

ARUNJYOTI BIO VENTURES LTd.

To,

Date: 20.04.2024

BSE Limited, P.J. Towers, Dalal Street, Mumbai - 400001

Dear Sir/Madam,

Unit: Arunjyoti Bio Ventures Limited (Scrip code:530881)

Sub: Outcome of Meeting of the Rights Issue Committee of Arunjyoti Bio Ventures Limited ("Company") held on Saturday, April 20, 2024

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

This is to inform you that the Rights Issue Committee of the Company, in its meeting held today i.e., Saturday, April 20, 2024 at 11:00 a.m. at the registered office of the Company approved the allotment of 1,65,67,200 Equity Shares of Rs.10/- each.

The Meeting concluded at 12.10 p.m.

Thanking you.

Yours sincerely,

For Arunjyoti Bio Ventures

R.B.N.Murthy

Whole-Time Director

DIN: 01445523