

**Date:** November 08, 2025

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

**Dear Sir/Ma'am,**

**Sub: Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

***Ref: Aristo Bio-Tech and Lifescience Limited (SYMBOL/ISIN: ARISTO/ INE082101010)***

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 Friday, November 14, 2025, 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, 2025 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 Monday, September 29, 2025, the trading window for dealing in the securities of the Company is already closed for the insiders of the Company from Wednesday, October 01, 2025 till 48 hours after the declaration of Financial Results for the Half Year ended September 30, 2025.

Kindly take the same on your records.

Thanking you,

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

**Narendra Singh Barhat**  
**Chairman & Managing Director**  
DIN: 00310306

**Place:** Vadodara