



CIN: L01400TG1986PLC062463

ARUNJYOTI BIO VENTURES LTD.

To,

Date: 13.03.2024

**BSE Limited,
P.J. Towers, Dalal Street,
Mumbai - 400001**

Dear Sir/Madam,

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

Sub: Outcome of Meeting of the Rights Issue Committee of Arunjyoti Bio Ventures Limited (“Company”) held on Wednesday, March 13, 2024.

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

This is in furtherance to our intimations concerning Rights Entitlement ratio for the proposed Rights Issue, the Record Date and other related matters for the proposed rights issue ('Rights Issue'). This is to inform you that the Rights Issue Committee of the Company, in its meeting held today i.e., Wednesday, March 13, 2024 at 03:00 p.m. inter alia, approved the following:

1. Schedule of the Rights Issue:

Issue Opening Date	Tuesday, March 26,2024
Last date for On Market Renunciation of Rights Entitlement*	Tuesday, April 02,2024
Issue Closing Date[#]	Monday, April 08,2024

**Eligible Equity Shareholders are requested to ensure that renunciation through off-market transfer is completed in such a manner that the Rights Entitlements are credited to the demat account of the Renounees on or prior to the Issue Closing Date.*

***Our Board or a duly authorized committee thereof will have the right to extend the Issue period as it may determine from time to time, provided that this Issue will not remain open in excess of 30 (Thirty) days from the Issue Opening Date (inclusive of the Issue Opening Date). Further, no withdrawal of Application shall be permitted by any Applicant after the Issue Closing Date.*

2. The 'Letter of Offer' and 'Abridged Letter of Offer' which will be filed with BSE Limited, Securities and Exchange Board of India and will be dispatched to the Eligible Equity Shareholders of the Company along with rights entitlement letter.

We request you to take this on record, and to treat the same as compliance with the applicable provisions of the Listing Regulations.

This intimation is issued in terms of Regulation 30 and 42 of the SEBI Listing Regulations.

The Meeting concluded at 4.00 p.m.

Thanking you.

Yours sincerely,

For Arunjyoti Bio Ventures Limited

Dathvick
Dathvik Pabbathi
Whole-Time Director
DIN: 09629913

