

Date: May 30, 2025

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

Kind Attn: Listing Department

Sub: Outcome of the Board Meeting held on May 30, 2025 pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Ref: Agribio Spirits Limited (Formerly known as Beekay Niryat Limited) (Scrip Code: 539546)

Dear Sir / Madam,

This is to inform you that the Board of Directors of the Company in its meeting held on 30th May, 2025, at the registered office of the Company situated at 111, Signature Tower, DC-2 Lal Kothi Scheme, Tonk Road Jaipur - 302015 (Rajasthan), inter-alia consider and approved the following matters:

- a) The Audited Financial Results of the Company, both Standalone and Consolidated, for the quarter and year ended March 31, 2025 as required under Regulation 33 (3) of the Listing Regulations.
- b) Appointment of M/s Abhishek S & Associates as Secretarial Auditor of the Company.
- c) Resignation of Mr. Pankaj Sharma as Director of the Company.
- d) Recommendation of final dividend to the equity shareholders for the financial year ended 31st March, 2025.

The Board of Directors of the Company has approved and recommended a final dividend of 2.5% i.e. Rs. 0.25/- per equity share each for the financial year ended 31st March, 2025, subject to the approval of shareholders at the ensuing Annual General Meeting.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/ 2023/123 dated July 13, 2023, and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024, are mentioned below as **Annexure-1**.

The meeting of the Board commenced at 04:30 PM and concluded at 05:15 PM

We request you to kindly acknowledge and take on record the aforesaid information.

Thanking you.

Yours Faithfully,

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

Ratan
Singh
Ratan Singh
(Managing Director)
DIN: 06818520

Digitally signed by
Ratan Singh
Date: 2025.05.30
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Annexure-1

Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD2/CIR/P/2024/185 dated December 31, 2024.

a) Details of Secretarial Auditor:

Particulars	Details of such event
Name	M/s Abhishek S & Associates
Designation	Secretarial Auditor
Reason for change viz. appointment, re-appointment , resignation, removal, death or otherwise	<p>Appointment</p> <p>The tenure of M/s. Abhishek S & Associates, Company Secretaries in Practice the existing Secretarial Auditor of the Company comes to an end on March 31, 2025. Therefore, to comply with the provisions of the Companies Act, 2013 & Regulation 24 (A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), the Company has appointed M/s. Abhishek S & Associates, Practising Company Secretary, Certificate of Practice No. 25039, Peer Review Certificate No. 4098/2023 as Secretarial Auditor, with effect from April 1, 2025, for a period of 5 years and fix their remuneration, subject to the approval of the members at the ensuing Annual General Meeting of the Company.</p>
Date of appointment/ re-appointment / cessation (as applicable) & term of appointment/ re-appointment	For a period of 5 years with effect from April 1, 2025, subject to the approval of the members at the ensuing Annual General Meeting of the Company.
Brief profile (in case of appointment)	M/s. Abhishek S & Associates, peer reviewed firm of Company Secretaries in Practice bearing Unique Identification No. S2019RJ701200 and peer reviewed



AGRIBIO SPIRITS

	firm bearing Certificate No. 4098/2023. The firm has vast experience in Secretarial Audit Services, Corporate Laws such as Companies Act and SEBI Regulations with specific reference to SEBI LODR Disclosure, Takeover, Insider Trading, SEBI Open Offer, ESOP and Due Diligence.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

b) Details for Resignation of Mr. Pankaj Sharma as Director of the Company:

Particulars	Details of such event
Name	Mr. Pankaj Sharma
Designation	Non-Executive Director
DIN	09512492
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation (Resignation Letter attached)
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	With effect from May 30, 2025
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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

Ratan
Singh
Ratan Singh
(Managing Director)
DIN: 06818520

Digitally signed
by Ratan Singh
Date: 2025.05.30
17:41:58 +05'30'

Date: May 30, 2025

To,

**The Board of Directors
Agribio Spirits Limited
111, Signature Tower, DC-2 Lal Kothi Scheme,
Tonk Road, Jaipur, Rajasthan, India, 302015**

Sub: Resignation from the post of Director of the Company

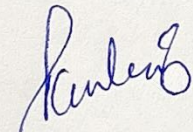
Dear Sir,

I hereby tender my resignation from the position of Non-Executive Director of the Company with immediate effect, due to other professional commitments

I would like to convey my sincere thanks to the Company and other Directors for all the support extended to me during my tenure as a Director of the Company.

I further request you to accept my resignation as Director from the Board of Directors of the Company and take necessary steps including filing of e-form with ROC, intimation to the Stock Exchange and other requisite authority to that effect.

Thanking you



**Pankaj Sharma
DIN: 09512492**