

Date: 05.09.2025

To,

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai –400001

Sub: Outcome of the Board Meeting held on 05th September, 2025

Ref: Agribio Spirits Limited (Script Code: 539546)

Dear Sir/Madam,

We hereby inform you that, in compliance with Regulation 30 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), the Board of Directors of Agribio Spirits Limited (“the Company”), at their Meeting held today viz. Friday, 05th September, 2025, has inter alia, approved the following:

1. Notice and Board’s Report of 50th Annual General Meeting of the Company to be held on September 30, 2025 at the Registered Office of the company situated at 111, Signature Tower, DC-2, Lal Kothi Scheme, Tonk Road, Jaipur -302015 Rajasthan.
2. Considered and Approved the Calendar of Events for 50th Annual General Meeting of the Company.
3. Fixation of 23rd September, 2025 as the Cut-off Date for eligibility of shareholders for e-voting at the Annual General Meeting;
4. To appoint **Arun Kumar Shrivastav & Co.** as the Scrutinizer for scrutinizing the e-voting process in a fair and transparent manner.
5. Appointment of Central Depository Services (India) Limited as the e-voting agency for facilitating remote e-voting and e-voting at the AGM;
6. Re-appointment of **M/S RP Khandelwal & Associate** as Statutory Auditor of the Company for Further 5 (Five) Years.
7. The Company has fixed the record date of August 22, 2025 for determining the entitlement of shareholders to get Annual Report and to close the Register of Members & Share Transfer Books of the Company from September 24, 2025 till September 30, 2025 (both days inclusive) for the purpose of the Annual General Meeting of the Company.
8. The Record Date for determining the eligibility of shareholders for dividend has been fixed as September 19, 2025

The Meeting of the Board of Directors of the Company commenced at 05:00 P.M. and concluded at 05:45 P.M.

We request you 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**