



BIZOTIC COMMERCIAL LIMITED

CIN: L74999GJ2016PLC094934

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

Date: 3rd October, 2025

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

Scrip Code: 543926

Dear Sir / Madam,

Sub: Intimation of Board Meeting

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the meeting of the Board of Directors of the Company for the **FY 2025-2026** is scheduled to be held on **Friday, 10th October, 2025** at **4:00 P.M** inter alia to consider the following businesses:

1. To consider and approve an Unaudited Standalone Financial Results of the Company for the half year and quarter ended on **30th September, 2025**
2. Any other matter with the approval of the Board

As intimated earlier, the trading window is already closed for all insiders including Promoters, Directors, Designated Persons and their immediate relatives from **01st October, 2025** and the same shall re-open after the expiry of 48 hours from the time the results become generally available.

We request you to kindly take the record of same.

Thanking you,
Yours Faithfully,

For, Bizotic Commercial Limited

SANJAY
MAHAVIRPRASAD
GUPTA

Digitally signed by SANJAY
MAHAVIRPRASAD GUPTA
Date: 2025.10.03 21:08:24
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SANJAY MAHAVIRPRASAD GUPTA
Managing Director
(DIN: 07610448)