

Date: 30.08.2025

To,

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

Sub: Intimation of Board Meeting scheduled to be held on August 05, 2025.

Ref: Agribio Spirits Limited (Scrip Code: 539546)

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 29 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 (“Listing Regulation”) meeting of Board of Directors of the Company is scheduled to be held on **Friday, September 05, 2025**, inter-alia, to consider the following agenda:

1. To fix Day, Date and Time for the ensuing Annual General Meeting (AGM) of the company for the financial year 2024-25.
2. To approve Notice of **50th Annual General Meeting (‘AGM’)** of the company and the Director’s Report together with and Secretarial Audit Report and relevant annexures thereto for the financial year ended on March 31, 2025.
3. Consider and fixed the date of closure of register of members and share transfer books (i.e., Book Closure) of the Company for the purpose of holding 50th Annual General Meeting (‘AGM’) of the Company for the Financial Year 2024-25.
4. To appoint CDSL as the intermediate agency for E-Voting
5. To appoint **Arun Shrivastav & Co.** as the Scrutinizer for scrutinizing the e-voting process in a fair and transparent manner.
6. Reappointment of **M/S RP Khandelwal & Associate** as Statutory Auditor of the Company for Further 5 (Five) Years.
7. To Fix the record date of Final Dividend for the Financial year 2024-25.
8. Any other Matter with the Permission of the Chair.

Request you to please take the same on your record.

Thanking You.

Yours Faithfully,
For Agribio Spirits Limited
(Formerly known as Beekay Niryat Limited)

Ratan Singh
(Managing Director)
DIN: 06818520