



To,

Date: 30.01.2026

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

Dear Sir/Madam,

**Sub: Intimation of Board Meeting to be held on 03.02.2026****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 Tuesday, 03<sup>rd</sup> February, 2026 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, Hyderabad, 500081-Telangana, to consider the following:

1. Un-audited financial results along with Limited Review Report for the quarter ended 31.12.2025.
2. Any other business with the permission of the Chair.

Thanking you.

Yours sincerely,  
For Arunjyoti Bio Ventures Limited

**Pabbathi Badari Narayana Murthy**  
Whole-Time Director  
DIN: 01445523

