



# ARUNJYOTI BIO VENTURES LTD.

To,

Date: 04.08.2025

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

Dear Sir/Madam,

**Sub: Outcome of Board Meeting held on 04.08.2025**

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

With reference to the subject cited, this is to inform the Exchange that at the meeting of the Board of Directors of Arunjyoti Bio Ventures Limited held on Monday, 04.08.2025 at 11:30 a.m. at the Registered Office of the Company at Door No.1-98/1/JSIC/6F/604-B 6th Floor, Jain Sadhguru Capital Park, Beside Image Gardens, Madhapur, Shaikpet Telangana 500081, the following were considered and approved:

1. Un-Audited financial results for the quarter ended 30.06.2025. **(Enclosed)**
2. Limited Review Report for the quarter ended 30.06.2025. **(Enclosed)**
3. The Re-appointments of:
  - a. Mr. Badari Narayana Murthy Pabbathi as a whole-time director of the Company w.e.f., 10.11.2025.
  - b. Mr. Dathvik Pabbathi as a whole-time director of the Company w.e.f., 10.11.2025.
  - c. Mr. Nadimpalli Vishal as a whole-time director of the Company w.e.f., 10.11.2025.
4. Resignation of M/s. V Ravi & Co., Chartered Accountants, Statutory Auditors of the Company with effect from 04.08.2025.

A copy of the Resignation Letter and disclosures, as envisaged in Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, as received from M/s. V Ravi & Co., Chartered Accountants are enclosed.



5. Appointment of M/s. PKF Sridhar & Santhanam LLP, Chartered Accountants as Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s. V Ravi & Co., Chartered Accountants for a term of 5 years w.e.f. 04.08.2025.

Disclosures as required under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (**Enclosed as Annexure A**)

The meeting concluded at 02:00 p.m.

This is for the information and records of the Exchange.

Thanking you.

Yours sincerely,

For Arunjyoti Bio Ventures Limited

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



#### Annexure A

Disclosures as required under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

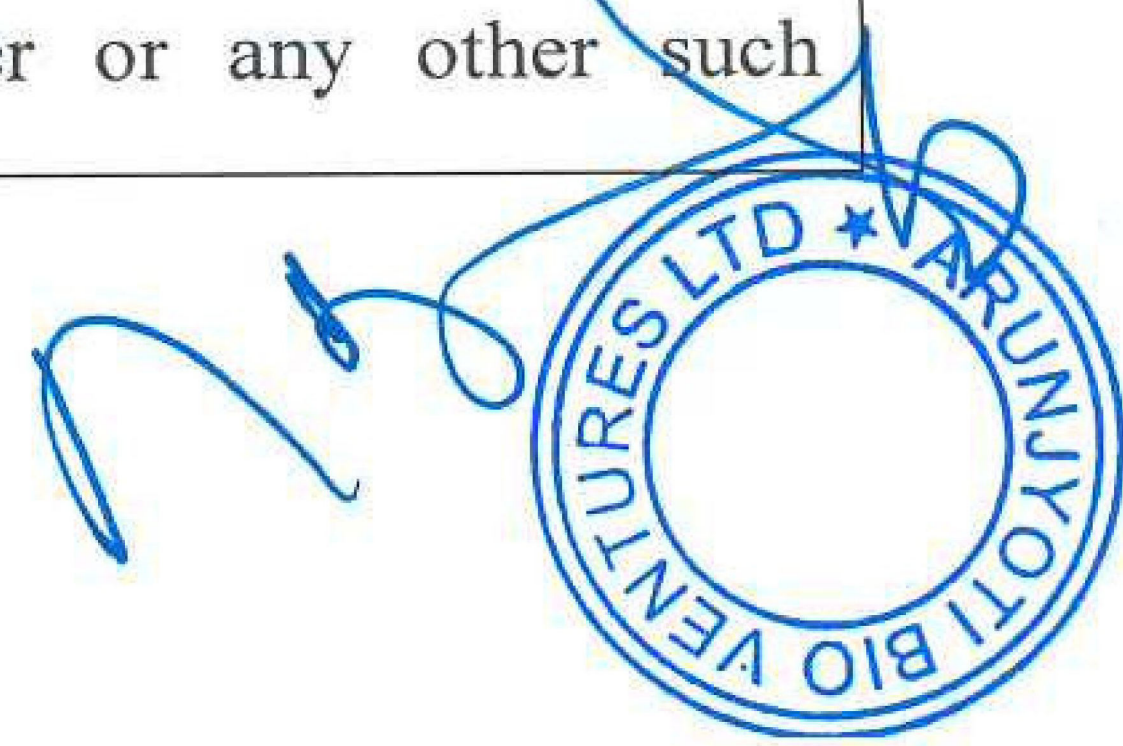
Particulars	Mr. Badari Narayana Murthy Pabbathi	Mr. Dathvik Pabbathi
Reason for change viz. Resignation/ appointment	Re-Appointed as a whole-time director	Re-Appointed as a whole-time director
Date of Appointment and Terms of appointment	Re-Appointed For a period of 3 years from 10.11.2025 to 09.11.2028 (Subject to the approval of members)	Re-Appointed For a period of 3 years from 10.11.2025 to 09.11.2028 (Subject to the approval of members)
Brief profile	Mr. Badari Narayana Murthy Pabbathi has an experience of	Mr. Dathvik Pabbathi has completed his graduation





	23 Years in the field of Retail Chain Stores, Import and Export of Good, Trading in Beverages and Building Materials	Banking and Insurance and has 6 (Six) years of experience in the field of Retail Chain Stores, Import and Export of Good, Trading in Beverages and Building Materials
Disclosure of relationships between directors (in case of appointment of a director)	Father of Mr. Dathvik Pabbathi (Whole-time director)	Son of Mr. Badari Narayana Murthy Pabbathi (Whole-time director)
Shareholding if any,	3,58,76,078 Equity Shares	4,30,04,890 Equity Shares
Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.	To the best of our knowledge and information, we hereby affirm that Mr. Badari Narayana Murthy Pabbathi is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.	To the best of our knowledge and information, we hereby affirm that Mr. Dathvik Pabbathi is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

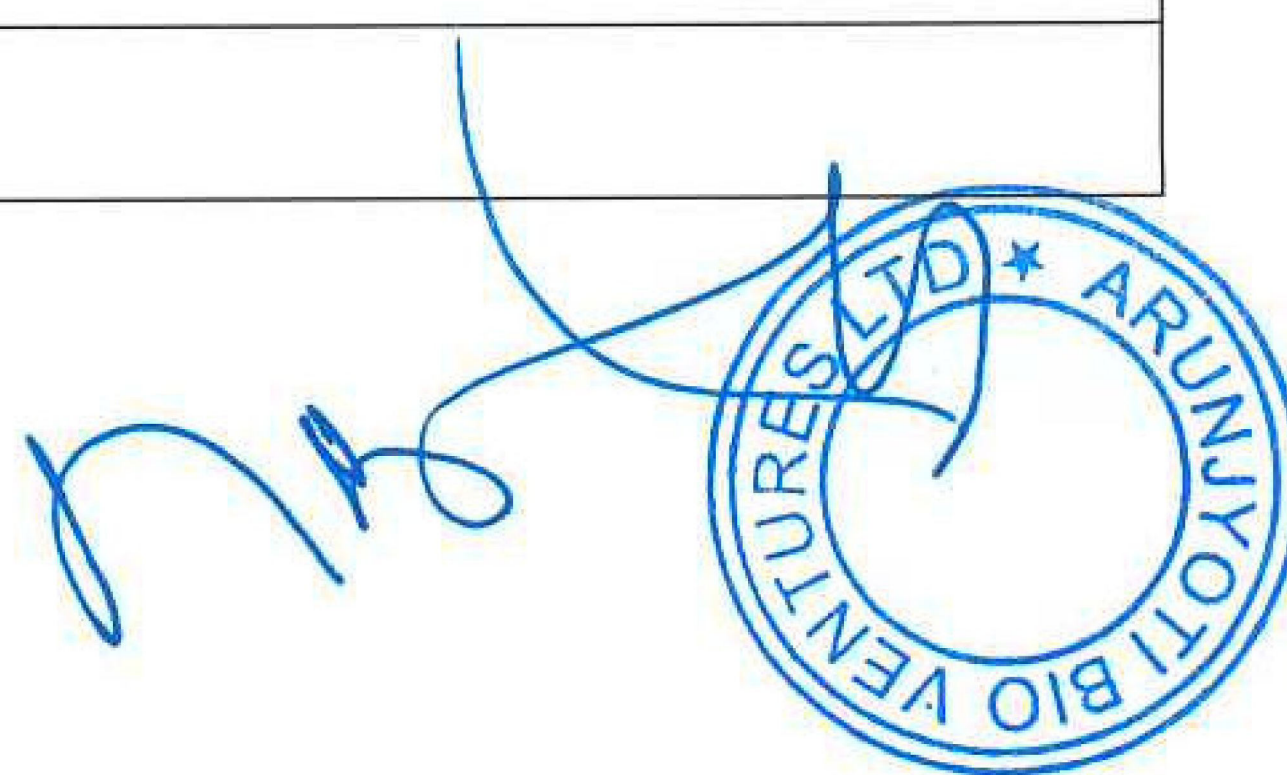
Particulars	Mr. Nadimpalli Vishal
Reason for change viz. Resignation/ appointment	Re-Appointed as a whole-time director
Date of Appointment and Terms of appointment	Re-Appointed For a period of 3 years from 10.11.2025 to 09.11.2028 (Subject to the approval of members)
Brief profile	Mr. Nadimpalli Vishal is a post graduate diploma in business management and has a working experience of more than 12 years in distribution, manufacturing, wholesale trade and e-commerce
Disclosure of relationships between directors (in case of appointment of a director)	NA
Shareholding if any,	Nil
Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.	To the best of our knowledge and information, we hereby affirm that Mr. Nadimpalli Vishal is not debarred from holding the office of Director by virtue of any SEBI order or any other such






	authority.
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Particulars	M/s. V Ravi & Co.,	M/s. PKF Sridhar & Santhanam LLP
Reason for change viz. Resignation/ appointment	Resignation of M/s. V Ravi & Co as Statutory Auditors of the Company due to pre-occupation	Appointment as Statutory Auditors of the Company
Date of Appointment/Cessation and Terms of appointment	04.08.2025	Appointed as Statutory Auditors of the Company on 04.08.2025 For a term of five years subject to Shareholders.
Brief profile	NA	<b>PKF Sridhar &amp; Santhanam LLP</b> is a leading Chartered Accountancy firm in India with over 45 years of experience in audit, assurance, tax, and advisory services. As a member of the PKF International network, the firm combines global expertise with deep local knowledge. It serves a wide array of industries including manufacturing, IT, infrastructure, pharmaceuticals, and hospitality, with a client base ranging from startups to listed companies. The firm is known for its robust quality control policies, technology-driven audit processes, and commitment to client-centric solutions. With a strong legacy and future-ready approach, PKF S&S LLP is positioned as a trusted partner for statutory audits and financial advisory services.
Disclosure of relationships between directors (in case of appointment of a director)	NA	NA
Shareholding if any	Nil	Nil





<p style="text-align: center;">Arunjyoti Bio Ventures Limited CIN NO: L01400TG1986PLC062463 604B, Jain Sadhguru Image Garden Park, Madhapur, Hyderabad-500082 (All amounts are in INR Lakhs except share data or unless otherwise stated)</p>					
Statement of unaudited Financial Results for the Quarter ended 30 June 2025					
S No	Particulars	Quarter ended 30 June 2025	Quarter ended 31 March 2025	Quarter ended 30 June 2024	Year ended 31 March 2025
		Unaudited	Audited	Unaudited	Audited
I	<b>Income from operations</b>				
	a) Net Sales/income from operations	871.24	528.10	1,009.89	2,788.41
	<b>Total income from operations</b>	<b>871.24</b>	<b>528.10</b>	<b>1,009.89</b>	<b>2,788.41</b>
II	Other income	1.21	1.29	10.04	28.13
III	<b>Total Income (I + II)</b>	<b>872.45</b>	<b>529.39</b>	<b>1,019.93</b>	<b>2,816.54</b>
VI	<b>Expenses</b>				
	a) Cost of materials Consumed	-	-	-	-
	b) Purchase of Stock in Trade	95.62	46.57	271.02	491.79
	c) Changes in inventories of finished goods, work-in	(30.90)	(33.93)	(11.63)	30.68
	d) Employee benefits expenses	262.79	257.75	137.14	900.93
	e) Finance cost	61.99	59.47	67.30	258.88
	f) Depreciation and amortisation expenses	81.71	80.23	71.74	304.59
	g) Other expenses	184.33	223.48	259.24	863.77
	<b>Total expenses</b>	<b>655.54</b>	<b>633.57</b>	<b>794.81</b>	<b>2,850.63</b>
V	<b>Profit/(loss) before exceptional items and tax (III - IV)</b>	<b>216.91</b>	<b>(104.18)</b>	<b>225.12</b>	<b>(34.09)</b>
VI	Exceptional items	-	-	-	-
VII	<b>Profit/(loss) before Tax (V -VI)</b>	<b>216.91</b>	<b>(104.18)</b>	<b>225.12</b>	<b>(34.09)</b>
VIII	<b>Tax expense :</b>				
	a. Current tax (net)	-	-	41.34	-
	b. Deferred tax(net)	(19.49)	94.79	14.55	148.06
	<b>Total tax expense</b>	<b>(19.49)</b>	<b>94.79</b>	<b>55.89</b>	<b>148.06</b>
IX	<b>Profit/(loss) for the period (VII-VIII)</b>	<b>236.39</b>	<b>(198.96)</b>	<b>169.23</b>	<b>(182.15)</b>
X	<b>Other comprehensive income(OCI)</b>				
	a) (i) Items that will not be reclassified to profit or loss	-	-	-	-
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-
	b) (i) Items that will be reclassified to profit or loss	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
	<b>Total other comprehensive income/(loss)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
XI	<b>Total comprehensive income/(loss) net of tax for the Period/year (IX+X)</b>	<b>236.39</b>	<b>(198.96)</b>	<b>169.23</b>	<b>(182.15)</b>
XII	Paid Up Equity Share Capital (Face Value of Rs.1/- each) (Refer note-7)	1,863.81	1,863.81	1,863.81	1,863.81
XIII	Other equity	-	-	-	1,374.13
XIV	<b>: (not annualised for the quarters)</b>				
	(i) Basic	0.13	(0.11)	0.11	(0.10)
	(ii) Diluted.	0.13	(0.11)	0.11	(0.10)
<b>Notes</b> 1. The above unaudited financial results of the company have been prepared in accordance with Indian Accounting Standards (Ind AS) prescribed under section133 of the Companies Act 2013 with relevant rules issued thereunder, other accounting principles generally accepted in India and guidelines issued by the Securities and Exchange Board of India. 2. The above unaudited results have been reviewed by the Audit Committee at its meeting held on 04 August 2025 of the board and approved by the Board of Directors of the Company at their meeting held on 04 August 2025. 3. The Statutory Auditors of the Company have carried out the limited review of the above unaudited financial results and their report has been placed before the board at the said meeting as required under Regulation 33 of SEBI (LODR) Regulations, 2015. 4. The company operates in one reportable business segment. Hence segment reporting as per Ind AS 108 is not applicable. 5. The results for the Quarter and Year ended 30 June 2025 are also available on website of BSE Limited and on the Company's website. 6. The figures for the quarter ended 31 March 2025, represent the differences between the audited figures in respect of full financial years and the published figures for the nine months ended 31 December 2024, respectively which were subject to limited review. 7. During the quarter ended 31 March 2025, the company made the stock split as on 17 January 2025 from the face value of the Rs. 10 per share to Rs. 1 per share and hence the earning per share was recalculated for all the reporting periods as per "Ind AS-33 Earning Per Share". Consequently the number of shares becomes to 18,63,81,000 from 1,86,38,100 for EPS purpose for all the reporting periods in the results. The number of ordinary shares outstanding before the event is adjusted for the proportionate change in the number of ordinary shares outstanding as if the event had occurred at the beginning of the earliest period presented.					
Date : 04-08-2025 Place : Hyderabad.		 <p>For and on behalf of the Board of Directors Arunjyoti Bio Ventures Limited</p> <p><i>Pabbathi Badari Narayana Murthy</i> Wholetime Director DIN:01445523</p>			



**LIMITED REVIEW REPORT**

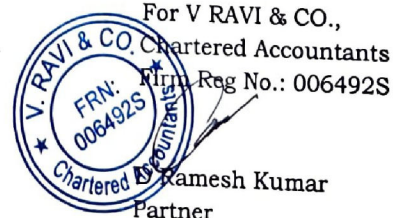
To,  
The Board of Directors,  
**ARUNJYOTI BIO VENTURES LIMITED**

We have reviewed the accompanying statement of Un-Audited Financial Results of **ARUNJYOTI BIO VENTURES LIMITED** for the quarter ended **30<sup>th</sup> June, 2025** attaching herewith, being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing obligations and disclosure Requirements) Regulations, 2015, as amended.

The preparation of the statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting (Ind AS 34) prescribed under Section 133 of the companies Act, 2013 read with Rule 3 of Companies (Indian Accounting Standard) Rules, 2015 is the responsibility of the company management and has been approved by the Board of Directors of the Company. Our Responsibility is to express a conclusion on the statement based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, Review of Interim Financial information performed by the Independent auditor of the Entity issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards ("Ind AS") specified under section 133 of the Companies Act, 2013, read with relevant rules issued there under and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended including the manner in which it is to be disclosed, or that it contains any material misstatement.



Membership No. 217139  
UDIN: 25217139BMOSQD4443

Place: Hyderabad  
Date: 04-08-2025.

**Branches :****Head Office :**

Gr Floor, 2-6-1071,  
Road No.2, KLN Reddy Colony  
Hanamkonda, Warangal Urban Dist  
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vraviandco.ca@gmail.com

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**Karimnagar :**

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Karimnagar  
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**Hanamkonda :**

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Mobile : 99894 15638  
wglauditors@gmail.com





**V. RAVI & CO.**

Chartered Accountants

Date: 04-08-2025

To

The Board of Directors

Arunjyoti Bio Ventures Limited

604B, Jain Sadhguru Image Garden Park,

Madhapur, Hyderabad-500082

**Sub: Resignation as Statutory Auditor of the Company**

Dear Sir,

We are tendering herewith our resignation as Statutory Auditor of the Company from 04.08.2025 due to pre-occupation.

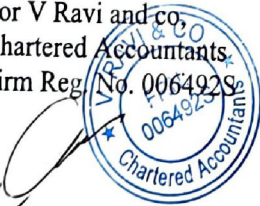
Our firm has served as the Statutory Auditors of the Company for a period of one term of five years, and in accordance with the limits prescribed under the Act.

We take this opportunity to express our sincere gratitude to the Board of Directors, and the management of the Company for the support and cooperation extended to us during our tenure.

Thanking you,

Yours faithfully,

For V Ravi and co,  
Chartered Accountants,  
Firm Reg. No. 006492S



**D. Ramesh Kumar**

Partner

Membership No.: 217139

**Branches :**

**Head Office :**

Gr Floor, 2-6-1071,  
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**Hanamkonda :**

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Hanamkonda, Warangal Urban Dist.  
Telangana - 506 001  
Mobile : 99894 15638  
wglauditors@gmail.com



Disclosure of information from the statutory auditor upon resignation

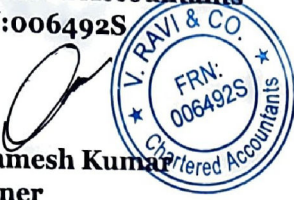
S. No	Particulars	Details
1.	Name of the listed entity/ material subsidiary	Arunjyoti Bio Ventures Limited
2.	Details of the statutory auditor Name: Address: Phone Number: Email:	D Ramesh Kumar Gr Floor, 2-6-1071, Road No.2, KLN Reddy Colony Hanamkonda, Warangal Urban Dist, Telangana – 506001 9989313399 ca.vraviandco@gmail.com
3.	Details of association with the listed entity/ material subsidiary:  a. Date on which the statutory auditor was appointed b. Date on which the term of the statutory auditor was scheduled to expire c. Prior to resignation, the latest audit report/limited review report submitted by the auditor by the auditor and date of its submission	a. FY 2020-21 b.FY 2024-25 c.Limited Review Report submitted by the Auditor as on 30 June, 2025
4.	Detailed reasons for resignation	Refer to resignation letter dated 04.08.2025
5.	In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors)	NA
6.	In case the information requested by the Auditor was not provided, then following shall be disclosed:	NA
	a) Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management.	NA
	b) Whether the lack of information would have significant impact on the financial statements/results,	NA
	c) Whether alternative the auditor procedures has performed to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised)	NA
	d) Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued.	NA
7.	Any other facts relevant to the resignation	



Note: 1. We hereby confirm that the information given in this letter and its attachments is correct and complete.

2. We hereby confirm that there is no other material reason other than those provided above for the resignation of my firm.

**For V RAVI & Co**  
**Chartered Accountants**  
**FRN:006492S**



**D Ramesh Kumar**  
**Partner**  
**M. No. 217139**

**Date: 04.08.2025**  
**Place: Hyderabad**