



ARUNJYOTI BIO VENTURES LTD.

To,

Date: 01.05.2026

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

Dear Sir/Madam,

Sub: Intimation of Board Meeting to be held on 08.05.2026

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 Friday, 8th May, 2026 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. Audited financial results for the quarter and year ended 31.03.2026.
2. Any other business with the permission of the Chair.

Thanking you.

Yours sincerely,
For Arunjyoti Bio Ventures Limited

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