

NATURO AGROTECH INDIA LIMITED

(Formerly known as NATURO INDIABULL LIMITED)

Regd. Office: House No. M-43 And 44, Raghu Vihar, M Block, Shipra Path, Mansarovar, Jaipur, Rajasthan, India – 302020

CIN: L72900RJ2016PLC055890 | E-mail: info@naturoindiabull.com | Contact: +91 9773315565

Date: 14th October, 2026

To,
The Manager (Department of Corporate Affairs)
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400001

Ref: Scrip Code: 543579

Subject: Intimation regarding postponement of Board Meeting

Dear Sir/Madam,

With reference to our earlier intimation dated 30th September, 2026, we wish to inform you that the meeting of the Board of Directors of NATURO AGROTECH INDIA LIMITED, scheduled to be held today, Wednesday, 14th October, 2026, to consider and adopt the Standalone Unaudited Financial Results of the Company for the half year ended 30th September, 2026, has been postponed due to unavoidable circumstances.

The rescheduled date and time of the Board Meeting will be intimated to the Stock Exchange in due course.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,

For NATURO AGROTECH INDIA LIMITED

JYOTI CHOUDHARY Digitally signed by JYOTI CHOUDHARY
Date: 2026.10.14 15:28:40 +05'30'

JYOTI CHOUDHARY

Director

DIN: 07927458