



# ARUNJYOTI BIO VENTURES LTD.

To,

Date: 04.07.2026

BSE Limited  
P.J. Towers, Dalal Street,  
Mumbai-400 001

Dear Sir/Madam,

Sub: Intimation of Board Meeting to be held on 09.07.2026

Unit: Arunjyoti Bio Ventures Limited (Scrip Code: 530881)

With reference to the subject cited, this is to inform the Exchange that the meeting of the Board of Directors of Arunjyoti Bio Ventures Limited will be held on Thursday, 9<sup>th</sup> July, 2026 at the Registered Office of the Company situated at Door No.1-98/1/JSIC/6F/604- B 6<sup>th</sup> Floor, Jain Sadhguru Capital Park, Beside Image Gardens, Madhapur, Shaikpet Telangana 500081, to consider the following:

1. Un-audited financial results along with Limited Review Report for the quarter ended 30.06.2026.
2. Any other business with the permission of the Chair.

This is for the information and records of the Exchange, please.

Thanking you.

Yours sincerely,  
For Arunjyoti Bio Ventures Limited

  
Pabbathi Badari Narayana Murthy  
Whole-Time Director  
DIN: 01445523

