

Annexure C

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

Sub: Authorization of Key Managerial Personnel (KMP) under Regulation 30 (5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that Board of Directors of the Company at its meeting held on August 13, 2025 has authorized the below mentioned KMPs to determine the materiality of an event/ information and make disclosure to stock exchange in relation to the Company.

In terms of Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Contact details of the authorized KMPs are being furnished hereunder:

Sl. No.	Name	Designation	Contact Details
1.	Mr. Ratan Singh	Managing Director	(0141) – 4006454 accounts@abil.co.in
2.	Mr. Gaurav Somani	Chief Financial Officer	(0141) – 4006454 accounts@abil.co.in
3.	Ms. Madhuri Dhanopia	Company Secretary & Compliance Officer	(0141) – 4006454 Beekayniryat 1975@gmail.com

You are requested to kindly take the same on record.

Yours faithfully,
For Agribio Spirits Ltd.
(Formerly known as Beekay Niryat Limited)

Ratan Singh
Digitally signed by
Ratan Singh
Date: 2025.08.13
15:15:33 +05'30'
(Ratan Singh)
Managing Director
DIN: 06818520