



# ARUNJYOTI BIO VENTURES LTD.

To,

Date: 28.07.2025

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

Dear Sir/Madam,

Sub: Intimation of Board Meeting to be held on 04.08.2025


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, 04<sup>th</sup> August, 2025 at the Registered Office of the Company situated at Door No.1-98/1/JSIC/6F/604- B 6th Floor, Jain Sadhguru Capital Park, Beside Image Gardens, Madhapur, Shaikpet Telangana 500081, to consider the following:

1. Un-audited financial results for the quarter ended 30.06.2025.
2. Any other business with the permission of the Chair.

Thanking You.

For Arunjyoti Bio Ventures Limited

For ARUNJYOTI BIO VENTURES LTD  
  
Director

Pabbathi  
Badari  
Narayana  
Murthy  
Digitally signed  
by Pabbathi  
Badari Narayana  
Murthy  
Date: 2025.07.28  
16:11:26 +05'30'

PBN Murthy  
Whole-Time Director  
DIN: 01445523