



ARUNJYOTI BIO VENTURES LTD.

To,

Date: 03.12.2024

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

Dear Sir/Madam,

Sub: Intimation of Board Meeting to be held on 11.12.2024

Unit: 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 Arunjyoti Bio Ventures Limited will be held on Wednesday, 11th December, 2024 at the registered office of the Company situated at Door No.1-98/1/JSIC/6F/604- B 6th Floor, Jain Sadhguru Capital Park, Beside Image Gardens, Madhapur, Shaikpet Telangana 500081, to consider the following:

1. Sub-division of the equity shares of the Company of face value of Rs.10/- each pursuant to the provisions of Section 61(1)(d) of Companies Act, 2013 and other applicable provisions, if any.
2. To take prior approval to purchase land admeasuring 2.06 Guntas and 22000 Sq.feet constructed warehouse located at Jangaon, Telangana from Related party/ies.
3. Modification in the Remuneration of Mr. Pabbathi Badri Narayana Murthy, Whole-time Director of the Company.
4. Any other business with the permission of the Chair.

Thanking you.

Yours sincerely,
For Arunjyoti Bio Ventures Limited


Pabbathi Badri Narayana Murthy
Whole-Time Director
DIN: 01445523

