



AGRIBIO SPIRITS

Date: 22.12.2025

To,

BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001.

Scrip Code: 539546
Scrip ID: AGRIBIO

Sub: Intimation under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Independent Directors and change in registered Office of Unlisted Material Subsidiary

Dear Sir/Madam,

Pursuant to Regulation 24(1) read with Regulation 30(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the shareholders of **Solkit Distillery and Brewery Private Limited**, an unlisted material subsidiary of the Company, at their Extra-Ordinary General Meeting held on December 17, 2025, have approved the following:

1. Appointment of Director

Appointment of **Mr. Nitin Ghanshyam Hotchandani (DIN: 08569325)** as a **Non-Executive Independent Director**, not liable to retire by rotation, for a term of **five (5) consecutive years** commencing from **December 01, 2025** to **November 30, 2030** (both days inclusive).

2. Shifting of Registered Office

Shifting of the registered office of the material subsidiary from **B-188 (A), Mewar Industrial Area, Road No. 5, Udaipur, Rajasthan – 313003** to **111, Signature Tower, DC-2, Lal Kothi Scheme, Tonk Road, Jaipur, Rajasthan – 302015, India.**

Details with respect to the above changes as required under Regulation 30 of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (as updated from time to time) are provided in the “Annexure-A” to this letter.

Kindly take the same on record.

Thanking you,

Yours Faithfully,

For Agribio Spirits Limited
(Formerly known as Beekay Niryat Limited)

Ratan Singh
(Managing Director)
DIN: 06818520

"Annexure- A"

Sr. No.	Particulars	Details
a.)	Name of the Company	Solkitt Distillery and Brewery Private Limited
b.)	Reason for Change viz. appointment, resignation, removal, death or otherwise	Appointment of one Independent Director of the listed holding company, i.e., Agribio Spirits Limited (formerly known as Beekay Niryat Limited), on the Board of an unlisted material public company, in compliance with Regulation 24(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
c.)	Date of Appointment	December 01, 2025
d.)	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Nitin Ghanshyam Hotchandani is an independent director on the board of Holding Company i.e. Agribio Spirits Limited (Formerly known as Beekay Niryat Limited) and his appointment in unlisted material subsidiary company is being made in compliance with Regulation 24(1) of the SEBI (LODR) Regulations, 2015.
e.)	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/201819 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/ 24, both dated 20 June 2018	Mr. Nitin Ghanshyam Hotchandani is not debarred from holding the office of Director by virtue of any MCA/ SEBI order or order of any other such Authorities.