



CIN: L01400TG1986PLC062463

ARUNJYOTI BIO VENTURES LTD.

To,

Date: 04.04.2024

**BSE Limited,
P.J. Towers, Dalal Street,
Mumbai - 400001**



Dear Sir/Madam,

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

Sub: Outcome of Meeting of the Rights Issue Committee of Arunjyoti Bio Ventures Limited (“Company”) held on Thursday, April 04, 2024 for extension of closing date of Rights issue.

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

This is to inform you that the Rights Issue Committee of the Company, in its meeting held today i.e., Thursday, April 04, 2024 at 05:00 p.m. have decided to extend the issue closing date from April 8, 2024 to April 12, 2024 in order to provide an opportunity to shareholders to exercise their rights in the Rights Issue.

Accordingly, the last date of submission of the duly filled in CAF (along with the amount payable on application) is Friday, April 12, 2024. Equity Shareholders of the Company who are entitled to apply for the Rights Issue as mentioned above are requested to take note of the Issue Closure Date as Friday, April 12, 2024.

Accordingly, there is no change in the LOF, CAF and ALOF dated 13.03.2024 except for modification in the Issue Closing date. Change in Issue closing date resultant change in indicative time table of post issue activities on account of extension of issue closing date.

The Meeting concluded at 6.00 p.m.

Thanking you.

Yours sincerely,
For Arunjyoti Bio Ventures Limited



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