



**ARISTO**  
BIO-TECH AND LIFESCIENCE LIMITED



**Date:** May 28, 2026

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

**Subject: Notice of Re-schedulement of Board Meeting for consideration of Financial Results**

**Ref.: Our intimation dated May 21, 2026 of Board Meeting to be held on May 29, 2026.**

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

**Dear Sir/Ma'am,**

With reference to our earlier intimation letter dated May 21, 2026 regarding intimation of date of Board Meeting, which was scheduled to be held on Friday, May 29, 2026 to approve inter alia Audited Financial Results of the Company for the Half year and Year ended on March 31, 2026 as per Regulation 33 of the Listing Regulation; and consider other business items, we hereby inform you that due to unavoidable circumstances the meeting of the Board of Directors of Aristo Bio-tech and Lifescience Limited ("the Company") could not be held and it has been rescheduled to **Saturday, May 30, 2026.**

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 and Managing Director**  
**DIN: 00310306**

**Place:** Vadodara