



ARISTO
BIO-TECH AND LIFESCIENCE LIMITED



Date: September 11, 2026

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

Subject: Update under Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

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

Respected Sir/Ma'am,

Pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has sent a letter providing a web-link (including the exact path) of the Annual Report 2025-26 to those Members who have not registered their e-mail addresses with the Company/Depositories. The Annual report is also available on the website of the Company <https://www.aristobiotech.com/>.

Kindly take the above on your record.

Thanking You,

Yours Faithfully

For, Aristo Bio-Tech and Lifescience Limited

Narendra Singh Barhat
Chairman and Managing director
DIN: 00310306

Encl.: A/a

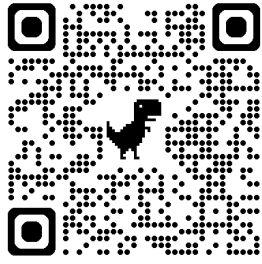


To,
Dear Shareholders,

Subject: Web-link of Annual Report for Financial Year 2025-26 of Aristo Bio-Tech and Lifescience Limited

We are pleased to inform you that the 21st Annual General Meeting (AGM) of the shareholders of Aristo Bio-Tech and Lifescience Limited is scheduled to be held on Wednesday, September 30, 2026 at 04:00 P.M. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) in accordance with the applicable circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI).

The Notice and Annual Report for the Financial Year 2025-26 is available and can be downloaded from below links and QR code:

Web link: https://www.aristobiotech.com/investors/annual-reports	QR Code: 
Path: https://www.aristobiotech.com/ > Investor section > Annual Reports	

We request Members to ensure that their email ID and other Know Your Customer (KYC) details are duly updated to facilitate seamless and effective communication.*

The requisite details may be updated with the respective Depository Participant (DP).

*KYC details include: Name, Postal Address, Email ID, Mobile/Telephone Number, PAN, Bank Account Details, Mandates, Nominations, and Power of Attorney, if any.

Members are requested to take note of the following details pertaining to the 21st AGM:

Particulars	Details
Cut-off Date for E-voting Eligibility	Wednesday, September 23, 2026
Commencement of remote E-voting	Sunday, September 27, 2026, at 9:00 A.M. (IST)
Conclusion of remote E-voting	Tuesday, September 29, 2026, at 5:00 P.M. (IST)

Refer to the notes AGM Notice to know the procedure for Speaker registration, e-voting and to join virtual AGM.

Members who are attending the AGM and have not cast their vote during remote e-voting period will have the opportunity to vote on the resolutions during the AGM.

Contact details:	
Company	Address: E-24,25,26, G.I.D.C. Manjusar, ta. Savli, Vadodara- 391775,Gujarat, India Tel No.: +91-2667-264843/41 Email: cs@aristobiotech.com Website: https://www.aristobiotech.com/
Registrar and Transfer Agent	MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) CIN: U67190MH1999PTC118368 Address: C-101, 1 Floor, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai- 400083, Maharashtra, India Tel no.: +91-022-49186000 Email: rnt.helpdesk@in.mpms.mufg.com Website: in.mpms.mufg.com
e-Voting Agency& VC / OAVM	E-mail: evoting@nsdl.com NSDL help desk 1800-222-990

Thanking You,

For, Aristo Bio-Tech and Lifescience Limited
SD/-
Narendra Singh Barhat
Chairman and Managing director
DIN: 00310306

Place: Vadodara