BIZOTIC COMMERCIAL LIMITED
CIN: L74999GJ2016PLC094934
Registered office: 15 Ashwamegh Warehouses, Ujala Circle, Sarkhej, Ahmedabad, Gujarat, India, 382210

Date: 7th September, 2026

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

Dear Sir / Madam,

Sub.: Intimation of Board Meeting to be held on Thursday, 10th September, 2026
Ref: Security Id: BIZOTIC / Code: 543926

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, 10th September, 2026 at 04:00 P.M., at the Registered office of the Company situated at 15 Ashwamegh Warehouses, Ujala Circle, Sarkhej, Ahmedabad, Dascroi, Gujarat, India, 382 210, to discuss and consider, inter-alia:

1. Proposal of raising of funds by way of issue of Equity Shares and/ or Convertible Warrants on a preferential basis;

2. To fix Day, Date, Time and Venue for conducting Extra-Ordinary General Meeting of the Company and approve the Notice of Extra-Ordinary General Meeting ('EGM'); and

3. Any other agenda/ business matter to be discussed with the permission of Chairman of the Board Meeting.

Further, pursuant to Clause 4 of Schedule B of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and Company's Code of Internal Procedures and Conduct for Prevention of Insider Trading in Securities, we hereby inform you that the trading window for dealing in the equity shares of the Company by the insiders shall remain closed from 7th September, 2026, until 48 hours after the conclusion of the Board Meeting.

Kindly take the same on your record and oblige us.

Thanking You.

For, Bizotic Commercial Limited

SANJAY MAHAVIRPRASAD GUPTA
Digitally signed by SANJAY MAHAVIRPRASAD GUPTA
Date: 2026.09.07 15:31:36 +05'30'

Sanjaykumar Mahavirprasad Gupta
Managing Director
DIN: 07610448