



**AGRIBIO SPIRITS**

**Date: 01<sup>st</sup> October, 2025**

To,  
The General Manager-Listing  
Bombay Stock Exchange Limited (BSE)  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Fort, Mumbai- 400 001.

**Script Code - 539546 / Scrip Name – AGRIBIO**

**Subject: Appointment of Auditors - Statutory Auditor and Secretarial Auditor (Post AGM).  
Ref: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the shareholders of the Company, at the 50<sup>TH</sup> Annual General Meeting (“AGM”) of the Members of the Company was held today, Tuesday, 30th September 2025, at 03:30 P.M., at its registered office of company situated at 111, Signature Tower, DC-2, Lalkothi Scheme, Tonk Road, Jaipur- 302015, for the Financial Year 2024–25, have approved the following appointments:

1. Statutory Auditors of the Company for a term of five year, i.e., 5 years i.e. from the conclusion of 51st Annual General Meeting till the conclusion of the 56th Annual General Meeting of the Company.
2. Secretarial Auditors of the Company for a term of five years, i.e., Financial Year 2025–26 to 2029–30.

Further, the details as required under Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, are provided below:

<b>Sr. No.</b>	<b>Particulars</b>	<b>Statutory Auditor</b>	<b>Secretarial Auditor</b>
1.	Name and Address of the Firm	M/s R P Khandelwal & Associates, Chartered Accountants, Jaipur (Registration No. 001795C) Office: 402, Venkateshwar Tower, Near Cine Star, Central Spine, Vidhyadhar Nagar, Jaipur-302039	M/s. Abhishek S & Associates Practicing Company Secretaries, Jaipur having ICSI Membership No. A59433 and C.O.P. No. 25039  Office: 2 <sup>nd</sup> Floor, S/5-6, Janta Store Circle, Bapu Nagar, Jaipur- 302015
2.	Date of Appointment (AGM)	30-09-2025	30-09-2025
3.	Term of Appointment	5 years i.e. from the conclusion of 51st Annual General Meeting till the conclusion of the 56th Annual General Meeting of the Company.	For a term of 5 years, from Financial Year 2025-26 to Financial Year 2029-30, to audit the secretarial and related records of the Company pursuant to Companies Act, 2013, as approved by the members in the annual general meeting of the Company.
4.	Brief Profile	M/s R P Khandelwal & Associates is a well-reputed firm of Chartered Accountants based in Jaipur, with over 10 years of	M/s Abhishek S & Associates is a Company Secretaries in Practice, having an experience of over 7 years, in the fields of Corporate Laws, Corporate Consultancy, Legal



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		<p>professional experience. The firm has established itself as a trusted name in the field of audit and assurance, serving a wide range of clients, including multiple listed companies. The firm offers a comprehensive suite of professional services, including Assurance, Risk Advisory, Taxation, Corporate Finance, and related consulting services. Backed by a team of experienced professionals, the firm is known for its commitment to quality, integrity, and client-centric approach.</p>	<p>Due diligence and Corporate Governance, Advising on, Labour Laws &amp; Environmental Acts and Taxation Acts etc.</p> <p>The firm is a reputed peer-reviewed Company Secretaries firm with demonstrated experience in conducting secretarial audits of listed companies and ensuring compliance with corporate governance norms, SEBI regulations, and the Companies Act, 2013. The appointment is in line with the amended Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, which mandates the appointment of a peer-reviewed firm for a fixed tenure.</p>
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You are requested 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**