



BIZOTIC COMMERCIAL LIMITED

CIN: L74999GJ2016PLC094934

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

Date: 02nd July, 2026

To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400 001.

Dear Sir/ Ma'am,

Sub.: Outcome of Board Meeting held today i.e., Thursday, 2nd July, 2026 and Intimation under Regulation 30 of SEBI (LODR) Regulation, 2015

Ref: Security Id: BIZOTIC/ Code: 543926/ ISIN: INE00J401014

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Regulations**"), we hereby inform you that the Board of Directors of the Company, at its meeting held today i.e. Thursday, 2nd July, 2026, at the Registered Office of the Company situated 15, Ashwamegh Warehouses, Ujala Circle, Sarkhej, Ahmedabad, Dascroi, Gujarat, India - 382210, which commenced at 03:00 P.M. and concluded at 06:30 P.M. inter-alia, has considered and approved the following:

1. Increase in the Authorized Equity Share Capital of the Company from Rs. 11,27,00,000/- (Rupees Eleven Crores Twenty-Seven Lakhs Only), divided into 1,12,70,000 (One Crore Twelve Lakhs Seventy Thousand) Equity Shares of Rs. 10.00/- (Rupees Ten Only) each, to Rs. 57,86,00,000/- (Rupees Fifty-Seven Crores Eighty-Six Lakhs Only), divided into 5,78,60,000 (Five Crores Seventy-Eight Lakhs Sixty Thousand) Equity Shares of Rs. 10.00/- (Rupees Ten Only) each, subject to the approval of the shareholders at the ensuing Annual General Meeting.
2. Issue of Bonus Equity Shares in the proportion of 5 (Five) new equity shares of Rs. 10.00/- each for every 1 (One) existing fully paid-up equity share of Rs. 10.00/- each, to the Shareholders of the Company as on the Record Date (to be determined by the Board), subject to the approval of the shareholders at the ensuing Annual General Meeting.

Other requisite details/ disclosures in respect of the Bonus Issue in terms of Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is attached herewith as Annexure – I.

3. The Board fixed the cut-off date as Saturday, 04th July, 2026 for determining the names of shareholders eligible to get notice of Annual General Meeting
4. Approved the Notice convening the 10th Annual General Meeting ("AGM"), the related explanatory statements and other documents to be circulated to the Members to hold Annual General Meeting ("AGM") of the Company on **Saturday, 01st August, 2026 at 12:00 P.M.** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").
5. Approved the Annual Report, including the Directors' Report, for the Financial Year ended **31st March, 2026.**
6. The Board fixed the cut-off date as **Saturday, 25th July, 2026** for determining the names of shareholders eligible for E-voting for Annual General Meeting.
7. The Board considered and approved availing the services of **National Securities Depository Limited (NSDL)** for providing remote e-voting facilities and video conferencing ("VC") / Other Audio-Visual Means ("OAVM") facilities for conducting the 10th Annual General Meeting of the Company.
8. The Board fixed the **E-voting period for 10th Annual General Meeting** shall commence on **Wednesday, 29th July, 2026 at 09:00 A.M.** and shall end on **Friday, 31st July, 2026 at 05:00 P.M.**
9. The Board considered and approved the re-appointment of **Mr. Sanjaykumar Mahavirprasad Gupta (DIN: 07610448)** as a Managing Director, who is liable to retire by rotation.
10. The Board took note of the resignation of **Mr. Hareshkumar Shamjibhai Suthar (DIN: 08388083)** from the position of Independent Director of the Company with effect from **25th June, 2026**, as stated in the resignation letter received from him. The Board placed on record its appreciation for the valuable contributions and guidance extended by him during the tenure of association with the Company. The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Schedule III, Part A, Para A and the applicable SEBI Circulars, *is attached herewith as Annexure – II*

11. The Board considered and approved the regularisation of **Mr. Dipak Hariprasad Dave (DIN: 11731696)**, who is presently holding the position of Additional Executive Director and Chief Financial Officer (Key Managerial Personnel) of the Company, as a Director of the Company, liable to retire by rotation, subject to the approval of the shareholders at the ensuing Annual General Meeting.

12. Appointment of **M/S Sarang Shivajirao Chavan And Associates (FRN: 159649W)** as an Internal auditor of the company for the financial year 2026-27, pursuant to the recommendation of the Audit Committee and brief details about their appointment are *attached herewith as Annexure - IV*

13. The Board considered and approved the appointment of **M/s. Shweta Jain & Co LLP Chartered Accountants, (FRN: 127673W)** as Statutory Auditor of the company for a term of 5 (five) years i.e. from the conclusion of the 10th AGM until the conclusion of the 15th AGM (i.e., for a term of five consecutive years), subject to the approval of the shareholders at the ensuing Annual General Meeting, at such remuneration as may be determined by the Board of Directors based on the recommendation of the Audit Committee of the Company from time to time *is attached herewith as Annexure - V*

You are requested to kindly take the same on record.

Thanking you,

Yours Faithfully

For, Bizotic Commercial Limited

Mr. Sanjaykumar Mahavirprasad Gupta

Managing Director

(DIN: 07610448)

Annexure - I

Disclosures in respect of the Bonus Issue in terms Regulation 30 of SEBI (LODR) Regulations, 2015
read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Particulars	Disclosure
1.	Type of securities proposed to be issued (viz. equity shares, convertibles etc.)	Equity Shares of Rs. 10.00/- each.
2.	Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment, Bonus Issue etc.)	Bonus Issue
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	Issue of 4,82,10,000 Equity Shares having face value of Rs. 10.00/- each aggregating to Rs. 48,21,00,000/-
4.	Whether bonus is out of free reserves created out of profits or share premium account	Bonus Shares will be issued out of Securities Premium Account and/or Free Reserves of the Company as on 31st March, 2026.
5.	Bonus Ratio	5 (Five) fully paid-up equity shares of Rs. 10.00/- each for every 1 (One) fully paid-up existing equity share of Rs. 10.00/- each held as on Record Date (to be determined by the Board).
6.	Details of share capital - pre and post bonus issue	Pre-Bonus Issue Equity Paid-up Share Capital: Rs. 9,64,20,000/- Equity Paid-up Share Capital divided into 96,42,000 Equity Shares of Rs. 10.00/- each. Post-Bonus Issue Equity Paid-up Share Capital: Rs. 57,85,20,000/- Equity Paid-up Share Capital divided into 5,78,52,000 Equity Shares of Rs. 10.00/- each.
7.	Free reserves and/ or Share Premium required for implementing the bonus issue	Securities Premium and/ or Free Reserves up to Rs. 48,21,00,000/- is required for implementing the Bonus issue.
8.	Free reserves and/ or Share Premium available for capitalization and the date as on which such balance is available	As on 31st March, 2026, the balance of Rs. 1,05,56,52,000/- is available in Reserves & Surplus.
9.	Whether the aforesaid figures are audited	Yes
10.	Estimated date by which such bonus shares would be credited/ dispatched	Within 60 days from the date of approval of Board of Directors in their Meeting.

Annexure-II
Resignation of Independent Director of the Company

**Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI
(Listing Obligations and Disclosure Requirements) Regulations 2015**

Sr.no	Particulars	Description
1.	Reason for Change	Resignation of Mr. Hareshkumar Shamjibhai Suthar (DIN: 08388083) as Independent Director of the Company, with effect from close of business hours on 25 th June, 2026.
2.	Date of appointment / cessation & term of appointment	Close of Business hours on 25 th June, 2026.
3.	Brief Profile	Not Applicable
4.	Disclosure of relationships between directors	Not Applicable
Additional information in case of resignation of an Independent Director		
5.	Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure III
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	NIL
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Hareshkumar Shamjibhai Suthar has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

Date: 25.06.2026

To,
BIZOTIC COMMERCIAL LIMITED
15 Ashwamegh Warehouses, Ujala Circle, Sarkhej,
Ahmedabad, Dascroi - 382210, Gujarat, India

Subject: Resignation as Independent Director of the Company BIZOTIC COMMERCIAL LIMITED (CIN: L74999GJ2016PLC094934)

Dear Sir,

I, was appointed as an Independent Director, on the Board of Directors (the Board) of BIZOTIC COMMERCIAL LIMITED (the company) with effect from 31st December, 2022

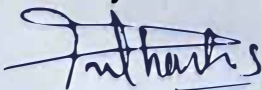
This is to inform the Board that due to my pre-occupation and other personal commitments, I hereby tender my resignation as an Independent Director of the Company with effect from closing of business hours on **June 25, 2026**. Consequently, I will also be stepping down as the Chairman of the Nomination and Remuneration Committee, Audit Committee and Stakeholders Relationship Committee of the Company.

I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

Sr.no	Name of the Listed Entity	Category of Directorship	of	Membership of Board Committee
1.	NA	NA		NA

I take this opportunity to thank the Board and other Committee members for the support extended to me during my tenure as an Independent Director of the Company

Thanking You,
Yours Faithfully



HARESHKUMAR SHAMJIBHAI SUTHAR
Independent Director
DIN: 08388083

Annexure - IV
Appointment of Internal Auditor of the company

Sr. No.	Particular	M/S S. Mandawat & Co (Internal Auditors)
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment of M/S Sarang Shivajirao Chavan And Associates as Internal Auditor of the Company
2.	Date of appointment/ reappointment / cessation (as applicable) & term of appointment / re-appointment	Date of Appointment - 02 nd July, 2026 Term of appointment - Financial Year 2026 - 27
3.	Brief profile (in case of appointment)	M/S Sarang Shivajirao Chavan And Associates is a firm of Chartered Accountants. Over the years, the firm has been rendering a wide range of professional services including Audit & Assurance, Taxation, Regulatory Advisory & Compliance, Finance Process Outsourcing.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Annexure-V
Appointment of Statutory Auditor of the Company

Appointment of M/S. Shweta Jain & Co LLP, Chartered Accountant (Registration No. 127673W) as Statutory Auditor of the company.

Name	M/s. Shweta Jain & Co. LLP, Chartered Accountants (FRN: 127673W)
Designation	Statutory Auditors
Reason for change	Appointment of Statutory Auditor to comply with the provisions of Section 139 of the Companies Act,2013
Date of appointment/ re appointment/cessation & term of appointment/re-appointment	The Board of Directors, based on the recommendation of the Audit Committee, approved the appointment of M/s. Shweta Jain & Co LLP, Chartered Accountants (FRN: 127673W), as the Statutory Auditors of the Company for a term of five consecutive years commencing from the conclusion of the 10th Annual General Meeting until the conclusion of the 15th Annual General Meeting, subject to the approval of the shareholders.
Brief profile	M/s. Shweta Jain & Co LLP, Chartered Accountants (FRN: 127673W) , is a firm of Chartered Accountants registered with the Institute of Chartered Accountants of India (ICAI), having extensive experience in the fields of statutory audit, internal audit, tax audit, financial reporting, accounting, taxation, GST, corporate advisory, due diligence, and regulatory compliance. The firm possesses expertise in providing assurance, audit, taxation, and consultancy services to corporate and non-corporate entities while ensuring compliance with the provisions of the Companies Act, 2013, the Income-tax Act, 1961, the Goods and Services Tax laws, and other applicable statutory regulations.
Disclosure of relationships between directors	NA