To,
BSE Limited
P. J. Towers,
Dalal Street,
Mumbai – 400001

Date: 12.08.2026

Dear Sir/ Madam,

Sub: Outcome of the 40th Annual General Meeting (AGM) and Voting Results.

Unit: Arunjyoti Bio Ventures Limited (Scrip: 530881)

With reference to the subject cited above, this is to inform the Exchange that the 40th Annual General Meeting of Arunjyoti Bio Ventures Limited for the FY 2025-26 was held on Wednesday, 12.08.2026 at 11:00 a.m. through video conference/other audio-visual means. In this regard, please find enclosed the following:

(1) Summary of proceedings as required under Regulation 30, Part-A of Schedule -III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as **Annexure – I.**

(2) Voting results as required under Regulation 44 of SEB (Listing Obligations and Disclosure Requirements) Regulations as **Annexure – II.**

The Meeting concluded at 11:36 a.m.

Thanking you.

Yours faithfully,
For Arunjyoti Bio Ventures Limited

PABBATHI BADARI NARAYANA MURTHY
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Date: 2026.08.12 18:35:20 +05'30'

Pabbathi Badari Narayana Murthy
Whole-Time Director
DIN: 01445523

Encl: as above

To,

Date: 12.08.2026

BSE Limited
P. J. Towers,
Dalal Street,
Mumbai – 400001

Dear Sir/ Madam,

Sub: Proceedings of the 40th Annual General Meeting held on Wednesday, 12.08.2026 at 11:00 a.m. held through video conference/other audio-visual means as required under Regulation 30, PART – A of the Schedule III of the SEBI (Listing Obligations and Disclosure Requirements), 2015

Unit: Arunjyoti Bio Ventures Limited (Scrip: 530881)

Summary of proceedings of the Annual General Meeting:

The 40th Annual General Meeting of the Members of **Arunjyoti Bio Ventures Limited** was held on Wednesday, 12.08.2026 at 11:00 a.m. (IST) through video conference/other audio-visual means.

Directors and KMP present

Sl. No	Name	Designation
1.	Mr. Pabbathi Badari Narayana Murthy	Whole-Time Director
2.	Mr. Dathvik Pabbathi	Whole-Time Director
3.	Mr. Nadimpalli Vishal	Whole-Time Director & CFO
4.	Ms. Dhanalakshmi Guntaka	Independent Director, Chairperson of Audit Committee and Nomination & Remuneration Committee
5.	Mr. Vijaya Rama Lakshmana Murthy Mylarapu	Independent Director, Chairperson of Stakeholders Relationship Committee
6.	Mr. Srikar Ranga	Independent Director
7.	Ms. Swati Jain	Company Secretary & Compliance Officer

Other Invitees in attendance (present through VC):

Sl. No	Name	Designation
1.	Mr. Manoj Parakh [For M/s. Manoj Parakh & Associates]	Secretarial Auditors
2.	Mr. Vishwanadh Kuchi & Mr. Abhinav Kulkarni [For M/s. PKF Sridhar & Santhanam LLP]	Statutory Auditors
2.	Mr. Vivek Surana [For M/s. Vivek Surana & Associates]	Scrutinizer

Quorum of the Meeting:

A total of 67 members attended the meeting.

The meeting commenced at 11:00 a.m. (IST) and concluded at 11:36 a.m. (IST).

Proceedings of the Meeting:

The Company Secretary and Compliance Officer has initiated the process of meeting with a welcome to the members of the Company and the Board of Directors of the Company.

On ascertaining that the requisite quorum is present, the Company Secretary, with the permission of the Chair commenced the meeting.

The Chairman's address the members with brief highlights on the financial performance of the Company during the financial year ended March 31, 2026.

It was further informed that the Company had provided the Members the facility to cast their vote electronically, on the resolutions set forth in the Notice of the AGM. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to vote electronically at the AGM.

The Company Secretary proceeded with the agenda and informed the members about the procedure to be followed for e-voting at the AGM.

The Board of Directors had appointed M/s. Vivek Surana & Associates, Practicing Company Secretaries as the Scrutinizer to scrutinize the process for remote e-voting & e-voting at AGM.

The Company Secretary read the agenda item for the information of members.

Ordinary Business:

1. To receive, consider and adopt the audited balance sheet as at 31st march, 2026 and the statement of profit and loss for the year ended as on that date along with cash flow statement and notes appended thereto together with the directors' report and auditors' report thereon.

2. To appoint a director in place of Mr. Nadimpalli Vishal who retires by rotation and being eligible, offers himself for re-appointment

Special Business:

3. To appoint M/s. Vivek Surana & Associates., practicing company secretaries as Secretarial Auditors for a term of upto 5 (five) consecutive years.

4. To change the name of the company and consequent alteration of articles of association and memorandum of association.

5. Ratification of the loan given to Pasura Xpress LLP, a related party.

6. Approval of waiver of recovery of excess managerial remuneration paid to Mr. Pabbathi Badari Narayana Murthy, whole-time director for the financial year 2025-26

7. Approval of waiver of recovery of excess managerial remuneration paid to Mr. Nadimpalli Vishal, Whole-time director and CFO for the financial year 2025-26

8. Increase in the remuneration of Mr. Pabbathi Badari Narayana Murthy, Whole-time director of the company

9. Increase in the remuneration of Mr. Nadimpalli Vishal, Whole-time director and CFO of the company

10. Increase in the remuneration of Mr. Dathvik Pabbathi, Whole-time director of the company

Since, the Resolutions had been already put to vote through remote e-voting, there was no proposing and seconding of the Resolutions and no voting by show of hands. She invited the members who had registered as speakers to speak / ask questions or express their views. Chairperson has replied to the queries raised by the Shareholders.

The Company Secretary then announced opening of e-voting (poll) for the members who had not already casted their vote by means of remote e-voting, which was made available for fifteen minutes after the conclusion of the Meeting.

M/s. Vivek Surana & Associates were appointed as the Scrutinizer to supervise the e-voting process and the Chairman authorized the Director and/or Company Secretary to declare the voting results, intimate the Stock Exchange and place the same on the website of the Company.

The details of the voting results (remote e-voting and e-voting at the AGM) on the resolutions as set out in the Notice of AGM along with the Scrutinizer's Report will be disseminated to BSE Limited and will be placed on the Company's website, in due course.

Thanking you.

Yours faithfully,
For Arunjyoti Bio Ventures Limited

PABBATHI BADARI NARAYANA MURTHY

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Date: 2026.08.12 18:35:48 +05'30'

Pabbathi Badari Narayana Murthy
Whole-Time Director
DIN: 01445523

General information about company	
Scrip code	530881
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE485K01022
Name of the company	Arunjyoti Bio Ventures Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	12-08-2026
Start time of the meeting	11:00 AM
End time of the meeting	11:36 AM

PABBATHI BADARI NARAYANA MURTHY

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Date: 2026.08.12 18:36:27 +05'30'

Scrutinizer Details	
Name of the Scrutinizer	Vivek Surana
Firms Name	M/s. Vivek Surana & Associates
Qualification	CS
Membership Number	24531
Date of Board Meeting in which appointed	09-07-2026
Date of Issuance of Report to the company	12-08-2026

Voting results	
Record date	05-08-2026
Total number of shareholders on record date	19832
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	3
b) Public	64
No. of resolution passed in the meeting	10
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the audited balance sheet as at 31st march, 2026 and the statement of profit and loss for the year ended as on that date along with cash flow statement and notes appended thereto together with the directors' report and auditors' report thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	88786008	79327008	89.3463	79327008	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	88786008	79327008	89.3463	79327008	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	97594992	27973913	28.6633	27973853	60	99.9998	0.0002
	Poll							
	Postal Ballot (if applicable)							
	Total	97594992	27973913	28.6633	27973853	60	99.9998	0.0002
Total		186381000	107300921	57.5707	107300861	60	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	E-voting comprises votes cast through remote e-voting prior to the AGM and votes cast through e-voting after the conclusion of the AGM.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Mr. Nadimpalli Vishal who retires by rotation and being eligible, offers himself for re-appointment				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	88786008	79327008	89.3463	79327008	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	88786008	79327008	89.3463	79327008	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	97594992	27973913	28.6633	27972288	1625	99.9942	0.0058
	Poll							
	Postal Ballot (if applicable)							
	Total	97594992	27973913	28.6633	27972288	1625	99.9942	0.0058
Total		186381000	107300921	57.5707	107299296	1625	99.9985	0.0015
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	E-voting comprises votes cast through remote e-voting prior to the AGM and votes cast through e-voting after the conclusion of the AGM.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint M/s. Vivek Surana & Associates., practicing company secretaries as Secretarial Auditors for a term of upto 5 (five) consecutive years				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	88786008	79327008	89.3463	79327008	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	88786008	79327008	89.3463	79327008	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	97594992	27973913	28.6633	27973353	560	99.998	0.002
	Poll							
	Postal Ballot (if applicable)							
	Total	97594992	27973913	28.6633	27973353	560	99.998	0.002
Total		186381000	107300921	57.5707	107300361	560	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	E-voting comprises votes cast through remote e-voting prior to the AGM and votes cast through e-voting after the conclusion of the AGM.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To change the name of the company and consequent alteration of articles of association and memorandum of association.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	88786008	79327008	89.3463	79327008	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	88786008	79327008	89.3463	79327008	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	97594992	27973913	28.6633	27967263	6650	99.9762	0.0238
	Poll							
	Postal Ballot (if applicable)							
	Total	97594992	27973913	28.6633	27967263	6650	99.9762	0.0238
Total		186381000	107300921	57.5707	107294271	6650	99.9938	0.0062
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	E-voting comprises votes cast through remote e-voting prior to the AGM and votes cast through e-voting after the conclusion of the AGM.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Ratification of the loan given to Pasura Xpress LLP, a related party.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	88766008	79327008	89.3664	79327008	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	88766008	79327008	89.3664	79327008	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	97594992	27973913	28.6633	27973292	621	99.9978	0.0022
	Poll							
	Postal Ballot (if applicable)							
	Total	97594992	27973913	28.6633	27973292	621	99.9978	0.0022
Total		186361000	107300921	57.5769	107300300	621	99.9994	0.0006
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	E-voting comprises votes cast through remote e-voting prior to the AGM and votes cast through e-voting after the conclusion of the AGM.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of waiver of recovery of excess managerial remuneration paid to Mr. Pabbathi Badari Narayana Murthy, whole-time director for the financial year 2025-26				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	88786008	79327008	89.3463	79327008	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	88786008	79327008	89.3463	79327008	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	97594992	27973913	28.6633	27966272	7641	99.9727	0.0273
	Poll							
	Postal Ballot (if applicable)							
	Total	97594992	27973913	28.6633	27966272	7641	99.9727	0.0273
Total		186381000	107300921	57.5707	107293280	7641	99.9929	0.0071
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	E-voting comprises votes cast through remote e-voting prior to the AGM and votes cast through e-voting after the conclusion of the AGM.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of waiver of recovery of excess managerial remuneration paid to Mr. Nadimpalli Vishal, Whole-time director and CFO for the financial year 2025-26				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	88786008	79327008	89.3463	79327008	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	88786008	79327008	89.3463	79327008	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	97594992	27973913	28.6633	27966272	7641	99.9727	0.0273
	Poll							
	Postal Ballot (if applicable)							
	Total	97594992	27973913	28.6633	27966272	7641	99.9727	0.0273
Total		186381000	107300921	57.5707	107293280	7641	99.9929	0.0071
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	E-voting comprises votes cast through remote e-voting prior to the AGM and votes cast through e-voting after the conclusion of the AGM.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Increase in the remuneration of Mr. Pabbathi Badari Narayana Murthy, Whole-time director of the company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	88786008	79327008	89.3463	79327008	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	88786008	79327008	89.3463	79327008	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	97594992	27973913	28.6633	27965907	8006	99.9714	0.0286
	Poll							
	Postal Ballot (if applicable)							
	Total	97594992	27973913	28.6633	27965907	8006	99.9714	0.0286
Total		186381000	107300921	57.5707	107292915	8006	99.9925	0.0075
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	E-voting comprises votes cast through remote e-voting prior to the AGM and votes cast through e-voting after the conclusion of the AGM.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Increase in the remuneration of Mr. Nadimpalli Vishal, Whole-time director and CFO of the company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	88786008	79327008	89.3463	79327008	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	88786008	79327008	89.3463	79327008	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	97594992	27973913	28.6633	27966157	7756	99.9723	0.0277
	Poll							
	Postal Ballot (if applicable)							
	Total	97594992	27973913	28.6633	27966157	7756	99.9723	0.0277
Total		186381000	107300921	57.5707	107293165	7756	99.9928	0.0072
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	E-voting comprises votes cast through remote e-voting prior to the AGM and votes cast through e-voting after the conclusion of the AGM.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(10)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	Increase in the remuneration of Mr. Dathvik Pabbathi, Whole-time director of the company

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	88786008	79327008	89.3463	79327008	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	88786008	79327008	89.3463	79327008	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	97594002	27973913	28.6636	27965917	7996	99.9714	0.0286
	Poll							
	Postal Ballot (if applicable)							
	Total	97594002	27973913	28.6636	27965917	7996	99.9714	0.0286
Total		186380010	107300921	57.571	107292925	7996	99.9925	0.0075

Whether resolution is Pass or Not.	Yes
Disclosure of notes on resolution	Textual Information(1)

Text Block	
Textual Information(1)	E-voting comprises votes cast through remote e-voting prior to the AGM and votes cast through e-voting after the conclusion of the AGM.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

PABBATHI BADARI NARAYANA MURTHY

Digitally signed by PABBATHI BADARI NARAYANA MURTHY
Date: 2026.08.12 18:37:05 +05'30'