



AGRIBIO SPIRITS

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF AGRIBIO SPIRITS LIMITED (FORMERLY KNOWN AS BEEKAY NIRYAT LIMITED) HELD ON TUESDAY, 31ST DECEMBER, 2024 AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 111, SIGNATURE TOWER, DC-2 LAL KOTHI SCHEME, TONK ROAD, JAIPUR - 302015, RAJASTHAN AT 4.00 P.M.

APPOINTMENT OF DESIGNATED STOCK EXCHANGE

"RESOLVED THAT BSE Limited ("BSE") be and is hereby chosen as a Designated Stock Exchange ("DSE") for the purpose of coordinating with Securities and Exchange Board of India (SEBI) for obtaining approval of SEBI in accordance with the SEBI (LODR) Regulations and Master Circular no. SEBI/HO/CFD/POD-2/P/CIR/2023/93 dated June 20, 2023.

RESOLVED FURTHER THAT copy of the resolution certified to be true by any Director of the Company be submitted to the concerned authorities or third parties, as applicable and they be requested to act thereon."

Certified True Copy

**For Agribio Spirits Limited
(Formerly known as Beekay Niryat Limited)**

Versha Goyal

**Versha Goyal
Company Secretary & Compliance Officer**



Place: Jaipur

Dated: 31.12.2024