



AGRIBIO SPIRITS

Date: 06.02.2025

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

Sub: Intimation of Board Meeting

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 29 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 (“Listing Regulation”) meeting of Board of Directors of the Company is scheduled to be held on Friday 14th February 2025 at the Registered office of the Company, situated at 111, Signature Tower, DC-2, Lal Kothi Scheme, Jaipur-302015, Rajasthan, to Consider and approve, inter alia, the Standalone and Consolidated Unaudited Financial Results of the Company for the third quarter and nine months ended on 31st December, 2024 for the financial year 2024-25.

Further, in compliance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, and the Company's Code of Conduct to Regulate, Monitor, and Report Trading by Designated Persons, the trading window for dealing in the securities of the Company, which has been closed earlier, will remain closed until 48 hours after the declaration and public disclosure of the financial results on 14th February 2025.

This for your information and record.

Thanking You.

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

Ratan Singh
(Managing Director)
DIN: 06818520