



ARISTO
BIO-TECH AND LIFESCIENCE LIMITED



Date: May 21, 2026

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

Dear Sir/Ma'am,

Sub: Intimation of Board meeting for consideration of Audited Financial Results and Audited Financial statement of the Company for the Half year and Year ended on March 31, 2026.

Ref: Aristo Bio-Tech and Lifescience Limited (SYMBOL: ARISTO /ISIN: 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, May 29, 2026 inter alia, to;

1. Consider, approve & take on record the Audited Standalone Financial Results of the Company for the half year and year ended on March 31, 2026 as per Regulation 33 of the Listing Regulation;
2. Consider, approve & take on record the Audited Standalone Financial Statements of the Company for the Financial Year ended on March 31, 2026 in accordance with the Companies Act, 2013;
3. To Consider and Recommend Final Dividend, if any, on equity shares of the Company for the Financial Year ended on March 31, 2026;
4. 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, March 30, 2026, the trading window for dealing in the securities of the Company is already closed for the insiders of the Company from Wednesday, April 01, 2026 till 48 hours after the declaration of Financial Results for the half year and year ended March 31, 2026.

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