



QUANTO AGROWORLD LIMITED

Address: 109, Garnet Paladium, ITT Bhatti, Western Express Highway, Behind Express Zone, Goregaon East, Mumbai, Maharashtra, India - 400063

CIN NO.: U01100MH2018PLC306927 **GSTIN.:** 27AAACQ5282B1ZM

Contact Us: +91-8879777355 **Email ID:** info@quantoagro.com

Date: 19th October 2026

To,
BSE Limited
Corporate Relations Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Security Code: 544932

Security ID: QAL

Dear Sir/Madam,

Sub: **Board Meeting – Unaudited Financial Results for the half year ended 30th September 2026**

Pursuant to regulation 29(1) & (2) of the SEBI (Listing Obligations & Disclosure Requirements), Regulations 2015, it is hereby informed that a Board Meeting of the Company is scheduled on Saturday, 24th October 2026, inter alia, to consider and approve the Unaudited Financial Results of the Company for the half year ended 30th September 2026, and to transact any other business with the permission of the Chair.

Further to our earlier letter dated 29th September 2026 with regard to closure of Trading Window, it is hereby informed that the Trading Window for dealing in securities of the Company shall remain closed till 26th October 2026 for all 'Insiders' as per the Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons of the Company.

The above is for your information and record please.

Thanking you,

Yours faithfully,
For Quanto Agroworld Limited

Digitally signed
by KADAMBARI
PANIYA
RI PANIYA
Date: 2026.10.19
12:43:36 +05'30'

(Kadambari Paniya)
Company Secretary & Compliance Officer
Membership No. A23970