



CIN: L01400TG1986PLC062463

ARUNJYOTI BIO VENTURES LTD.

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

Date: 14.06.2023

Dear Sir/Madam,

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

Sub: Intimation of Board Meeting to be held on 17.06.2023

Ref: Company's letters dated 10.04.2023 and 14.04.2023

In continuation of the letter cited on the outcome of the Board Meeting held on 14.04.2023 and with reference to the above subject, this is to inform the Exchange that a Meeting of Board of Directors of Arunjyoti Bio Ventures Limited is scheduled to be held on Saturday, the 17th June, 2023 at 03:00 p.m. 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, Hyderabad — 500081, Telangana to consider the following:

1. To discuss on the terms of the Rights Issue including the size of the Rights Issue and number of securities proposed to be issued.
2. Any other matter with the permission of the Chair.

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

Thanking you.

For Arunjyoti Bio Ventures Limited

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