

Date:13 August 2025

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

Kind Attn: Listing Department

Subject: Outcome of the Board Meeting held on August 13, 2025 pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Ref: Agribio Spirits Limited (Formerly known as Beekay Niryat Limited) (Scrip Code: 539546)

Dear Sir / Madam,

This is with reference to our earlier intimation dated August 07, 2025, we wish to inform you that the Board of Directors of the Company (the “Board”), at its meeting held today, i.e. August 13th, 2025, commenced at 02.30 PM and concluded at 03:00 PM has inter-alia approved the following agenda items among other items:

1. The Board discussed and approved Un-Audited Standalone and Consolidated Financial Results of the company along with the Limited Review Report issued by the Statutory Auditors of the Company for the 1st Quarter ended 30th June, 2025 as reviewed and recommended by the Audit Committee. The Copy of the said Un-audited Standalone & Consolidated Financial results along with the Limited Review Report for the 1st quarter ended 30th June, 2025 are attached as **Annexure A**.
2. At the Nomination and Remuneration Committee (NRC) meeting held prior to today’s Board meeting, the NRC recommended that Mr. Kamal Kishor Sharma be re-designated as Chairman of the Board, with effect from August 13, 2025.
3. The Board has reconstituted the Audit Committee, Nomination and Remuneration Committee, and Stakeholders’ Relationship Committee of the Company. The new composition of each committee is attached hereto as **Annexure B**.
4. Authorization to the Key Managerial Personnel (KMP) of the Company for determining material events/information and intimating the details thereof to the Stock Exchange under Regulation 30 of the SEBI (LODR) Regulations, 2015, as per **Annexure C**.

You are requested to 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 B

The composition of the reconstituted committee(s) effective from August 13, 2025, is as follows:

Audit Committee			
Sr. No.	Name of Committee Member	Position	Category
1.	Nitin Hotchandani	Chairman	Independent Director
2.	Kamal Kishor Sharma	Member	Independent Director
3.	Ashutosh Bajoria	Member	Non-Executive Director

Nomination and Remuneration Committee			
Sr. No.	Name of Committee Member	Position	Category
1.	Nitin Hotchandani	Chairman	Independent Director
2.	Kamal Kishor Sharma	Member	Independent Director
3.	Ashutosh Bajoria	Member	Non-Executive Director

Stakeholder Relationship Committee			
Sr. No.	Name of Committee Member	Position	Category
1.	Kamal Kishor Sharma	Chairman	Independent Director
2.	Nitin Hotchandani	Member	Independent Director
3.	Puja Bajoria	Member	Non-Executive Director

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)
Managing Director
DIN: 06818520