



CIN: L01400TG1986PLC062463

ARUNJYOTI BIO VENTURES LTD.

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

Date: 23.08.2024

Dear Sir/Madam,

Sub: Annual General Meeting for FY 2023-24

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

With reference to the subject cited, pursuant to Regulation 30 of SEBI (LODR) Regulations 2015, the Annual General Meeting for FY 2023-24 is scheduled to be held on Saturday, 14th Day of September 2024 at 11:00 a.m. through video conferencing/OAVM.

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

Thanking you.

Yours sincerely,
For Arunjyoti Bio Ventures Limited

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