



ARUNJYOTI BIO VENTURES LTD.

To,

Date: 21.01.2025

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

Dear Sir/Madam,

Sub: Intimation of Board Meeting to be held on 27.01.2025

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, 27th January, 2025 at 11:00 AM 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. Unaudited financial results for the quarter ended 31.12.2024.
2. Any other business with the permission of the Chair.

Thanking you.

Yours sincerely,
For Arunjyoti Bio Ventures Limited

Pabbathi
Badari
Narayana
Murthy

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by Pabbathi
Badari Narayana
Murthy
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P.B.N. Murthy
Whole-Time Director
DIN: 01445523