



BIZOTIC COMMERCIAL LIMITED

CIN: L74999GJ2016PLC094934

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

Date: 21st May, 2026

To,
The Corporate Relation Department,
The Listing Department,
Bombay Stock Exchange Limited
P. J. Towers, Dalal Street, Fort,
Mumbai - 400001, Maharashtra, India

Scrip Code: 543926

Subject: Intimation of Board Meeting scheduled to be held on Tuesday, 26th May, 2026.

Dear Sir/ Madam,

In compliance with the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that the meeting of the Board of Directors of **BIZOTIC COMMERCIAL LIMITED** is scheduled to be held on **Tuesday, 26th May, 2026** at the Registered office of the Company at 15 Ashwamegh Warehouses, Ujala Circle, Sarkhej, Ahmedabad - 382210, Gujarat, India, to transact the following business -

1. To consider and approve the Standalone audited Financial Results of the Company for the Half year and year ended 31st March, 2026 along with the Audit Report issued by the Statutory Auditor;
2. To consider and transact any other business which may be placed before the Board with the permission of the Chairman.

Further we would like to Inform that Pursuant to applicable provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (as amended), company has intimated its "Designated Persons including Directors" regarding the closure of trading window from 1st April, 2026 to till 48 hours after the declaration of Audited Standlone Standlone Financial Results of the company for the Half year and year ended 31st March, 2026.

You are requested to take the same on your record.

Thanking You,
Yours faithfully,

FOR BIZOTIC COMMERCIAL LIMITED

SANJAY MAHAVIRPRASAD GUPTA
MANAGING DIRECTOR
DIN: 07610448



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