



ARUNJYOTI BIO VENTURES LTD.

To,

Date: 12.05.2026

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

Dear Sir/Madam,

Sub: Intimation of Postponement of Board Meeting to be held on 12.05.2026

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

With reference to the earlier intimation dated 01.05.2026 and 05.05.2026, we hereby inform that the Board Meeting scheduled to be held on 12.05.2026 has been postponed. Revised date of the Board Meeting of the company is 13.05.2026 at the registered office of the Company. The agenda as intimated earlier remains same.

Thanking you.

Yours sincerely,
For Arunjyoti Bio Ventures Limited

P.B.N. Murthy
Whole-Time Director
DIN: 01445523