



BIZOTIC COMMERCIAL LIMITED

CIN: L74999GJ2016PLC094934

Registered office: 15 Ashwamegh Warehouses, Ujala Circle, Sarkhej, Ahmedabad, Gujarat, India, 382210

Date: 26th September, 2026

To,
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001.

Dear Sir / Madam,

Sub.: Intimation of Board Meeting to be held on Wednesday, 30th September, 2026

Ref: Security Id: BIZOTIC | Code: 543926

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, 30th September, 2026 at 2:00 P.M, at the Registered office of the Company situated at 15 Ashwamegh Warehouses, Ujala Circle, Sarkhej, Ahmedabad, Daskroi, Gujarat, India, 382 210, to discuss, consider and approve, inter-alia:

1. The issue price for the proposed issuance of Convertible Warrants through Preferential Issue, pursuant to the agenda approved in the Board Meeting held on 10th September, 2026, and the draft Valuation Report obtained from the registered valuer entity.
2. To fix Day, Date, Time and Venue for conducting Extra-Ordinary General Meeting of the Company and approve the Notice of Extra-Ordinary General Meeting ("EGM"); and
3. Any other agenda/business matter to be discussed with the permission of Chairman of the Board Meeting.

Further, with reference to the outcome of the Board Meeting of the Company held on 10th September, 2026, with respect to the proposed issuance of Convertible Warrants through Preferential Issue, the details of the said announcement's link: <https://www.bseindia.com/xml-data/corpfiling/AttachHis/dc890f5a-0942-43cb-8458-59b4213fd5f.pdf>

Further, pursuant to Clause 4 of Schedule B of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, and the Company's Code of Internal Procedures and Conduct for Prevention of Insider Trading in Securities, we hereby inform you that the trading window for dealing in the equity shares of the Company by insiders shall remain closed from 26th September, 2026, until 48 hours after the conclusion of the Board Meeting.

Kindly take the same on your record and oblige us.

Thanking You.

For, Bizotic Commercial Limited

Sanjaykumar Mahavirprasad Gupta
Managing Director
DIN: 07610448