



CIN: L01400TG1986PLC062463

ARUNJYOTI BIO VENTURES LTD.

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

Date: 10.04.2023

Dear Sir/Madam,

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

Sub: Intimation of Board Meeting to be held on 14.04.2023

With reference to the subject cited, this is to inform the Exchange that a meeting of Board of Directors of Arunjyoti Bio Ventures Limited is scheduled to be held on Friday, the 14th April, 2023 at 12:15p.m. at the registered office of the Company situated at DoorNo.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. Raising of funds for expansion of business,
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