AGRIBIO SPIRITS™

Date: 24.10.2026

To,

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001

Attn: Listing Department

Sub: Outcome of the Meeting of the Equity Shareholders of Agribio Spirits Limited convened pursuant to the Order passed by the Hon'ble National Company Law Tribunal, Jaipur Bench ("Hon'ble Tribunal"), in relation to the Scheme of Amalgamation of Agribiotech Industries Limited ("Transferor Company") with Agribio Spirits Limited ("Transferee Company" or "Company") ("Scheme").

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

Dear Sir/Madam,

With reference to the above and our earlier communication dated April 30, 2026, regarding the Notice convening the meetings of the Equity Shareholders, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we hereby submit the summary of proceedings and outcome of the meeting of the Equity Shareholders of Agribio Spirits Limited convened pursuant to the Order dated August 13, 2026, as modified vide Order dated September 3, 2026, passed by the Hon'ble NCLT, Jaipur Bench, and held on October 24, 2026.

The resolution approving the Scheme of Merger by Absorption of Agribiotech Industries Limited with Agribio Spirits Limited was passed by the requisite majority of the Equity Shareholders, including Public Shareholders, in accordance with the directions of the Hon'ble NCLT, the Companies Act, 2013, and the applicable SEBI Master Circular dated June 20, 2023.

This intimation will also be uploaded on the Company's website at www.agribiospirits.co.in Kindly take note of the above.

Thanking you,

Yours Faithfully,

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

Ratan Singh
Digitally signed by Ratan Singh
Date: 2026.10.24 20:17:59 +05'30'

Ratan Singh
(Managing Director)
DIN: 06818520

Encl: As above

Annexure- 'A'

Summary of Proceedings of the meeting of Equity Shareholders

1. Date, time and venue of the Meeting:

Pursuant to the order dated August 13, 2026 as modified vide order dated 3rd day of September, 2026, passed by the Hon'ble National Company Law Tribunal, Jaipur Bench ("NCLT"), read with the applicable circulars issued by the Ministry of Corporate Affairs and SEBI, a meeting of the Equity Shareholders of Agribio Spirtis Limited (the "Company") was held on Saturday, October 24, 2026, at 03:00 P.M. (1500 hours IST) through Physical or Video Conferencing/Other Audio Visual Means ("VC/OAVM").

2. Proceedings in Brief:

Ms. Nandini Gore, informed the shareholders that she had been appointed as the Chairperson of the meeting pursuant to the order dated August 13, 2026 as modified vide order dated 3rd day of September, 2026, passed by the Hon'ble National Company Law Tribunal, Jaipur Bench and she occupied the Chair.

The Chairperson welcomed the Shareholders and stated that as directed by the NCLT, the quorum for the meeting is as prescribed in the order dated August 13, 2026 as modified vide order dated 3rd day of September, 2026 ('Order'). The requisite quorum being present, the Chairperson declared the meeting is in order. The Chairperson introduce the Directors, Company Secretary and Scrutinizer present at the meeting. The Notice of the NCLT Convened meeting and the Statement under Sections 230 and 102 of the Companies Act, 2013 read with the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016, and other annexures, referred in the Index of the Notice have been sent/dispatched to the shareholders of the company at their e-mail /registered address.

The Chairperson with the permission of the members present took the Notice dated September 17, 2026 convening the meeting as read.

The Chairperson informed that as required under the Companies Act, 2013, read with Companies (Compromises, Arrangements and Amalgamations) Rules, 2016, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company had provided the Equity Shareholders, the facility to vote on the resolution using an electronic voting system (i) remotely, before the Meeting, during the period specified in the Notice ("remote e-voting"); (ii) at the Meeting ("e-voting at the meeting") and (iii) voting through ballot during the Meeting.

Chairperson further informed that the remote e-voting period remained open from Monday, 19th October, 2026 (09:00 a.m.) to Friday, 23rd October, 2026 (5:00 p.m.).

The Chairperson invited the members to raise any questions or queries or offer comments on the Scheme of Amalgamation. However, no queries were raised by any of the shareholders, and the Chairperson proceeded with the further business of the meeting.

The Chairperson informed the Equity Shareholders present at the meeting that those who had not cast their votes through remote e-voting were entitled to exercise their voting rights during the meeting through the e-voting facility made available through VC/OAVM or through ballot at the venue, in accordance with the applicable provisions and directions of the Hon'ble NCLT.

The Chairperson further announced to the members that Mr. Ansh Kakar had been appointed as the Scrutinizer by the Hon'ble NCLT vide its Order dated 13th August, 2026, to scrutinize the remote e-voting process and voting conducted during the meeting in a fair and transparent manner.

The following item of business, as per the Notice of NCLT Convened Meeting was transacted at the meeting: -

Sr. No.	Resolution in brief
1.	Approval of the Scheme of Merger by Absorption between Agribiotech Industries Limited (ABIL) (Transferor Company) and Agribio Spirits Limited (ASL) (Transferee Company) and their respective shareholders and creditors pursuant to Sections 230 to 232 read with other applicable provisions, if any, of the Companies Act, 2013 ("Scheme").

Thereafter, Ms. Puja Bajoria, Director of the Company, delivered the vote of thanks and expressed her gratitude to all the Equity Shareholders for their participation and cooperation in the meeting. She further informed the shareholders that the voting results, along with the Scrutinizer's Report, would be submitted to the Hon'ble NCLT, Jaipur Bench, in accordance with its directions and would be made available at the Registered Office of the Company, on the Company's website at www.agribiospirits.co.in and on the website of CDSL, besides being communicated to BSE Limited, as applicable.

The Meeting ended at 03:35 P.M. (1535 hours IST).

For Agribio Spirits Limited

Ratan Singh
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Date: 2026.10.24 20:18:22 +05'30'

Ratan Singh
Managing Director
(DIN: 06818520)