



CIN: L01400TG1986PLC062463

# ARUNJYOTI BIO VENTURES LTD.

To,

Date: 18.11.2023

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

Dear Sir/Madam,

**Sub: Outcome of Board Meeting held on 18.11.2023**

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

With reference to the subject cited and in continuation of the Board Meeting held on 31.10.2023, this is to inform the Exchange that at the meeting of the Board of Directors of Arunjyoti Bio Ventures Limited held on Saturday, 18.11.2023 at 3:00 PM at the registered office of the Company at DoorNo.1-98/1/JSIC/6F/604-B6th Floor, Jain Sadhguru Capital Park, Beside Image Gardens, Madhapur, Hyderabad, Shaikpet - 500081, Telangana approved the following:

1. The Board of Directors of the Company approved earlier to make a right issue for Rs. 33.13 Crores subject to the approval of Shareholders. The Board in its meeting held today approved the Objects of the rights issue i.e., conversion of Unsecured Loan extended by Mr. PBN Murthy and Mr. P. Dattvik, Promoter Directors of the Company, Working Capital Requirements, General Corporate Purposes and Issue expenses.

The meeting concluded at 4:00 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