



AGRIBIO SPIRITS

Date: 13-01-2025

To
BSE Limited
Corporate Relationship Department
P J Towers, 1st Floor,
Dalal Street, Fort,
Mumbai-400 001

Scrip Code: 539546

Sub: Application under Regulation 37 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Scheme of Merger by absorption of Agribiotech Industries Limited (ABIL or Transferor Company) with Agribio Spirits Limited (ASL or Transferee Company) and their respective shareholders under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 ("Scheme")

TO WHOM SO EVER IT MAY CONCERN

I Pankaj Sharma, Director of the Company hereby undertakes on behalf of Agribiotech Industries Limited (Transferor Company) that the Board of Directors of Agribiotech Industries Limited the Transferor Company has not taken the decision regarding issuance of Bonus shares.

Thanking you,

Yours Faithfully,

For Agribio Spirits Limited

Pankaj Sharma
Chairman & Director
DIN: 09512492



Place: Jaipur

REGD./CORP.OFFICE – 111, SIGNATURE TOWER DC-2 LALKOTHI SCHEME, TONK ROAD, JAIPUR-15
141-4006454/5/6 | INFO@ABIL.CO.IN | WWW.ABIL.CO.IN | CIN NO.L11010RJ1975PLC045573

AGRIBIO SPIRITS LIMITED
(FORMERLY KNOWN AS BEEKAY NIRYAT LIMITED)



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