AGRIBIO SPIRITS™

Date: 05.11.2026

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

Sub: Intimation about the Board Meeting for the quarter and half year ended 30th September 2026.
Ref: Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

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**, **13th November 2026** at the corporate office of the Company, situated at **302, Signature Elite, J7 Govind Marg, Narayan Singh Circle, Jaipur-302004, Rajasthan**, to Consider approve and Take Record , inter alia, the Standalone and Consolidated Unaudited Financial Results of the Company for the quarter and Half Yearly ended on 30th September, 2026.

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 **13th November 2026.**

This for your information and record.

Thanking You

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

Ratan Singh
Digitally signed by Ratan Singh
Date: 2026.11.05 16:17:08 +05'30'

Ratan Singh
(Managing Director)
DIN: 06818520