



CIN: L01400TG1986PLC062463

ARUNJYOTI BIO VENTURES LTD.

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)

Sub: Intimation of Board Meeting to be held on 31.10.2023

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 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. 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