Date: September 07, 2026

To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra (E),
Mumbai-400051

Subject: Outcome of Board meeting held on today i.e. on September 07, 2026, Pursuant to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

Respected Sir/ Madam,

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, in their Board Meeting held on today, i.e. on Monday, September 07, 2026, at the Registered Office of the Company situated at E-24,25,26, G.I.D.C. Manjusar, ta. Savli, Vadodara- 391775, Gujarat, India and which commenced at 06:30 P.M. and concluded at 07:00 P.M. has inter-alia considered, approved and take on record the following matters:

1. Based on the recommendation of Nomination and Remuneration Committee, the Board approved and recommended, subject to the approval of the members at the ensuing Annual General Meeting, the re-appointment of Mr. Ketankumar Harkantbhai Joshi (DIN: 02089127) as Whole Time Director of the Company.

   Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed Annexure A.

2. Based on the recommendation of Nomination and Remuneration Committee, the Board approved and recommended, subject to the approval of the members at the ensuing Annual General Meeting, the re-appointment of Ms. Rashmi Kamlesh Otavani (DIN: 06976600) as Non-Executive Independent Director of the Company.

   Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed Annexure A.

3. Pursuant to the recommendation of the Audit Committee, Approved Appointment of M/s Y.S. Thakar & Co., Cost Accountants, (FRN: 000318), Vadodara as Cost Auditor for conducting Cost Audit of the Company for the F.Y. 2026-27.

   Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed Annexure B.

4. Fixed Wednesday, September 23, 2026 as Record Date for the purpose of determining eligibility of Shareholders for Final Dividend of Rs. 0.60/- (Rupees Sixty Paisa only) per equity share of face value of Rs. 10/- each for the financial year ended March 31, 2026.

5. Approved the Draft Notice of 21st Annual General Meeting **('AGM'**) and Directors' Report along with its requisite annexures and other reports to be included in the annual report for the financial year ended on March 31, 2026.

6. Decided to call 21st AGM of the company to be held on Wednesday, September 30, 2026 at 04:00 P.M. (**IST)** through Video Conferencing/ Other Audio-Visual Means **("VC/OAVM")** in compliance with the applicable circulars of Ministry of Corporate Affairs (MCA) and SEBI.

   The copy of Notice of 21st Annual General Meeting and Annual Report for the financial year 2025-26 will be submitted to exchange as soon as the same be dispatched to the Shareholders of the Company through e-mail registered With Company/Depositories;

7. Approved the schedule of Annual General Meeting w.r.t. cut-off date for remote e-voting, remote e-voting start date and end date.

8. Approved Appointment of M/s. SCS and Co. LLP, Practicing Company Secretary as the Scrutinizer for conducting the E-Voting Process for the 21st Annual General Meeting of the Company.

9. Approved the appointment of National Securities Depository Limited (NSDL) as e-Voting agency for availing the facility of remote e-Voting at 21st Annual General Meeting of the Company.

10. Considered and approved all other business as per agenda circulated.

This is for your information and records.

Kindly take the above on your record.

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

Narendra Singh Inder Singh Barhat

Digitally signed by Narendra Singh Inder Singh Barhat
Date: 2026.09.07 19:34:54 +05'30'

Narendra Singh Barhat
Chairman and Managing Director
DIN: 00310306

Place: Vadodara
Encl.: A/a-

ANNEXURE A

Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Sr. No	Details of the event that need to be provided	Mr. Ketankumar Harkantbhai Joshi	Ms. Rashmi Kamlesh Otavani
1.	Reason for change viz. Re-appointment~~, resignation, removal, death or otherwise~~;	Re-Appointment	Re-Appointment
2.	Date of ~~Appointment~~ / Re-appointment/~~cessation~~ & term of appointment	Mr. Ketankumar Harkantbhai Joshi will be reappointed as Whole Time Director of the Company for a further period of 5 (five) years w.e.f. March 20, 2027, to March 19, 2032 subject to approval of Shareholders in the ensuing Annual General Meeting of the Company and Not Liable to retire by rotation.	Ms. Rashmi Kamlesh Otavani will be reappointed as Non-Executive Independent Director of the Company for a further period of 5 (five) years w.e.f. March 20, 2027, to March 19, 2032 subject to approval of Shareholders in the ensuing Annual General Meeting of the Company and Not Liable to retire by rotation.
3.	Brief Profile	Mr. Ketankumar Harkantbhai Joshi (DIN: 02089127), aged 55 years, holds a Bachelor's Degree in Mechanical Engineering and has more than 28 years of experience in agrochemical industry. Being already a Director and Chief Financial Officer (CFO) of the Company, he has had significant success, delivering major projects on time and on budget, improving productivity, strengthening the balance sheet, reducing operating and overhead costs, and improving overall safety and sustainability performance.	She holds the degree of Company Secretary from the Institute of Company Secretaries of India. She also holds the degree of Bachelor of Commerce from Saurashtra University. She possesses a wealth of professional experience spanning a period exceeding 10 (ten) years, encompassing diverse domains such as due diligence, drafting, administration, and legal and secretarial compliances.
4.	Disclosure of relationships between directors (in case of appointment of a director)	No relationship with other Directors	No relationship with other Directors
5.	Information as required pursuant to NSE Circular with Ref No. NSE/CML/2018/24 dated June 20, 2018	Mr. Ketankumar Harkantbhai Joshi is not debarred from holding the office of director pursuant to any SEBI order.	Ms. Rashmi Kamlesh otavani is not debarred from holding the office of director pursuant to any SEBI order.

ANNEXURE B

Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026:

Appointment of Cost Auditor:

Sr. No.	Details of the event that need to be provided	Information of Such events
1.	Name of the Cost Auditor	M/s Y.S. Thakar & Co. Cost Accountants (FRN: 000318)
2.	Reason for change viz. Appointment~~, resignation, removal, death or otherwise~~;	Appointment as Cost Auditors of the Company.
3.	Date of Appointment ~~/ Re- appointment/cessation~~ & term of appointment	The Board of Directors, at its meeting held on September 07, 2026, based on the recommendation of the Audit Committee and subject to the approval of the Members at the 21st Annual General Meeting, approved and recommended the appointment of M/s Y.S. Thakar & Co. Cost Accountants (FRN: 000318), as the Cost Auditors of the Company for FY 2026-27.
4.	Brief Profile	"Y S Thakar & Associates" a proprietorship entity was established in the year 2004 as a professionally managed Cost Accountancy Firm operating from Vadodara, Gujarat, India. As a result of increased trusts and confidence of the clients, a new Partnership Firm was started in the year 2011 as "Y S Thakar & Co" to cater to the increasing demand in the field of Cost and Management services. Their expertise lies in offering highly reliable Consultancy solutions involving Cost Audit, Cost and Management Accounting, Cost Control, Establishment of Cost Accounting Systems, Segmental Profitability Analysis and evaluation, Product Costing, Inventory Valuation, Stores Accounting, etc.,
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
6.	Information as required pursuant to NSE Circular with Ref No. NSE/CML/2018/24 dated June 20, 2018 and BSE Circular with Ref. No. LIST/COMP/14/2018-19	Not Applicable