

Date: September 08, 2025

To,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra East, Mumbai-400051.

Dear Sir/Madam,

Sub: Outcome/Proceedings of 20th Annual General Meeting of the Company

Ref.: Aristo Bio-Tech and Lifescience Limited (Symbol: ARISTO, ISIN: INE082101010)

The Company's 20th Annual General Meeting (AGM) was held on Monday, September 08, 2025 through Video Conferencing (VC) via ZOOM Platform.

The Meeting commenced at 03:15 P.M. (IST) and concluded at 03:30 P.M. (IST).

During the meeting, remote electronic voting facility was enabled by the National Securities Depository Limited for members, who were present at the Meeting and had not already voted through e-voting platform of NSDL, for voting in respect of businesses set forth in the notice of 20th Annual General Meeting ("AGM") of the Company and the said facility was available till 15 minutes after the closure of Meeting.

Pursuant to Regulation 30 read with Part-A of Schedule III to the SEBI (LODR) Regulations, 2015, please find enclosed herewith Summary of Proceedings of 20th of Annual General Meeting.

Kindly find the same in order.

Thanking You,

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

Narendra Singh Barhat
Chairman and Managing Director
DIN: 00310306

Place: Vadodara

Encl: A/a-

Summary of Proceedings of the 20th Annual General Meeting of the Company

The 20th Annual General Meeting (AGM) of the members of Aristo Bio-Tech and Lifescience Limited ("the Company") was held on Monday, September 08, 2025, at 03:15 P.M. through two-way video conferencing ("VC") via ZOOM Platform. The Meeting was conducted in accordance with relevant Circulars issued by the Ministry Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI') in this regard.

The meeting commenced at 03:15 P.M

Mr. Narendra Singh Barhat, Chairman and Managing Director of the Company chaired the meeting.

The following individuals were present at the meeting:

- Mr. Narendra Singh Barhat (Chairman and Managing Director)
- Mr. Ketankumar Harkantbhai Joshi (Whole-Time Director)
- Mrs. Kusum Narendra Singh Barhat (Executive Director)
- Mr. Laxman Singh Rathore (Non-Executive Director)
- Mr. Raghavender Mateti (Non-Executive Independent Director)
- Ms. Rashmi Kamlesh Otavani (Non-Executive Independent Director)
- Ms. Diksha Peswani (Company Secretary & Compliance Officer)

Further, Authorised representative of Statutory Auditors, Authorised representative of Secretarial Auditors & Scrutinizer were also present at the meeting.

Ms. Diksha Peswani, Company Secretary of the company conducted the procedure of Annual General Meeting. She started the proceedings of Annual General Meeting. Firstly, on behalf of the Chairman she welcomed the Members and explained the general instructions for participation in the AGM through VC/OAVM.

The requisite quorum being present and with the permission of the Chairman, the Company Secretary called the meeting to be in order.

Thereafter, she introduced all the Directors and panellists present at the meeting. The Shareholders were also informed that:

- Members who have not already voted through remote e-voting can cast their votes through remote e-voting facility during the AGM and till 15 minutes after the conclusion of AGM. The facility was provided through the e-voting platform of National Securities Depository Limited (NSDL);
- The Board of Directors have appointed M/s. SCS and Co. LLP, Practising Company secretaries (M. No.: 41942, COP: 23630) as Scrutinizer to scrutinize the votes casted during the meeting and the votes casted through remote e-voting platform of National Securities Depository Limited. The consolidated voting results will be declared within 2 working days of the conclusion of the Meeting and will also be made available on the website of the Company;
- The statutory registers, contracts, and other relevant documents referred to in the Notice of AGM were available in electronic form for inspection by members.

Further, Company Secretary requested Mr. Narendra Singh Barhat (Chairman and Managing Director) to address the shareholders and share the overall performance and progress of the Company during the Financial Year 2024-25.

Mr. Narendra Singh Barhat provided the shareholders with insights regarding:

- The structure of the Indian agrochemical industry and
- Its recent developments;
- The financial performance of the Company during the financial year 2024-25.
- Announcement for Dividend

Subsequently, Ms. Diksha Peswani, continued with the further proceeding of the Meeting and with the consent of the Members present at the meeting, the Notice convening the 20th Annual General Meeting, the Report of Board of Directors and the Financial Statements for the year ended March 31, 2025, were taken as read.

She informed the members that the Secretarial Audit Report for the financial year ended March 31, 2025, contained certain qualifications and observations. Accordingly, the report was read out at the meeting along with the management's response.

On the other hand, the Statutory Audit Report for the Financial Year ending March 31, 2025, did not contain any qualifications and hence it was taken as read at the AGM.

Thereafter, the following resolutions as set out in the Notice convening the Annual General Meeting were taken as read with the permission of Shareholders:

Sr. No.	Business	Type of resolution
1	Adoption of Audited Financial Statements for FY 2024–25	Ordinary Resolution
2	Re-appointment of Mr. Laxman Singh Rathore as Non-Executive Director, retiring by rotation	Ordinary Resolution
3	Declaration of final dividend of ₹0.50 per equity share for FY 2024–25	Ordinary Resolution
4	Re-appointment of M/s Prakash Chandra Jain & Co., Chartered Accountants as Statutory Auditors for a second term of four years	Ordinary Resolution
5	Ratification of remuneration payable to Cost Auditors for FY 2025–26	Ordinary Resolution
6	Revision in remuneration payable to Mr. Narendra Singh Barhat (DIN: 00310306), Chairman and Managing Director of the company	Special Resolution
7	Revision in remuneration payable to Mrs. Kusum Narendra Singh Barhat (DIN: 00310065), Executive Director of the company	Special Resolution
8	Revision in remuneration payable to Mr. Ketankumar Harkantbhai Joshi (DIN: 02089127), Whole Time Director of the company	Special Resolution

The Company Secretary informed that the Company had not received any request from shareholders to speak at AGM, nor had it received any queries from shareholders via e-mail prior to the meeting. The shareholders who have any queries were requested to send their questions to the Company at cs@aristobiotech.com.

There being no other business, Ms. Diksha Peswani, Company Secretary of the company declared the meeting as concluded, & thanked the shareholders and all panel Members for sparing their valuable time for Annual General Meeting.

Video Recording of AGM will be available on the Website of the Company at www.aristobiotech.com

The meeting concluded at 03:30 P.M.

Thanking You,

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

Narendra Singh Barhat
Chairman and Managing Director
DIN: 00310306

Place: Vadodara