

**BIZOTIC COMMERCIAL LIMITED**

CIN: L74999GJ2016PLC094934

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

+91 79849 71501

www.bizoticgroup.com

bizoticcommercialindia@gmail.com

Date: 03rd September, 2025

To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai – 400 001.

Dear Sir/ Ma'am,

Sub: Outcome of Board Meeting held today i.e., Wednesday, 3rd September, 2025**Scrip Id: BIZOTIC;****Code: 543926;****ISIN: INE0OJ401014**

Pursuant to the Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors in their meeting held today i.e., **Wednesday, 3rd September, 2025**, at the Registered office of the Company situated at **15 Ashwamegh Warehouses, Ujala Circle, Sarkhej, Ahmedabad, Dascroi, Gujarat- 382210, India** which commenced at **03:00 P.M.** and concluded at **08:30 P.M.** inter-alia has, considered and approved:

1. Increase in the Authorized Equity Share Capital of the Company from Rs. 9,00,00,000 (Rupees Nine Crores Only), divided into 90,00,000 (Ninety Lakhs) Equity Shares of Rs. 10.00/- (Rupees Ten Only) each, to Rs. 11,27,00,000/- (Rupees Eleven Crores Twenty-Seven Lakhs Only), divided into 1,12,70,000 (One Crore Twelve Lakhs Seventy Thousand) Equity Shares of Rs. 10.00/- (Rupees Ten Only) each, subject to the approval of the shareholders at the ensuing Annual General Meeting.

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2. Raising of funds up to Rs. 22,27,20,000/- (Rupees Twenty-Two Crores Twenty-Seven Lakhs Twenty Thousand Only) through the issue of up to 7,68,000 (Seven Lakhs Sixty-Eight Thousand) fully paid-up Equity Shares of the Company, having face value of Rs. 10.00/- (Rupees Ten Only) each, at an issue price of Rs. 290.00/- (Rupees Two Hundred Ninety Only) each (including premium of Rs. 280.00/- each), on a preferential basis to person(s)/entity(ies) belonging to “Non-Promoter” category, subject to necessary Shareholders’ and other applicable approvals

*Other requisite details/ disclosures regarding the issuance of securities under Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is attached herewith as **Annexure - A**.*

3. Raising of funds up to Rs. 71,200,8000/- (Rupees Seventy-One Crores Twenty Lakhs Eight Thousand Only) through the issue of up to 24,55,200 (Twenty-Four Lakhs Fifty-Five Thousand Two Hundred) Warrants (hereinafter referred to as “Convertible Warrants”), each convertible into one Equity Share of the Company having a face value of Rs. 10.00/- (Rupees Ten Only) each, at an issue price of Rs. 290.00/- (Rupees Two Hundred Ninety Only) per Warrant (including a premium of Rs. 280/- per Warrant), to person(s)/entity(ies) belonging to the “Promoter and Promoter Group” category, on a preferential basis, in one or more tranches, subject to necessary shareholders’ and other applicable approvals.”

*Other requisite details/ disclosures regarding the issuance of securities under Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is attached herewith as **Annexure - B**.*

In terms of the requirements of the Companies Act, 2013, a valuation report from M/s. Procurve Valux Private Limited, Registered Valuer Entity having Registration No. IBBI/RV-E/02/2025/218, Ahmedabad has been obtained for Agenda No. 2 and 3.

The Relevant Date, in terms of provision of SEBI (ICDR) Regulations, 2018 (“SEBI ICDR”) for the preferential issue is Friday, 29th August, 2025 for Agenda No. 2 and 3.

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4. To consider and approve the Annual Report along with Director's Report, for the Financial Year ended **31st March, 2025**.
5. Approved the Notice of **9th Annual General Meeting** ("AGM") and other related documents forming the part of AGM to be sent to shareholders and decided to hold Annual General Meeting ("AGM") of the Shareholders of the Company on **Tuesday, 30th September, 2025 at 03:00 P.M.** through Video Conferences ("VC") / Other Audio-Visual Means ("OAVM").
6. Considered the appointment of **CS Jinang Dineshkumar Shah**, (Membership No.10649), Practicing Company Secretary, Proprietor of M/s. Jinang Shah and Associates, **as a Scrutinizer of the Company** for the purpose of E-voting facilities for the Annual General Meeting of the Company through Video Conferencing (VC) or Other Audio Video Means (OAVM).
7. The Board fixed the cut-off date as **Tuesday, 23rd September, 2025** for determining the names of shareholders eligible for E-voting for Annual General Meeting.
8. The Board considered and approved to avail the services of electronic voting platform of National Securities Depository Limited (NSDL) (NSDL E-voting System) for conducting Annual General Meeting (AGM) of the Company through video conferencing and to avail services for video conferencing facility.
9. The Board fixed the **E-voting period for 9th Annual General Meeting to commence from Saturday, 27th September, 2025 at 09:00 A.M. and ends on Monday, 29th September, 2025 at 05:00 P.M.**
10. The Board Consider and Approve the Re-appointment of **Ms. Inderpreet Kaur Gulati** (DIN: 09213754) as a Director, who is liable to retire by rotation.

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11. The Board Consider and Approved **CS Jinang Dineshkumar Shah**, a Practicing Company Secretary (M. No. F10649), Proprietor of M/S Jinang Shah & Associates is hereby appointed as Secretarial Auditor for **Conducting a Secretarial Audit** of the company for the period of five years Commencing from **F.Y. 2025-26 till F.Y. 2029-30** *is attached herewith as Annexure - C*
12. The Board Consider and Approve the Appointment of **M/S KASWALA & DIXIT**, Chartered Accountant (Registration No. 148587W) as **Internal Auditor** of the company for the Financial Year 2025-2026 *is attached herewith as Annexure - D*
13. The Board Consider and Approve the Appointment of **M/S. J.SINGH & ASSOCIATES** Chartered Accountants, (FRN: 110266W) as Statutory Auditor of the company of the Company for a term of 5 (five) years i.e. From F.Y 2024-2025 to F.Y 2028-29 at such remuneration as may be approved by the Audit Committee/ Board of Directors of the Company from time to time *is attached herewith as Annexure - E*

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: 2025.09.03 20:37:44
+05'30'

Mr. Sanjaykumar Mahavirprasad Gupta

Managing Director

(DIN: 07610448)

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Annexure - A

Sr. No.	Particulars	Details (Agenda No. 2)
1.	Type of securities proposed to be issued (viz. equity shares, convertibles etc.)	Equity Shares
2.	Type of issuance (further public offering, rights issue, depository receipts (ADR/ GDR), qualified institutions placement, preferential allotment etc.)	Preferential allotment to person(s)/ entity(ies) belonging to "Non-Promoter Category".
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	Issue of up to 7,68,000 (Seven Lakhs Sixty-Eight Thousand) Equity Shares of the Company, having a face value of Rs. 10.00/- (Rupees Ten Only) each, at an issue price of Rs. 290/- (Rupees Two Hundred Ninety Only) per Equity Share (including a premium of Rs. 280/- per Equity Share), aggregating up to Rs. 22,27,20,000/- (Rupees Twenty-Two Crores Twenty-Seven Lakhs Twenty Thousand Only)
4.	Name of Investors	As per Annexure - A(I)
5.	Post allotment of securities - outcome of the subscription, issue price/ allotted price (in case of convertibles), number of investors	As per Annexure - A(II)
6.	In case of convertibles - intimation on conversion of securities or on lapse of the tenure of the instrument;	Not Applicable

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Annexure A(I)

Sr. No.	Name of Allottee(s)	Category of Allottee(s)	Maximum Number of Equity Shares to be issued and allotted
1.	Shilpa Rajesh Mehta	Non-Promoter	5,600
2.	Amees Nishant Kothari	Non-Promoter	4,000
3.	Mulshanker Amrutlal Rajyaguru (HUF)	Non-Promoter	11,200
4.	Dhirajbhai V Khant (HUF)	Non-Promoter	3,200
5.	Vishal K Jadia (HUF)	Non-Promoter	3,200
6.	Rajpara Vimal A	Non-Promoter	2,400
7.	Raghavendra K P (HUF)	Non-Promoter	5,600
8.	Ashok Kumar Bansilal Kanjanai	Non-Promoter	8,800
9.	Amit S Maheta	Non-Promoter	19,200
10.	Bhavin Vinod Chandra Shah (HUF)	Non-Promoter	4,000
11.	Rashi Arpan Shah	Non-Promoter	5,600
12.	Sweetie Hardik Shah	Non-Promoter	5,600
13.	Shah Mahi Hareshbhai	Non-Promoter	9,600
14.	Kunjali Sanjay Kumar Mehta	Non-Promoter	12,800
15.	Doshi Alka Pragneh	Non-Promoter	29,600
16.	Manoj Lachaamandas Rohra	Non-Promoter	34,400
17.	Chaudhary Subhamkumar Eshwarbhai	Non-Promoter	4,000
18.	Chaudhary Asha Ben Eshwarbhai	Non-Promoter	4,000
19.	Chavda Ronakkumar Natuji	Non-Promoter	4,000
20.	Sita Ben Chaudhary	Non-Promoter	4,000

21.	Binalben Ketan Kumar Sanghavi	Non-Promoter	4,000
22.	Diya Gandhi	Non-Promoter	2,400
23.	Yeshaben Prashank Kumar Kothari	Non-Promoter	4,800
24.	Savitaben Chiman Bhai Patel	Non-Promoter	4,000
25.	Ashsish Ramesh Chandra Patel (HUF)	Non-Promoter	3,200
26.	Ketan Rameshchandra Patel	Non-Promoter	3,200
27.	Ketan Rameshchandra Patel (HUF)	Non-Promoter	3,200
28.	Sangita Ketan Patel	Non-Promoter	3,200
29.	Keyur M Shah	Non-Promoter	2,400
30.	Dishaben Vasani	Non-Promoter	4,000
31.	Helly Jayeshbhai Raval	Non-Promoter	2,400
32.	Umesh Agarwal	Non-Promoter	32,000
33.	Umesh Agarwal (HUF)	Non-Promoter	32,000
34.	Sanjaykumar	Non-Promoter	9,600
35.	Shreeyansh Edutrade LLP	Non-Promoter	1,72,800
36.	Tushar Goyal	Non-Promoter	4,000
37.	Aayush Beri	Non-Promoter	17,600
38.	IDG Constructions Private Limited	Non-Promoter	86,400
39.	S G Import Export Company	Non-Promoter	93,600
40.	Naman Bharatbhai Shah (HUF)	Non-Promoter	4,000
41.	Surekhaben Dineshkumar Sheth	Non-Promoter	20,800
42.	Anilkumar Mahendrakumar Morakhiya (HUF)	Non-Promoter	10,400
43.	Muktibhai Jasrajbhai Doshi (HUF)	Non-Promoter	3,200
44.	Divy Nirav Shah	Non-Promoter	17,600
45.	Gandhi Amitkumar Shantilal	Non-Promoter	6,400
46.	Viditi Jainam Vora	Non-Promoter	6,400
47.	Mohit Agarwal	Non-Promoter	12,000

48.	Suresh Murjani (HUF)	Non-Promoter	8800
49.	Shah Nishi Smit	Non-Promoter	9,600
50.	Amisha Ashish Kumar Patel	Non-Promoter	3,200
	Total		7,68,000

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Annexure - A(II)

Sr. No.	Name	Pre-preferential issue of Equity Shares		Number of Equity Shares proposed to be issued	*Post-Preferential Issue of Equity Shares	
		No. of Equity Shares held	% held		No. of Equity Shares held	% held
1.	Shilpa Rajesh Mehta	0	0.00	5,600	5,600	0.06
2.	Amee Nishant Kothari	0	0.00	4,000	4,000	0.05
3.	Mulshanker Amrutilal Rajyaguru (HUF)	0	0.00	11,200	11,200	0.13
4.	Dhirajbhai V Khant (HUF)	0	0.00	3,200	3,200	0.04
5.	Vishal K Jadia (HUF)	0	0.00	3,200	3,200	0.04
6.	Rajpara Vimal A	0	0.00	2,400	2,400	0.03
7.	Raghavendra K P (HUF)	0	0.00	5,600	5,600	0.06
8.	Ashok Kumar Bansilal Kanjanai	0	0.00	8,800	8,800	0.10
9.	Amit S Maheta	0	0.00	19,200	19,200	0.22
10.	Bhavin Vinod Chandra Shah (HUF)	0	0.00	4,000	4,000	0.05
11.	Rashi Arpan Shah	0	0.00	5,600	5,600	0.06
12.	Sweetie Hardik Shah	0	0.00	5,600	5,600	0.06
13.	Shah Mahi Hareshbhai	0	0.00	9,600	9,600	0.11
14.	Kunjai Sanjay Kumar Mehta	0	0.00	12,800	12,800	0.15
15.	Doshi Alka Pragneh	0	0.00	29,600	29,600	0.33
16.	Manoj Lachaamandas Rohra	0	0.00	34,400	34,400	0.39
17.	Chaudhary Subhamkumar Eshwarbhai	0	0.00	4,000	4,000	0.05
18.	Chaudhary Asha Ben Eshwarbhai	0	0.00	4,000	4,000	0.05
19.	Chavda Ronakkumar Natuji	0	0.00	4,000	4,000	0.05
20.	Sita Ben Chaudhary	0	0.00	4,000	4,000	0.05
21.	Binalben Ketan Kumar Sanghavi	0	0.00	4,000	4,000	0.05
22.	Diya Gandhi	0	0.00	2,400	2,400	0.03
23.	Yeshaben Prashank Kumar Kothari	0	0.00	4,800	4,800	0.05
24.	Savitaben Chiman Bhai Patel	0	0.00	4,000	4,000	0.05
25.	Ashsish Ramesh Chandra Patel (HUF)	0	0.00	3,200	3,200	0.04

26.	Ketan Rameshchandra Patel	0	0.00	3,200	3,200	0.04
27.	Ketan Rameshchandra Patel (HUF)	0	0.00	3,200	3,200	0.04
28.	Sangita Ketan Patel	0	0.00	3,200	3,200	0.04
29.	Keyur M Shah	0	0.00	2,400	2,400	0.03
30.	Dishaben Vasani	0	0.00	4,000	4,000	0.05
31.	Helly Jayeshbhai Raval	0	0.00	2,400	2,400	0.03
32.	Umesh Agarwal	0	0.00	32,000	32,000	0.36
33.	Umesh Agarwal (HUF)	0	0.00	32,000	32,000	0.36
34.	Sanjaykumar	0	0.00	9,600	9,600	0.11
35.	Shreeyansh Edutrade LLP	74,400	0.93	1,72,800	2,47,200	2.81
36.	Tushar Goyal	0	0.00	4,000	4,000	0.05
37.	Aayush Beri	0	0.00	17,600	17,600	0.20
38.	IDG Constructions Private Limited	0	0.00	86,400	86,400	0.98
39.	S G Import Export Company	0	0.00	93,600	93,600	1.06
40.	Naman Bharatbhai Shah (HUF)	0	0.00	4,000	4,000	0.05
41.	Surekhaben Dineshkumar Sheth	0	0.00	20,800	20,800	0.24
42.	Anilkumar Mahendrakumar Morakhiya (HUF)	0	0.00	10,400	10,400	0.12
43.	Muktibhai Jasrajbhai Doshi (HUF)	0	0.00	3,200	3,200	0.04
44.	Divy Nirav Shah	0	0.00	17,600	17,600	0.20
45.	Gandhi Amitkumar Shantilal	0	0.00	6,400	6,400	0.07
46.	Viditi Jainam Vora	0	0.00	6,400	6,400	0.07
47.	Mohit Agarwal	3,300	0.04	12,000	15,300	0.17
48.	Suresh Murjani (HUF)	0	0.00	8800	8,800	0.10
49.	Shah Nishi Smit	0	0.00	9,600	9,600	0.11
50.	Amisha Ashish Kumar Patel	0	0.00	3,200	3,200	0.04
	Total	77,700	0.97	7,68,000	8,45,700	9.60

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Annexure - B

Sr. No.	Particulars	Details (Agenda No. 2)
1.	Type of securities proposed to be issued (viz. equity shares, convertibles etc.)	Warrants convertible into equal number of Equity Shares.
2.	Type of issuance (further public offering, rights issue, depository receipts (ADR/ GDR), qualified institutions placement, preferential allotment etc.)	Preferential allotment to person(s)/ entity(ies) belonging to "Promoter and Promoter Group" category.
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	Issue of up to 24,52,000 (Twenty-Four Lakh Fifty-Two Thousand) Warrants, convertible in one or more tranches into Equity Share, having a face value of Rs. 10.00/- (Rupees Ten Only) per warrants, at an issue price of Rs. 290.00/- (Rupees Two Hundred Ninety Only) per Warrant (including a premium of Rs. 280.00/- per Warrant), aggregating up to Rs. 71,10,80,000/- (Rupees Seventy-One Crores Ten Lakhs Eighty Thousand Only)."
4.	Name of Investors	As per Annexure - B(I)
5.	Post allotment of securities - outcome of the subscription, issue price/ allotted price (in case of convertibles), number of investors	As per Annexure - B(II)
6.	In case of convertibles - intimation on conversion of securities or on lapse of the tenure of the instrument;	Warrant shall be convertible into equal number equity shares within a maximum tenure of 18 months from the date of allotment of the warrants. As per SEBI (ICDR) Regulations, 2018, 25% of the total issue price shall be payable upfront and the balance 75% shall be paid at the time of allotment of the Equity shares pursuant to exercise of option to convert the warrants into equity shares. In case the balance payment is not received within the maximum tenure of the warrants; the amount paid on the warrants shall get lapsed.

Annexure - B(I)

Sr. No.	Name of Investor	Category of Allottee(s)	Maximum Number of convertible warrants to be issued and allotted
1.	Sangita Anmol Aggarwala	Promoter	2,52,000
2.	Bizotic Dynamics Private Limited	Promoter Group	2,00,000

3.	Bizotic India Private Limited	Promoter Group	4,03,200
4.	Bizotic Industries Private Limited	Promoter Group	6,00,000
5.	Bizotic Nexus Private Limited	Promoter Group	10,00,000
	Total		24,55,200

Annexure - B(II)

Sr. No.	Name	Pre-preferential issue of warrants		Number of Equity Shares proposed to be issued	*Post-Preferential Issue of Warrants	
		No. of Equity Shares held	% held		No. of Equity Shares held	% held
1.	Sangita Annmol Aggarwala	56,25,800	69.97	2,52,000	58,77,800	52.20
2.	Bizotic Dynamics Private Limited	0	0.00	2,00,000	2,00,000	1.78
3.	Bizotic India Private Limited	0	0.00	4,03,200	4,03,200	3.55
4.	Bizotic Industries Private Limited	0	0.00	6,00,000	6,00,000	5.33
5.	Bizotic Nexus Private Limited	0	0.00	10,00,000	10,00,000	8.88
	Total	56,25,800	69.97	24,55,200	80,81,000	71.75

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Annexure-C**Appointment of Secretarial Auditor of the Company**

Appointment of Mr. Jinang Dineshkumar Shah, a Practicing Company Secretary, Proprietor of M/S Jinang Shah & Associates for conducting a secretarial audit of the Company

Name	Jinang Dineshkumar Shah (FCS)
Designation	Secretarial Auditor
Reason for change	Appointment
Date of appointment/ ~~re appointment/cessation & term of appointment/re-appointment~~	The Board of Directors of the Company at its meeting held today i.e., 03 rd September, 2025, based on the recommendation of the Audit Committee, approved the appointment of Jinang Shah & Associates , Practicing Company Secretary, as the Secretarial Auditor of the Company for a period of five years from F.Y. 2025-26 till F.Y. 2029-30. The appointment is subject to the approval of the shareholders of the Company at the ensuing AGM of the Company.
Brief profile	CS Jinang Dineshkumar Shah is a Fellow Member of the Institute of Company Secretaries of India (FCS No. F10649) and Proprietor of Jinang Shah & Associates. He has an experience in the field of Secretarial Compliances. He has handled various compliances related to Corporate Secretarial functions including Board processes, Secretarial Audit, Due Diligence, etc. under the Companies Act and the SEBI Regulations
Disclosure of relationships between directors	NA

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Annexure-D**Appointment of Internal Auditor of the Company**

Appointment of M/S KASWALA & DIXIT, Chartered Accountant (Registration No. 148587W) as Internal Auditor of the company for the Financial Year 2025-2026.

Name	CA Vikeeta Kaswala
Designation	Internal Auditor
Reason for change	Appointment of Internal Auditor to comply with the provisions of Section 138 of the Companies Act, 2013
Date of appointment/ ~~re appointment/cessation & term of appointment/re-appointment~~	The Board of Directors of the Company at its meeting held today i.e., 03 rd September, 2025 based on the recommendation of the Audit Committee, approved the appointment of M/S KASWALA & DIXIT , as the Internal Auditor of the Company for the financial year 2025-26.
Brief profile	CA Vikeeta Kaswala is a Member of Institute of Chartered Accountant of India And Partner of M/S KASWALA & DIXIT , Chartered Accountant Firm Having FRN 148587W . He has expertise in accounting, auditing, taxation, financial reporting, and compliance. Experienced in statutory and internal audits, preparation of financial statements, tax planning and advisory, due diligence, and ensuring adherence to regulatory frameworks under the Companies Act, Income Tax Act, and GST laws, with a proven track record of delivering accurate insights to support strategic decision-making.
Disclosure of relationships between directors	NA

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Annexure-E**Appointment of Statutory Auditor of the Company**

Appointment of M/S. J. SINGH & ASSOCIATES, Chartered Accountant (Registration No. 110266W) as Statutory Auditor of the company for the Financial Year 2025-2026.

Name	CA Amit Joshi
Designation	Statutory Auditor
Reason for change	Appointment of Statutory Auditor to comply with the provisions of Section 139 of the Companies Act, 2013
Date of appointment/ ~~re appointment/cessation & term of appointment/re-appointment~~	The Board of Directors of the Company at its meeting held today i.e., 03 rd September, 2025 based on the recommendation of the Audit Committee, approved the appointment of M/S. J. SINGH & ASSOCIATES , as the Statutory Auditor of the Company for the financial year 2025-26.
Brief profile	CA Amit Joshi is a Member of Institute of Chartered Accountant of India and Partner of M/S. J. SINGH & ASSOCIATES , Chartered Accountant Firm Having FRN 110266W . He has expertise in accounting, auditing, taxation, financial reporting, and compliance. Experienced in statutory and internal audits, preparation of financial statements, tax planning and advisory, due diligence, and ensuring adherence to regulatory frameworks under the Companies Act, Income Tax Act, and GST laws, with a proven track record of delivering accurate insights to support strategic decision-making.
Disclosure of relationships between directors	NA