



# ARUNJYOTI BIO VENTURES LTD.

To,

Date: 03.08.2024

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

Dear Sir/Madam,

Sub: Intimation of Board Meeting to be held on 12.08.2024

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

With reference to the subject cited, this is to inform the Exchange that the meeting of the Board of Directors of Arunjyoti Bio Ventures Limited will be held on Monday, 12<sup>th</sup> August, 2024 at 12:00 Noon at the registered office of the Company at Door No.1-98/1/JSIC/6F/604-B6th Floor, Jain Sadhguru Capital Park, Beside Image Gardens, Madhapur, Shaikpet Telangana 500081 to consider the following:

1. Unaudited financial results for the quarter ended 30.06.2024.
2. Any other business with the permission of the Chair.

Thanking you.

Yours sincerely,  
For Arunjyoti Bio Ventures Limited

For ARUNJYOTI BIO VENTURES LTD

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

Pabbathi  
Badari  
Narayana  
Murthy

Digitally signed by Pabbathi Badari Narayana Murthy  
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2.5.4.20=3d3466b49d2e731837addef3b56431720bae377e39e2264cc0a36c56cfd376,  
postalCode=500072, st=Telangana,  
serialNumber=fbf3325abc02b03d723f869f52f441c88e489b5f4d226f1d743e934517d80c58, cn=Pabbathi Badari Narayana Murthy  
Date: 2024.08.03 16:25:19 +05'30'