

**BIZOTIC COMMERCIAL LIMITED**

CIN: L74999GJ2016PLC094934

Registered office: 15 Ashwamegh
Warehouses, Ujala Circle, Sarkhej,
Ahmedabad, Dascroi, Gujarat, India,
382210Date: 2nd March, 2026

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

Dear Sir / Ma'am,

Sub: Outcome of Board Meeting held today i.e., Monday, 2nd March, 2026
Scrip Id: BIZOTIC; Code: 543926; ISIN: INE00J401014

With reference to the Board Meeting held on 21st February, 2026 and 23rd February, 2026, and pursuant to Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors, in their meeting held today, i.e., Monday, 2nd March, 2026, at the registered office of the Company situated at 15, Ashwamegh Warehouses, Ujala Circle, Sarkhej, Ahmedabad, Dascroi, Gujarat, India – 382 210, which commenced at 06:00 P.M. and concluded at 06:30 P.M., have considered and approved the receipt of the 2nd tranche of consideration for allotment of warrants of Convertible Warrants (“Warrants”) issued at a price of Rs. 290.00/- (including a premium of Rs. 280.00/- each and face value of Rs. 10.00/- each), for cash consideration to the person(s)/entity(ies) belonging to the “Promoter and Promoter Group Category” on a preferential basis, in accordance with the provisions of Chapter V of the SEBI (ICDR) Regulations, 2018.

The Company had received consideration for the 2nd Tranche of convertible warrants amounting to Rs. 6,98,32,000/- (Rupees Six Crores Ninety-Eight Lakhs Thirty-Two Thousand Only) from M/s. Bizotic Industries Private Limited.

Kindly take the same on your record and oblige us.

Thanking You.

For, Bizotic Commercial Limited

Sanjaykumar Mahavirprasad Gupta
Managing Director
DIN: 07610448