabad, Rangareddy, Telangana-500081.

Plant Unit 1: Sy No.36-40-B, 36-39-B, 36-34-B, 17-G-3, 36-45-B, 36-33-B, 36-48-B, 36-44-B, 36-47-B, Lingalaghanpur Mandal, Kallam, Jangaon, Telangana-506201

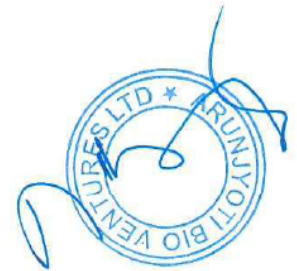
Plant Unit 2: Sy No.160/1, Annadevarapeta, Tallapudi Mandal, East Godavari, Andhra Pradesh-534341.

Website: www.abvl.co.in, Contact No: 9912342345, Mail ID: accounts@pasura.com

Arunjyoti Bio Ventures Limited
CIN NO: L01400TG1986PLC062463
 Regd office: 604B, Jain Sadhguru Image Garden Park, Madhapur, Hyderabad-500082
 Website: www.abvl.co.in, Email: cenport@gmail.com
Statement of Unaudited financial results for the quarter ended 30 June 2026

(All amounts are in INR Lakhs except share data or unless otherwise stated)

S No	Particulars	Quarter ended		Year ended	
		30 June 2026	31 March 2026	30 June 2025	31 March 2026
		Unaudited	Audited	Unaudited	Audited
I	Income:				
	a) Revenue from operations	820.00	723.73	871.24	2,775.44
	b) Other income	2.06	8.19	1.21	11.80
	Total Income (a+b)	822.06	731.92	872.45	2,787.24
II	Expenses				
	a) Employee benefits expenses	298.51	342.55	260.24	1,123.49
	b) Finance cost	44.08	39.73	61.99	204.73
	c) Depreciation and amortisation expenses	84.35	86.89	81.71	335.81
	d) Other expenses (Refer Note 6)	313.28	619.29	251.60	1,363.58
	Total expenses (a to d)	740.22	1,088.46	655.54	3,027.61
III	Profit/(loss) before exceptional items and tax (I - II)	81.84	(356.54)	216.91	(240.37)
IV	Exceptional items (Refer Note 5)	-	(273.65)	-	(273.65)
V	Profit/(loss) before tax (III+IV)	81.84	(630.19)	216.91	(514.02)
VI	Tax expense:				
	a. Current tax	12.44	-	-	-
	b. Deferred tax (Refer Note 4)	8.16	(90.10)	12.37	(60.41)
	Total tax expense	20.60	(90.10)	12.37	(60.41)
VII	Net Profit/(loss) after tax for the period / year (V-VI)	61.24	(540.09)	204.54	(453.61)
VIII	Other comprehensive income				
	a) (i) Items that will not be reclassified to profit or loss	-	-	-	-
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-
	b) (i) Items that will be reclassified to profit or loss	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
	Total other comprehensive income/(loss)	-	-	-	-
IX	Total comprehensive income/(loss) for the period / year (VII+VIII)	61.24	(540.09)	204.54	(453.61)
X	Paid Up Equity Share Capital (Face Value of Rs.1/- each)	1,863.81	1,863.81	1,863.81	1,863.81
XI	Other equity				1,008.00
XII	Earnings per equity share (of Rs. 1/- each) (not annualised for the quarters)				
	(i) Basic	0.03	(0.29)	0.11	(0.24)
	(ii) Diluted	0.03	(0.29)	0.11	(0.24)



Notes

1. The above unaudited financial results of the company have been prepared in accordance with Indian Accounting Standards (Ind AS) prescribed under section 133 of the Companies Act 2013 with relevant rules issued thereunder, other accounting principles generally accepted in India and guidelines issued by the Securities and Exchange Board of India.
2. The above unaudited results have been reviewed by the Audit Committee at its meeting held on and approved by the Board of Directors of the Company at their meeting held on 9th July 2026. The Statutory Auditors of the Company have carried out Limited review of the results for the quarter ended June 30, 2026.
3. The Company is engaged primarily in the business of co-packing services and accordingly there is only one reportable segment in accordance with Ind AS 108 – Operating Segments.
4. During the previous year, the Company identified and corrected a prior period error relating to deferred tax on depreciation differences and recognition of previously unavailed tax benefit on unabsorbed depreciation. In accordance with Ind AS 8, the comparative figures have been restated. The adjustment is non-cash in nature and has no impact on the Company's operating performance or cash flows.

Amounts in the Statement of Profit and Loss for the respective periods / year published in the above results increased / (decreased) by:

Particulars	Quarter ended
	30.06.2025
Deferred tax charge / (credit)	31.86
Profit After Tax	(31.86)
Earnings per Share – in Rs. (Both Basic and Diluted)	(0.02)

5. The following items have been shown as exceptional items in financial statements for the quarter / year ended 31st March 2026

Nature of item	(Income) / Expense	
	Quarter ended	Year ended
	31.03.2026	31.03.2026
Other expenses - Bad debts written off	170.93	170.93
Other expenses - Advance to vendors written off	102.72	102.72
Total	273.65	273.65

6. Certain operational bottlenecks and process inefficiencies during the quarter ended 31st March 2026 resulted in abnormal consumption of inventory amounting to Rs. 241 lakhs, which has been recognised under consumption of stores and consumables for the quarter/year ended March 31, 2026.

7. The figures for the quarter ended March 31, 2026 are the balancing figure between audited figures in respect of the full financial year and the published year to date figures up to nine months of relevant financial year, which are subjected to limited review by the auditors.

8. The Government of India notified on November 21, 2025, four Labour Codes - the Code of Wages 2019, the Industrial Relations Code, 2020, the Code on Social Security, 2020 and the Occupational Safety, Health and Working Conditions Code, 2020 - consolidating existing labour laws. Based on management's assessment, the Company's existing employee compensation structures and benefit practices are largely aligned with the requirements of the Labour Codes and hence there is no impact on the financial results for the period under review. The Company will continue to monitor developments relating to implementation of the Labour Codes and evaluate any impact, if any, in future periods.

9. Figures for previous period have been regrouped / reclassified to conform to the classification of the current period.

Date: 9 July 2026
Place: Hyderabad

For and on behalf of the Board of Directors
Arunjyoti Bio Ventures Limited




Pabbathi Badari Narayana Murthy
Wholtime Director
DIN:01445523



Independent Auditor's Review Report on review of Interim financial results

To the Board of Directors of Arunjyoti Bio Ventures Limited

1. We have reviewed the accompanying unaudited Statement of financial results of **Arunjyoti Bio Ventures Limited** (the "Company"), for the quarter ended 30th June 2026 ("the Statement"), being submitted by the company pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Obligations") which has been initialed by us for identification.

Management's Responsibility

2. This Statement which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India.

Auditor's Responsibility

3. Our responsibility is to issue a report on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410 'Review of Interim Financial Information performed by the Independent Auditor of the Entity', issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Conclusion

4. Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement prepared in accordance with the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Obligations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Other matter

5. The financial results of the company for the quarter ended June 30, 2025 included in the statement, were reviewed by the predecessor auditor who expressed an unmodified conclusion on those statements on August 4, 2025.
6. Attention is drawn to the fact that the figures for the quarter ended 31st March 2026 as reported in these financial results are the balancing figures between audited figures in respect of full financial year and the published unaudited year to date figures up to the end of the third quarter of the previous financial year which were subject to limited review by us.

Our opinion is not modified in respect of these matters.

For **PKF Sridhar & Santhanam LLP**

Chartered Accountants

Firm's Registration No. 003990S/S200018

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NAGA SAI SATYA VISWANADH
SAI SATYA VISWANADH Date: 2026.07.09 17:16:33 +0530'

Viswanadh VNSS Kuchi

Partner

Membership No. 210789

Place: Hyderabad

Date: 9th July 2026

UDIN No: 26210789YLBODG8186

