Date: August 14, 2025

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

Sub: Outcome of Board Meeting held on today i.e. on Thursday, August 14, 2025, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

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

In reference to the captioned subject, we would like to inform you that the Board of Directors of the Company, in their Board Meeting held on today i.e. on Thursday, August 14, 2025 at the registered office of the company situated at E-24,25,26, G.I.D.C. Manjusar, Ta. Savli, Vadodara-391775, Gujarat, which commenced at 03:30 P.M. and concluded at 04:30 P.M., to have;

1. Approved Draft Directors' Report of the company for the financial year 2024-25 along with its Annexures and other reports to be included in the Annual Report 2024-25;

2. Decided to call 20th Annual General Meeting of the Company on Monday, September 08, 2025 at 03:00 P.M. (IST) through Video Conferencing (VC) or Other Audio-Visual Means (OVAM) in compliance with the applicable circulars of Ministry of Corporate Affairs (MCA) and SEBI and approved the Draft Notice of 20th Annual General Meeting of the Company.

   The copy of Notice of 20th Annual General Meeting and Annual Report for the financial year 2024-25 will be submitted to exchange as soon as the same be sent to the Shareholders of the Company through Email registered With Company/Depositories.

3. Fixed Monday, September 01, 2025 as Record Date for the purpose of determining eligibility of Shareholders for final dividend of Rs. 0.5/- (Rupees Fifty Paisa only) per equity share of face value of Rs. 10/- each for the financial year on 31st March, 2025.

4. Pursuant to the recommendation of the Audit Committee, the Board of Directors of the company has considered and approved the Appointment of M/s. Prakash Chandra Jain & Co., Chartered Accountants (FRN: 002438C), as Statutory Auditor for the second term of four consecutive years subject to approval of members at the ensuing 20th Annual general meeting.

   The details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, SEBI Circular no. SEBI/HO/CFD/PoD2 /CIR/P/0155 dated November 11, 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024 are attached herewith in Annexure- A.

5. 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. 2025-26.

   The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD- PoD1/P/CIR/2023/123 dated July 13, 2023, SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024 is enclosed herewith as Annexure-B.

6. Approved Schedule of Annual General Meeting w.r.t cut off date for remote e-voting, remote e-voting start date and end Date.

7. Approved Appointment of National Securities Depository Limited (NSDL) as Remote E-Voting Agency for resolutions Proposed to be passed at Annual General Meeting.

8. Approved the appointment of M/s. SCS and Co. LLP, Practicing Company Secretaries as Scrutinizer for E-Voting Process for AGM.

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

Kindly take the same on your record and oblige us.

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: 2025.08.14 16:42:22 +05'30'

Narendra Singh Barhat
Chairman and Managing Director
DIN: 00310306

Place: Vadodara

ANNEXURE- A

The details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, SEBI Circular no. SEBI/HO/CFD/PoD2 /CIR/P/0155 dated November 11, 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024

Appointment of M/s. Prakash Chandra Jain & Co., Chartered Accountants (FRN: 002438C):

Sr No	Particulars	Details
1.	Name of the Statutory Auditor Firm	M/s. Prakash Chandra Jain & Co., Chartered Accountants (FRN: 002438C)
2.	Reason for change viz. appointment, ~~resignation, removal, death or otherwise;~~	Re-appointment for a second term of four years
3.	Date of appointment/~~cessation~~ & term of appointment	Re-Appointment of M/s. Prakash Chandra Jain & Co., Chartered Accountants (FRN: 002438C), as Statutory Auditors of the Company for a term of Four consecutive years commencing from the conclusion of the 20th Annual General meeting to be held on September 08, 2025, until the conclusion of 24th Annual General Meeting of the company to be held in the calendar year 2029, subject to approval of Shareholder at the ensuing Annual General Meeting of the Company.
4.	Brief Profile	M/s. Prakash Chandra Jain & Co. was incorporated in 1981, since then it has grown in size and established its branch office in Baroda and Mumbai. The firm has continuously improved upon its infrastructure development to see that it will be able to render faster and more effective services to the client. As a mark of its good working practices, the firm is regularly getting substantial Audits from the Comptroller and Auditor General of India (CAG).
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	Not Applicable

ANNEXURE - B

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD- PoD1/P/CIR/2023/123 dated July 13, 2023, SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024

Appointment of M/s Y.S. Thakar & Co., Cost Accountants, (FRN: 000318):

Sr No	Particulars	Details
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/~~cessation~~ & term of appointment	August 14, 2025 For Conducting Cost Audit of the Company for the Financial year 2025-26.
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	Not Applicable

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

Narendra Singh Inder Singh Barhat
Digitally signed by Narendra Singh Inder Singh Barhat
Date: 2025.08.14 16:42:45 +05'30'

Narendra Singh Barhat
Chairman and Managing Director
DIN: 00310306

Place: Vadodara