



**BIZOTIC COMMERCIAL LIMITED**

**CIN: L74999GJ2016PLC094934**

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

**Date:** 25<sup>th</sup> June, 2026

To,  
**BSE Limited,**  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai – 400 001.

Dear Sir / Madam,

**Sub.: Outcome of Board Meeting and Intimation of Rescheduling of Board Meeting to be held on  
Thursday, 2<sup>nd</sup> July, 2026**  
**Ref: Symbol: BIZOTIC | Security Code: 543926 | ISIN: INE00J401014**

Pursuant to Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company held today, i.e., Thursday, 25<sup>th</sup> June, 2026, which commenced at 12:45 P.M. and concluded at 04:00 P.M. at the Registered Office of the Company situated at 15, Ashwamegh Warehouses, Ujala Circle, Sarkhej, Ahmedabad, Dascroi, Gujarat, India – 382210,

The Board has decided to reschedule the Board Meeting to Thursday, 2<sup>nd</sup> July, 2026 at 03:00 P.M. at the Registered Office of the Company to consider and discuss, inter alia, the following matters:

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

Kindly take the same on your record and oblige us.

**For, Bizotic Commercial Limited**

**Sanjaykumar Mahavirprasad Gupta**  
**Managing Director**  
**DIN: 07610448**