

To,

July 22, 2026

**The Corporate Relations Department
BSE Limited
P. J. Towers, Dalal Street,
Mumbai-40000,
Maharashtra**

Scrip Code- 544657

Sub: Physical letter to shareholders of Pajson Agro India Limited (Formerly Pajson Agro India Pvt Ltd)

Dear Sir/Ma'am,

Pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has sent a physical letter providing the web-link and exact pathway where the Notice of 5th Annual General Meeting of the Company and Annual Report for the FY 2025-26 are available, to those Members whose email addresses are not registered with the Company/Registrar to an Issue and Share Transfer Agent/ Depositories/ Depository Participants.

A copy of the physical letter is enclosed herewith.

Kindly take the same on your record.

Thanking you

**For Pajson Agro India Limited
(Formerly Pajson Agro India Pvt Ltd)**

**Roopal Saxena
Compliance Officer & Company Secretary
Membership No. A69189**

PAJSON AGRO INDIA LIMITED

(Formerly Pajson Agro India Private Limited)

Head Office: 510, 5th Floor, Pearls Omaxe Tower-II, Netaji Subhash Place, Pitampura, Delhi-110034 India
Processing Unit : Janakiramapuram, Rolugunta, Visakhapatnam- Andhra Pradesh 531114, India
Phone – 011 43026646 Email: info@pajsonagro.com, CIN: L01100DL2021PLC386740
Website: www.pajsonagro.com

July 21, 2026

Dear Shareholder(s),

Sub: Notice of the 5th Annual General Meeting of the Members of Pajson Agro India Limited (Formerly Pajson Agro India Pvt Ltd) and Annual Report for FY 2025-26

We are pleased to inform you that, the 5th Annual General Meeting ('AGM') of Pajson Agro India Limited (Formerly Pajson Agro India Pvt Ltd) ('Company') is scheduled to be held on Monday, August 17, 2026 at 03:30 P.M. (IST), through Video Conferencing ('VC')/ Other Audio-Visual Means ('OAVM').

The Notice convening the 5th AGM of the Company ('Notice') along with the Annual Report is being sent ONLY through electronic mode to those Members whose e-mail addresses are registered with the Company/Registrars and Transfer Agent ('RTA')/Depositories/Depository Participants ('DPs'). Further, in compliance with Regulation 36(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), the Company is sending individual letters providing the web-link, including the exact path, where complete details of the Integrated Report along with the Notice can be accessed, to those shareholders whose e-mail addresses are not registered with the Company/RTA/Depositories/DPs.

We wish to inform you that, on scrutiny of the shareholder's database, we find that your e-mail address is not registered against your Demat Account No./Folio No. Hence, this letter is being sent by the Company to inform you that:

1. The exact link to access the Annual Report is https://pajsonagro.com/wp-content/uploads/2026/07/Pajson-AR-2026_Spread_21st-July.pdf
2. The exact path to access Annual Report is www.pajsonagro.com > **Financial Information > Annual Report > Annual Report 2025-26.**
3. The exact link to access the Notice is https://pajsonagro.com/wp-content/uploads/2026/07/AGM_Notice_Pajson_Agro.pdf.
4. The exact path to access Notice is www.pajsonagro.com > **Shareholder Meeting > Notice > 17.08.2026.**

Additionally, the Notice and the Annual Report can be accessed at the websites of the Stock Exchanges where the securities of the Company are listed i.e. BSE Limited at www.bseindia.com as well as from the website of National Securities Depository Limited at www.evoting.nsdl.com.

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Website: www.pajsonagro.com

Key details of the AGM are as follows:

S. No.	Particulars	Day and Date
1.	Cut-off date for Remote e-Voting	Monday, August 10, 2026
2.	Remote e-Voting start date and time	Friday, August 14, 2026 at 9:00 A.M. (IST)
3.	Remote e-Voting end date and time	Sunday, August 16, 2026 at 5:00 P.M. (IST)

The detailed process for registration of email addresses and e-voting process for the resolution(s) to be passed at 5th AGM, is also provided in the aforesaid Notice.

You are requested to register/ update your email address with respect to shares held by you in electronic form with the Depository through your DP's.

Thanking you

For Pajson Agro India Limited
(Formerly Pajson Agro India Pvt Ltd)

Sd/-
Roopal Saxena
Compliance Officer & Company Secretary
Membership No. A69189

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