



AGRIBIO SPIRITS

To
BSE Limited
Corporate Relationship Department
P J Towers, 1st Floor,
Dalal Street, Fort,
Mumbai-400 001

Scrip Code: 539546

Sub: Application under Regulation 37 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Scheme of Merger by absorption of Agribiotech Industries Limited (ABIL or Transferor Company) with Agribio Spirits Limited (ASL or Transferee Company) and their respective shareholders under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 ("Scheme")

TO WHOM SO EVER IT MAY CONCERN

I Pankaj Sharma, Director hereby on behalf of Agribio Spirits Limited (formerly known as Beekay Niryat limited (Transferee company) confirm that approval from the Public shareholders through e-voting, as required under Para (A)(10)(a) of Part I of SEBI Master Circular, is applicable and undertake to comply with the same.

Thanking you,

Yours Faithfully,

For Agribio Spirits Limited

Pankaj Sharma
Director
DIN: 09512492



Place: Jaipur
Date: 13-01-2025

