Date: November 03, 2026

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai - 400051.

Sub: Intimation of Board meeting for consideration of Unaudited Financial Results of the Company for the Half year ended on September 30, 2026.

Ref: Aristo Bio-Tech and Lifescience Limited | **Symbol:** ARISTO | **ISIN:** INE082101010

Respected Sir/ Madam

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, November 14, 2026 inter alia, to;

1. Consider, approve & take on record the Unaudited Standalone Financial Results of the Company for the half year ended on September 30, 2026 as per Regulation 33 of the Listing Regulation;

2. Consider and discuss any other items as may be decided by the Board of Directors of the Company.

In this connection and in continuation of our intimation regarding Closure of Trading Window for the insiders of the Company vide letter dated Wednesday, September 30, 2026, the trading window for dealing in the securities of the Company is already closed for the insiders of the Company from Thursday, October 01, 2026 till 48 hours after the declaration of Financial Results for the half year ended September 30, 2026.

Kindly take the same on your records.

Thanking you,

Yours faithfully,
For**, Aristo Bio-Tech and Lifescience Limited**

Narendra Singh Inder Singh Barhat
Digitally signed by Narendra Singh Inder Singh Barhat
Date: 2026.11.03 18:31:33 +05'30'

Narendra Singh Barhat
Chairman & Managing Director
DIN: 00310306

Place: Vadodara