

Date: September 30, 2026

To,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra East, Mumbai-400051.

Sub: Outcome/Proceedings of 21st Annual General Meeting of the Company

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

Dear Sir, Ma'am

The Company's 21st Annual General Meeting (AGM) was held on Wednesday, September 30, 2026 through Video Conferencing (VC) via Microsoft Teams platform in compliance with the applicable provisions of the Companies Act, 2013 and the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The Meeting commenced at 04:18 P.M. (IST) and concluded at 04:32 P.M. (IST).

During the meeting, remote electronic voting facility was enabled by the National Securities Depository Limited for members, who were present at the Meeting and had not already voted through e-voting platform of NSDL, for voting in respect of businesses set forth in the notice of 21st Annual General Meeting ("AGM") of the Company and the said facility was available till 15 minutes after the closure of Meeting.

Pursuant to Regulation 30 read with Part-A of Schedule III to the SEBI (LODR) Regulations, 2015, please find enclosed herewith Summary of Proceedings of 21st of Annual General Meeting.

Kindly find the same in order.

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: 2026.09.30 19:00:31 +05'30'

Narendra Singh Barhat
Chairman and Managing Director
DIN: 00310306

Place: Vadodara

Encl: A/a-

Summary of Proceedings of the 21st Annual General Meeting of the Company

The 21st Annual General Meeting (AGM) of the members of Aristo Bio-Tech and Lifescience Limited (“the Company”) held today i.e. on Wednesday, September 30, 2026 at 04:18 P.M. through two-way video conferencing (“VC”) via Microsoft Teams Platform. The Meeting was conducted in accordance with relevant Circulars issued by the Ministry Corporate Affairs (‘MCA’) and the Securities and Exchange Board of India (‘SEBI’) in this regard.

The meeting commenced at 04:18 P.M.

Mr. Narendra Singh Barhat, Chairman and Managing Director of the Company chaired the meeting.

The following individuals were present at the meeting:

- Mr. Narendra Singh Barhat (Chairman and Managing Director)
- Mr. Ketankumar Harkantbhai Joshi (Whole-Time Director and Chief Financial Officer)
- Mrs. Kusum Narendra Singh Barhat (Executive Director)
- Mr. Laxman Singh Rathore (Non-Executive Director)
- Mr. Raghavender Mateti (Non-Executive Independent Director)
- Ms. Rashmi Kamlesh Otavani (Non-Executive Independent Director)
- Ms. Diksha Peswani (Company Secretary & Compliance Officer)

Further, Authorised representative of Statutory Auditors, Authorised representative of Secretarial Auditors & Scrutinizer were also present at the meeting.

The requisite quorum being present and with the permission of the Chairman, the Company Secretary called the meeting to be in order.

Ms. Diksha Peswani, Company Secretary of the company conducted the procedure of Annual General Meeting. She started the proceedings of Annual General Meeting. Firstly, on behalf of the Chairman she welcomed the Members and explained the general instructions for participation in the AGM through VC/OAVM.

Thereafter, she introduced all the Directors and panellists present at the meeting. The Shareholders were also informed that:

- All members attending the meeting have been placed on mute by default to avoid background disturbance.
- Members who have not casted their votes through remote e-voting can still cast their votes during the AGM through the live e-voting facility. This will remain active up to 15 minutes post-closure of the meeting.
- The Board has appointed M/s. SCS & Co LLP, Practicing Company Secretaries as Scrutinizer to scrutinize both the votes casted during the meeting as well as those casted through remote e-voting.
- The consolidated results will be declared after receipt of the Scrutinizer’s Report, within two working days of the AGM, and will also be made available on the Company’s website.
- The Register of Directors and Key Managerial Personnel, Register of Contracts, and other statutory documents referred to in the Notice are available for inspection electronically and can be accessed by sending a request to cs@aristobiotech.com.

Further, Company Secretary requested Mr. Narendra Singh Barhat (Chairman and Managing Director) to address the shareholders and share the overall performance and progress of the Company during the Financial Year 2025-26.

Mr. Narendra Singh Barhat provided the shareholders with insights regarding:

- The developments of the Indian agrochemical industry and
- The financial performance of the Company during the financial year 2025-26.
- Announcement for Dividend

Subsequently, Ms. Diksha Peswani, continued with the further proceeding of the Meeting and with the consent of the Members present at the meeting, the Notice convening the 21st Annual General Meeting, the Report of Board of Directors and the Financial Statements for the year ended March 31, 2026 were taken as read.

On the other hand, the Statutory Audit Report for the Financial Year ending March 31, 2026, did not contain any qualifications and hence was not required to be read at the meeting.

She informed the members that the Secretarial Audit Report for the financial year ended March 31, 2026, contained certain qualifications and observations. Accordingly, the report was read out at the meeting along with the management's response.

Thereafter, the following resolutions as set out in the Notice convening the Annual General Meeting were taken as read with the permission of Shareholders:

Sr. No.	Business	Type of resolution
1	To Adopt Financial Statements	Ordinary Resolution
2	To appoint a director in place of Mrs. Kusum Narendra Singh Barhat (DIN: 00310065) as Director who retires by rotation and being eligible offers herself for re-appointment.	Ordinary Resolution
3	To declare a final dividend	Ordinary Resolution
4	To Ratify the Remuneration Payable to the Cost Auditors for the Financial year 2026-2027.	Ordinary Resolution
5	Re-Appointment of Mr. Ketankumar Harkantbhai Joshi (DIN: 02089127) as Whole Time Director of the Company.	Special Resolution
6	Re-Appointment of Ms. Rashmi Kamlesh Otavani (DIN: 06976600) as an Independent Director of the Company.	Special Resolution

The Company Secretary informed that the Company had not received any request from shareholders to speak at AGM, nor had it received any queries from shareholders via e-mail prior to the meeting. The shareholders who have any queries were requested to send their questions to the Company at cs@aristobiotech.com.

There being no other business, Ms. Diksha Peswani, Company Secretary of the company declared the meeting as concluded, & thanked the shareholders and all panel Members for sparing their valuable time for Annual General Meeting.

Video Recording of AGM will be available on the Website of the Company at www.aristobiotech.com

The meeting concluded at 04:32 P.M.

Thanking You,

Yours Faithfully,

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

Narendra Singh
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Digitally signed by
 Narendra Singh Inder Singh
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 Date: 2026.09.30 19:00:54
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Narendra Singh Barhat
Chairman and Managing Director
DIN: 00310306

Place: Vadodara