

Date: 19th December, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Dear Sir/ Ma'am,

Sub: Outcome of Board Meeting held today i.e., Friday, 19th December, 2025
Scrp Id: BIZOTIC; Code: 543926; ISIN: INE0OJ401014

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, at its meeting held today i.e., Friday, 19th December, 2025, at the Registered office of the Company situated at 15 Ashwamegh Warehouses, Ujala Circle, Sarkhej, Ahmedabad, Dascroi, Gujarat, India – 382210, which commenced at 02:30 P.M. and concluded at 03:20 P.M., inter alia, considered and approved the following:

1. Decision to withdraw the proposal for the issue of 7,68,000 equity shares having face value of Rs. 10.00/- (Rupees Ten Only) each, at an issue price of Rs. 290.00/- (Rupees Two Hundred Ninety Only) each (including premium of Rs. 280.00/- each), on a preferential basis to person(s)/entity(ies) belonging to "Non-Promoter" category, which was earlier approved by the Board at its meeting held on 3rd September, 2025.
2. Reduction in the issue size of convertible warrants approved by the Board on 3rd September, 2025: Consequent upon the withdrawal of the proposal for the issue of 7,68,000 equity shares and in order to ensure compliance with Regulation 38 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Regulation 3 of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, the issue size has been revised to 16,02,000 convertible warrants.

Revised Issue Size:

Raising of funds up to Rs. 46,45,80,000/- (Rupees Forty-Six Crores Forty-Five Lakhs Eighty Thousand Only) through the issue of up to 16,02,000 (Sixteen Lakhs Two Thousand) convertible warrants, each convertible into one equity share of the Company having a face value of Rs. 10.00/- (Rupees Ten Only) each, at an issue price of Rs. 290.00/- (Rupees Two Hundred Ninety Only) per warrant (including a premium of Rs. 280.00/- per warrant), to person(s)/entity(ies) belonging to the "Promoter and Promoter Group" category, on a preferential basis.

*Details of the allottee(s), along with the issuance of the proposed securities, are mentioned in **Annexure – A**.*

Kindly take the same on your record and oblige us.

Thanking You.

For, Bizotic Commercial Limited

Sanjay Mahavirprasad Gupta
Managing Director
DIN: 07610448

Annexure - A

Sr. No.	Name	Pre-preferential shareholding		Number of Convertible Warrants to be issued	*Post-Preferential Issue shareholding	
		No. of Equity Shares	% held		No. of Equity Shares	% held
1.	Sangita Annmol Aggarwala	56,25,800	69.97	2,52,000	58,77,800	60.96
2.	Bizotic Dynamics Private Limited	0	0.00	2,00,000	2,00,000	2.07
3.	Bizotic India Private Limited	0	0.00	2,32,000	2,32,000	2.41
4.	Bizotic Industries Private Limited	0	0.00	3,44,000	3,44,000	3.57
5.	Bizotic Nexus Private Limited	0	0.00	5,74,000	5,74,000	5.95
	Total	56,25,800	69.97	16,02,000	72,27,800	74.96