BIZOTIC COMMERCIAL LIMITED
CIN: L74999GJ2016PLC094934
Registered office: 15 Ashwamegh Warehouses, Ujala Circle, Sarkhej, Ahmedabad, Gujarat, India, 382210

Date: 14.05.2026

To,
The General Manager,
Department of Corporate Services,
BSE Limited
P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: 543926

Subject: Outcome of Board Meeting held on Thursday, 14th May, 2026 about the reconstitution of Audit Committee and Stakeholders Relationship Committee

Dear Sir / Madam,

Pursuant to the Provisions of Regulation 30 and 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, we wish to inform you that a meeting of the Board of Directors of **BIZOTIC COMMERCIAL LIMITED** was held today i.e **14th May, 2026 commenced at 07:00 P.M. and concluded at 07:45 P.M.** The meeting inter alia transacted following business,

The board of directors has approved the following resolution.

1. **Reconstitution of the Audit Committee and Stakeholders Relationship Committee of the Board:** The board of Director has approved the Reconstitution of the Audit Committee and Stakeholders Relationship Committee with effect from **14th May, 2026**.

Audit Committee:

SR NO.	NAME	DIN	POSITION IN COMMITTEE	NATURE OF DIRECTORSHIP
1.	Hareshkumar Shamjibhai Suthar	08388083	Chairman	Non-Executive and Independent Director
2.	Avani Ashwinkumar Shah	09608898	Member	Non-Executive and Independent Director
3.	Sanjaykumar Mahavirprasad Gupta	07610448	Member	Managing Director

Stakeholders Relationship Committee:

SR NO.	NAME	DIN	POSITION IN COMMITTEE	NATURE OF DIRECTORSHIP
1.	Hareshkumar Shamjibhai Suthar	08388083	Chairman	Non-Executive and Independent Director
2.	Avani Ashwinkumar Shah	09608898	Member	Non-Executive and Independent Director
3.	Sanjaykumar Mahavirprasad Gupta	07610448	Member	Managing Director

You are requested to kindly take the same on record.

Thanking you,

Yours Faithfully,

For BIZOTIC COMMERCIAL LIMITED

SANJAY MAHAVIRPRASAD GUPTA

Digitally signed by SANJAY MAHAVIRPRASAD GUPTA
Date: 2026.05.14 19:47:17 +05'30'

SANJAY MAHAVIRPRASAD GUPTA
MANAGING DIRECTOR
DIN: 07610448