

**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

July 23rd, 2025

To
BSE Limited
P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: 543926**Subject: Intimation of Board Meeting to be held on Friday, 1st August, 2025****Dear Sir / Madam,**

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 Friday, 1st August, 2025 at 01:00 P.M., at the registered office of the Company situated at 15 Ashwamegh Warehouses, Ujala Circle, Sarkhej, Ahmedabad, Dascroi, Gujarat, India, 382210, to discuss and consider, inter-alia:

1. Proposal of raising of funds by way of issue of Equity shares and/or Convertible warrants on preferential basis.
2. Any other agenda / business matter to be discussed with the permission of Chairman of the Board Meeting.

Further, pursuant to Clause 4 of Schedule B of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and 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 Equity Shares of the



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Company by the Insiders will be closed from Wednesday, 23rd July, 2025 till 48 hours after the conclusion of the meeting.

Kindly take the record on the same.

Thanking you,
Yours Faithfully

For BIZOTIC COMMERCIAL LIMITED

SANJAY
MAHAVIRPRASAD
GUPTA

Digitally signed by SANJAY
MAHAVIRPRASAD GUPTA
Date: 2025.07.23 16:19:24
+05'30'

SANJAY MAHAVIRPRASAD GUPTA
MANAGING DIRECTOR
(DIN: 07610448)