



CIN: L01400TG1986PLC062463

ARUNJYOTI BIO VENTURES LTD.

To,

Date: 06.09.2023

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

Dear Sir/Madam,

Unit: Arunjyoti Bio Ventures Limited – BSE Scrip code: 530881

Sub: Outcome of Board Meeting held on 06.09.2023

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 Wednesday, 06.09.2023 at 3:00p.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, Hyderabad-500081, Telangana, the following were considered and approved:

1. Notice of the Annual General Meeting (AGM) and Directors Report for the financial year 2022-23.
2. Annual General Meeting for the FY 2022-23 is scheduled to be held on Friday, 29.09.2023 at 11:00 A.M. through video conference or other audio-visual means.

The meeting concluded at 3.50 p.m.

Thanking you.

Yours sincerely,
For Arunjyoti Bio Ventures Limited

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



Encl. as above