

ARUNJYOTI BIO VENTURES Date 18 01.2024

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

Dear Sir/ Madam,

Sub: Compliance for the quarter ended 31.12.2023 under Regulation 27(2)(a) of SEBI (LODR) Regulations, 2015.

Ref: Arunjyoti Bio Ventures Limited; Scrip Code: 530881

With reference to the subject cited, we hereby bring to the notice of the Exchange that Corporate Governance for the quarter 31.12.2023 is not applicable to the Company under Regulation 15(2) of SEBI (LODR) Regulations, 2015, since as on 31.03.2023, the paid-up equity share capital is Rs. 2,07,09,000 which is less than Rs. 10,00,00,000 and net worth is Rs.2,11,54,857 which is less than Rs. 25,00,00,000 and subsequently:

i) There is no change in the paid-up capital.

ii) The net worth of the company has not crossed Rs. 25,00,00,000.

This is for the information and records of the Exchange, please.

Thanking you.

Yours sincerely,

For Arunjyoti Bio Ventures Limited

P.B.N. Murthy Whole-Time Director

DIN: 01445523

