PASURA INDUSTRIES LIMITED

(Formerly Known as Arunjyoti Bio Ventures Limited)

CIN: L01400TG1986PLC062463

Regd. Office: Dwaraka Central, Plot No. 57, Survey No. 74 & 75, Jaihind Enclave, Madhapur, Hyderabad – 500081, Telangana, India
Mail Id: cenport@gmail.com.Mobile No.+91 7799040405

To,

Date: 10.11.2026

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

Dear Sir/Madam,

Sub: Intimation of Board Meeting to be held on 14.11.2026

Unit: Pasura Industries Limited (Formerly Known as 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 Pasura Industries Limited (Formerly Known as Arunjyoti Bio Ventures Limited) will be held on Saturday, 14th November, 2026 at the Registered Office of the Company situated at Dwaraka Central, Plot No. 57, Survey No. 74 & 75, Jaihind Enclave, Madhapur, Hyderabad – 500081, Telangana, to consider the following:

1. Un-Audited Financial Results along with Limited Review Report for the quarter and half year ended 30.09.2026.

2. Any other business with the permission of the Chair.

This is to further inform you that as per Regulation 9 of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading (the "Code of Conduct") framed in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the trading window for dealing in the securities is already closed from 01.10.2026 till 48 hours after the declaration of un-audited financial results for the quarter and half year ending on 30.09.2026, for all connected persons / officers / designated employees / insiders, directors of the Company and immediate relatives of these persons, including but not limited to the persons specified in the Company's Code of Conduct.

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

Thanking you.

Yours sincerely,
For Pasura Industries Limited
(Formerly known as Arunjyoti Bio Ventures Limited)

PABBATHI BADARI NARAYANA MURTHY

Digitally signed by PABBATHI BADARI NARAYANA MURTHY
Date: 2026.11.10 11:30:24 +05'30'

Pabbathi Badari Narayana Murthy
Whole-Time Director
(DIN: 01445523)