

To,

Date: 25.10.2023

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

Dear Sir/Madam,

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

Intimation of Board Meeting to be held on 31.10.2023 Sub:

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 Tuesday, the 31st October, 2023 at 03:00p.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 thefollowing:

- 1. Unaudited financial results for the quarter and half-year ended 30.09.2023.
- 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

Repd Office 6th floor, 604B, Jain Sadguru Capital Park, Beside Image Gardens, Madhapur, Hyderabad, Rangareddy, Telangana-500081 Hant Unit L. Sy no.36-40-B, 36-39-B, 36-34-B, 17-G-3, 36-45-B, 36-33-B, 36-48-B, 36-44-B, 36-47-B, Lingalaghanpur Mandal, Kallem, Jangaon, Telangana-506201 Ll ad butt 2 Sy no.160/1, Annadevarapeta, Tallapudi Mandal, East Godavari, Andhra Pradesh 534341.