



AGRIBIO SPIRITS

Date: 26.12.2024

To,

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

Sub: Intimation of Board Meeting scheduled to be held on Tuesday, December 31, 2024.
Ref: Agribio Spirits Limited (Formerly known as Beekay Niryat Limited) (Scrip Code: 539546)

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 29 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 (“Listing Regulation”) meeting of Board of Directors of the Company is scheduled to be held on **Tuesday, December 31, 2024** at the Registered office of the Company, situated at 111, Signature Tower, DC-2, Lal Kothi Scheme, Jaipur-302015, Rajasthan inter-alia to

1. To consider Allotment of Equity Shares pursuant to conversion of warrants allotted on preferential basis based on the request from the Warrant holders.
2. To assess the growth opportunities in the industry and discuss strategic initiatives of the Company including matters of acquisition, fund raising, tie-ups, Amalgamation, Collaboration etc. for business growth.
3. Any other matter with the permission of the Chair.

It is hereby further informed that Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and “Code of Conduct for prevention of Insider Trading and Fair Disclosure to regulate, monitor and report trading by insiders of the company, the Trading Window for dealing in equity shares of the company was closed for the designated person **from today i.e. December 26, 2024 till the expiry of 48 hours after the declaration of Un-audited financial results of the company.**

This for your information and record.

Thanking You.

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

Ratan Singh
(Managing Director)
DIN: 06818520