



# ARUNJYOTI BIO VENTURES LTD.

To,

Date: 05.05.2026

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

Dear Sir/Madam,

Sub: Intimation of Postponement of Board Meeting to be held on 08.05.2026

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

With reference to the earlier intimation dated 01-05-2026, we hereby inform that the Board Meeting scheduled to be held on 08-05-2026 has been postponed due to unavoidable reasons. Revised date of the Board Meeting of the company is 12-05-2026 at the registered office of the Company. The agenda as intimated earlier remains same.

Thanking you.

Yours sincerely,  
For Arunjyoti Bio Ventures Limited

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