



AGRIBIO SPIRITS™

Date: May 30, 2026

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001
(Scrip Code: BSE-539546)

Subject: Outcome of the Board Meeting held on Saturday, May 30, 2026 pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir / Madam,

This is to inform you that the Board of Directors of the Company at their meeting held on Saturday, May 30, 2026 at the corporate office of the company situated at 302, Signature Elite, J7, Govind Marg, Narayan Singh Circle, Jaipur-302004 (Raj.) inter alia, transacted the following businesses:

1. Approved the Audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended on March 31, 2026 along with Statement of Assets and Liabilities as on March 31, 2026 and the statement of Cash Flow for the year ended on March 31, 2026 and took on record Auditors Report thereon (copy is enclosed herewith).

The Declaration regarding the Auditor's Report with unmodified opinion, signed by Mr. Gaurav Somani, Chief financial officer of the company pursuant to Regulation 33(3) (d) of the Listing Regulations, is also enclosed.

2. Recommended to the shareholders of the Company for final dividend of Rs. 0.30/- (i.e. 3%) per Equity Share of Rs. 10/-each for the financial year ended on March 31, 2026.

The Board Meeting commenced at 04:30 P.M. and concluded at 05:20 P.M.

Also, pursuant to the Company's Code of Conduct for Prevention of Insider Trading and the SEBI (Prohibition of Insider Trading) Regulations, 2015, 'Trading Window' for all Directors, Promoters, Connected Persons, Designated Persons and their immediate relatives of the Company, for trading in the shares of the Company shall be open after 48 hours of declaration of financial results for the quarter and financial year ended on March 31, 2026.

The Financial Results shall also be made available on the website of the Company at <https://www.agribiospirits.co.in/>

You are requested to kindly take the same on record.

Thanking you,

Yours Faithfully,
For Agribio Spirits Limited
(Formerly known as Beekay Nirvat Limited)

Ratan Singh
(Managing Director)
DIN: 06818520

Encl: As Above

AGRIBIO SPIRITS LIMITED
(FORMERLY KNOWN AS BEEKAY NIRVAT LIMITED)

REGD. OFFICE – 111, SIGNATURE TOWER
DC-2 LAL KOTHI SCHEME, TONK ROAD
JAIPUR - 302015

CORP. OFFICE – 302, SIGNATURE ELITE
J7 GOVIND MARG, NARAYAN SINGH CIRCLE
JAIPUR - 302004

0141 4006454/5/6
INFO@ABIL.CO.IN | WWW.ABIL.CO.IN
CIN: L11010RJ1975PLC045573