Date: August 22, 2025

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

Sub- Outcome of Board Meeting held on August 22, 2025 in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

Dear Sir/Ma'am,

We would like to inform you that the Board of Directors of the Company, at its meeting held today i.e. Friday, August 22, 2025 at the corporate office of the Company situated at E- 24,25 ,26, G.I.D.C. Manjusar, Ta. Savli, Vadodara-391775, Gujarat, India, has inter alia approved Revision of Notice of 20th Annual General Meeting of the Company scheduled to be held on Monday, September 08, 2025 at 03:00 P.M (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) by way of adding following items:

"6.TO APPROVE REVISION IN REMUNERATION PAYABLE TO MR. NARENDRA SINGH BARHAT (DIN: 00310306), CHAIRMAN AND MANAGING DIRECTOR OF THE COMPANY."

"7. TO APPROVE REVISION IN REMUNERATION PAYABLE TO MRS. KUSUM BARHAT (DIN: 00310065), EXECUTIVE DIRECTOR OF THE COMPANY"

AND

"8. TO APPROVE REVISION IN REMUNERATION PAYABLE TO MR. KETANKUMAR HARKANTBHAI JOSHI (DIN: 02089127), WHOLE TIME DIRECTOR OF THE COMPANY"

Revised Notice of 20th Annual General Meeting and Revised Annual Report will be submitted to exchange as soon as the same be dispatched to the shareholders of the Company through email.

We wish to inform you that the Board of Directors meeting commenced today i.e. Friday, August 22, 2025 at 05:00 P.M. and concluded at 06:00 P.M.

For, **Aristo Bio-tech and Lifescience Limited**
Narendra Singh Inder Singh Barhat
Digitally signed by Narendra Singh Inder Singh Barhat
Date: 2025.08.22 18:03:13 +05'30'
Narendra Singh Barhat
Chairman and Managing Director
DIN: 00310306

Place: Vadodara