

Date: August 18, 2025

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block Bandra -Kurla Complex,
Bandra (East) Mumbai- 400 051, Maharashtra.

Respected Sir/Ma'am,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

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

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 2024-25 to those Members who have not registered their e-mail addresses with the Company/Depositories. A copy of the letter is enclosed for your record.

The above information is also available on the website of the Company www.aristobiotech.com.

This is for your information and records.

Thanking you,

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

Narendra Singh Barhat
Chairman and Managing Director
DIN: 00310306

Place: Vadodara

Encl: A/a-

To,
Dear Shareholders,

Subject: Web-link of Annual Report for Financial Year 2024-25 of Aristo Bio-Tech and Lifescience Limited

We are pleased to inform you that the 20th Annual General Meeting (AGM) of the shareholders of Aristo Bio-Tech and Lifescience Limited is scheduled to be held on Monday, September 08, 2025, at 03:00 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 2024-25 is available and can be downloaded from below links and QR code:

Web link: https://nsearchives.nseindia.com/annual_reports/SME_AR_27450_ARISTO_2024_2025_A_140_82025191438.pdf	QR Code: 
Path: www.aristobiotech.com > Investors > 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 20th AGM:

Particulars	Details
Cut-off Date for E-voting Eligibility	Monday, September 01, 2025
Commencement of remote E-voting	Friday, September 05, 2025, at 9:00 A.M. (IST)
Conclusion of remote E-voting	Sunday, September 07, 2025, 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/26, G.I.D.C., Manjusar Ta. Savli, Vadodara -391775, Gujarat. Tel No. +91-2667-264843/41 Email: mail@aristobiotech.com Web: www.aristobiotech.com
Registrar And Transfer Agent	MUFG Intime India Private Limited (Previously known as LINK Intime Private Limited) CIN: U67190MH1999PTC118368 Address – C -101, 247 Park, L B S Marg, Vikhroli West, Mumbai 400083; Tel no. – 022 - 4918 6000 E-mail – mumbai@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