

Date: August 31, 2024

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

Dear Sir/Ma'am,

Sub- Newspaper Advertisement confirming dispatch of Notice of 19th Annual General Meeting and Annual Report of the company for the financial year 2023-24.

Ref: Aristo Bio-Tech and Lifescience Limited (Symbol: ARISTO, ISIN: INE082101010)

With reference to caption subject, we would like to inform you that the Notice of 19th Annual General Meeting (AGM) was published on Friday, August 30, 2024 in “**Financial Express**” (in English language) and in “**Financial Express**” (in Gujarati language).

Further, Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure requirement) Regulations, 2015 and Schedule III, Kindly note that the Company has completed the process of issuing notice of AGM to the members along with Annual Report for the Financial year 2023-24 and instruction for e-voting & attaining AGM through VC/OAVM on Thursday, August 29, 2024.

Please find enclosed herewith the copy of Newspaper advertisement of the Annual General Meeting.

The said newspaper advertisement is also available on the Company's website, i.e. at www.aristobiotech.com.

Please take the same on your record.

For, Aristo Bio-Tech and Lifescience Limited

NARENDRA
SINGH BARHAT

Digitally signed by
NARENDRA SINGH BARHAT
Date: 2024.08.31 11:24:21
+05'30'

Narendra Singh Barhat
Chairman and Managing Director
DIN: 00310306

Encl:-A/a

