

Date: 10.09.2026

To,

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

Sub: Intimation of Resignation of Company Secretary and Compliance Office of Company pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip Name: Agribio Spirits Limited (Formerly known as Beekay Niryat Limited)
Company Scrip No. : 539546

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that **CS Madhuri Dhanopia (A38692)** vide her letter dated **9th September, 2026** has tendered her resignation from the post of Company Secretary & Compliance Officer and a Key Managerial Personnel of the Company to pursue carrier opportunity outside the company with effect from closing of business hours of **09th September, 2026**.

The resignation letter shall be placed before the Board of Directors in the upcoming Board Meeting for its consideration and formal acceptance in accordance with the aforementioned regulation.

The Board of Directors of the Company placed its appreciations for the valuable services rendered by **CS Madhuri Dhanopia** to the Company during her tenure.

Kindly take the note of the above.

Please refer annexure 1 as required under regulation 30 of LODR for resignation of Company Secretary.

This is for your records and information.

Thanking You

For **Agribio Spirits Limited**
(Formerly known as Beekay Niryat Limited)

Ratan Singh
Managing Director
DIN: 06818520

Encl: As Above

Annexure -1

The details as required under Regulation 30 and Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Resignation of Ms. Madhuri Dhanopia, as Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company

Sr. No.	Disclosure Requirements	Details
1.	Name	Ms. Madhuri Dhanopia
2.	Reason for Change viz. Appointment, Removal, Death or Otherwise Resignation,	Ms. Madhuri Dhanopia (ACS-38692) has resigned from the position of Whole-Time Company Secretary and Compliance Officer of the Company with effect from the close of business hours of Wednesday, 09 th September 2026 to pursue better career opportunities. Ms. Madhuri Dhanopia had confirmed that there are no other material reasons for her resignation other than one specified above.
3.	Date of Cessation	September 09, 2026
4.	Brief Profile (In case of Appointment of Director)	Not Applicable
5.	Disclosure of relationships between Directors (In case of Appointment of Director)	Not Applicable

From:
Madhuri Dhanopia
Company Secretary
Near Krishna Talkies, Ward No. 8,
Mohalla Bachhari, Kotputli,
Rajasthan - 303108

Date: September 9, 2026

To,
The Board of Directors
Agribio Spirits Limited
302 Signature Elite J7
Govind Marg, Narayan Singh Circle
Jaipur - 302004

Subject: Resignation from the position of Company Secretary & Compliance Officer

Dear Sir/Madam,

I hereby tender my resignation from the position of **Company Secretary of Agribio Spirits Limited**, with effect from **September 9, 2026**

I request the Board of Directors to kindly accept my resignation and relieve me from the aforesaid position with effect from the said date.

I shall extend my full cooperation for the smooth handover of all records, documents and matters under my responsibility.

Kindly acknowledge and accept my resignation.

Thanking you,

Yours faithfully,

Madhuri Dhanopia

Madhuri Dhanopia
Company Secretary
Membership No.: A38692