

Date: 26.05.2026

To,
BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001.

Sub: Intimation about the Board Meeting for the quarter and Year ended 31st March, 2026.

Ref: Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 29 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 (“Listing Regulation”) meeting of Board of Directors of the Company is scheduled to be held on **Saturday, 30th May 2026** at the *Corporate office of the Company, situated at 302, J-7 Signature Elite, Govind Marg, Narayan Singh Circle, Jaipur-302004- Rajasthan*, to Consider approve and take record , inter alia, the **Standalone and Consolidated Audited Financial Results** of the Company for the quarter and Year ended on **31st March, 2026**.

Further, in compliance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, and the Company's Code of Conduct to Regulate, Monitor, and Report Trading by Designated Persons, the trading window for dealing in the securities of the Company, which has been closed earlier, will remain closed until 48 hours after the declaration and public disclosure of the financial results on **30th May, 2026**.

This for your information and record.

Thanking You.

Yours Truly,

For Agribio Spirits Limited
(Formerly known as Beekay Nirvat Limited)

Ratan Singh
(Managing Director)
DIN: 06818520