STANBIK AGRO LIMITED
(Formerly Known as Stanbik Agro Private Limited)
CIN: L51909GJ2021PLC120155
Registered Office: D 1106, Titanium City Centre,
Near Sachin Tower, 100 Feet Road, S A C, Ahmedabad,
Ahmadabad City, Gujarat, India, 380015
Phone No: 9825397843
Email: stanbikcommercialpl@gmail.com **Website: www.stanbikagro.com**

Date:21/08/2026

To,
The Corporate Relation Department,
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai 400 001

Scrip Code: 544659

ISIN: INE16QA01011

Sub: Submission of Notice of 5th Annual General Meeting (AGM) for the year 2025-26.

Dear Sir/Madam,

This is to inform you that 5th Annual General Meeting (AGM) of Members of the Company will be held on Tuesday, 15th September,2026 at 03:00 PM IST through video conferencing ("VC")/Other Audio -Visual Means ("OAVM") inter alia, to transact the business as stated in the Notice convening the said Annual General Meeting of the Company.

Further, Pursuant to Regulation 30 and other applicable Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, we are submitting herewith Notice of 5th Annual General Meeting of Stanbik Agro Limited for the Financial year 2025-26.

Kindly take the same on your record and update.

By the order of the Board of Directors
For STANBIK AGRO LIMITED

ASHOKBHAI DHANJIBHAI PRAJAPATI

Digitally signed by ASHOKBHAI DHANJIBHAI PRAJAPATI
Date: 2026.08.21 14:21:10 +05'30'

ASHOKBHAI DHANAJIBHAI PRAJAPATI
MANAGING DIRECTOR
DIN: 09295498

NOTICE OF THE FIFTH ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT THE FIFTH ANNUAL GENERAL MEETING FOR THE FINANCIAL YEAR 2025-26 OF THE SHAREHOLDERS OF STANBIK AGRO LIMITED WILL BE HELD ON TUESDAY, 15TH SEPTEMBER, 2026 AT 03:00 PM THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VIDEO MEANS (OAVM) TO TRANSACT THE FOLLOWING BUSINESSES.

ORDINARY BUSINESS:

ITEM NO 1: ADOPTION OF FINANCIAL STATEMENTS

To receive, consider and adopt the Financial Statements of the Company including audited balance sheet as at 31st March,2026, statement of profit and loss and cash flow statement for the year ended on 31st March,2026, together with the Director's report and the Auditor's report thereon.

ITEM NO 2: TO APPOINT MR. ASHOKBHAI DHANAJIBHAI PRAJAPATI (DIN-09295498) AS A DIRECTOR, WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFER HIMSELF FOR RE-APPOINTMENT

To consider and if thought fit, to pass with or without modification(s) the following Resolution as an Ordinary Resolution.

"**RESOLVED THAT, Mr. Ashokbhai Dhanajibhai Prajapati** (DIN: **09295498**), who retires by rotation from the Board of Directors pursuant to the provisions of Section 152 of the Companies Act, 2013 and Articles of Association of the Company, and being eligible offers himself for re-appointment, be and is hereby re-appointed as the Director of the Company."

SPECIAL BUSINESS:

ITEM 3: APPOINTMENT OF THE SECRETARIAL AUDITORS OF THE COMPANY, AND TO FIX THEIR REMUNERATION

To consider and if thought fit, to pass with or without modification(s) the following Resolution as a Ordinary Resolution

"**RESOLVED THAT** pursuant to the provisions of Section 204 and other applicable provisions of the Companies Act 2013, if any and Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules 2014 and Regulation 24A and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 , as amended, and based on the recommendation of the Audit Committee and the approval of the Board of Directors of the Company, consent of the Company be and is hereby accorded for appointment of M/s Monika Chechani & Associates, Practicing Company Secretaries and Peer Reviewed Firm as the Secretarial Auditor of the Company term of five consecutive years, from the conclusion of this 5th Annual General meeting till the conclusion of the 10th Annual General Meeting of the Company, to conduct Secretarial Audit of the Company and to furnish the Secretarial Audit Report.

RESOLVED FURTHER THAT any one of the directors of the Company, be and are hereby severally authorized to do all such acts, deeds, matters and things as may be usual and expedient to implement this decision

ITEM 4: APPOINTMENT OF MR. ANIL KUMAR VIJAYVARGIA (DIN:10121143) AS AN INDEPENDENT DIRECTOR (NON-EXECUTIVE) OF THE COMPANY:

To consider and, if thought fit, to pass, with or without modification(s), the following resolution as a Special Resolution':

"RESOLVED THAT, pursuant to the provisions of Section 149, 150, 152 read with Schedule IV and empowered by the Articles of Association of the Company and other applicable provisions of the Companies Act, 2013, (the Act) and the Companies (Appointment and Qualifications of Directors) Rules, 2014, (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), on the recommendation of the Nomination & Remuneration Committee and approval of the Board of Directors for appointment of**. Mr Anil Kumar Vijayvargia (DIN: 10121143)** as Director in the capacity of an Independent Director of the Company w.e.f. May 22, 2026, who has submitted a declaration that he meets the criteria of independence as provided under Section 149(6) of the Act and Regulation 16(1)(b) of the Listing Regulations and is eligible for appointment, and in respect of whom the Company has received a notice in writing in terms of Section 160(1) of the Act and who holds office as such up to the date of ensuing General Meeting, be and is hereby, appointed as a Non-Executive Independent Director of the Company not liable to retire by rotation, to hold office for a period of five years with effect from 22.05.2026 till 21.05.2031.

"RESOLVED FURTHER THAT, any of the Directors of the Company for the time being be and is hereby severally authorized to sign and execute all such documents and papers (including appointment letter etc.) as may be required for the purpose and file necessary e-forms with the Registrar of Companies and to do all such acts, deeds and things as may have considered expedient and necessary in this regard."

On behalf of the Board
STANBIK AGRO LIMITED
(Previously known as Stanbik Agro Private Limited)

Registered office:
D 1106, Titanium City Centre,
Near Sachin Tower, 100 Feet Road,
S A C, Ahmedabad,
Ahmadabad City,
Gujarat, India, 380015

Sd/-
Ashokbhai Dhanajibhai Prajapati
Managing Director & CFO
DIN: 09295498

Date: 19/08/2026
Place: Ahmedabad

NOTES:

1. The relevant Statement pursuant to the provisions of Section 102 of the Companies Act, 2013 ('Act') read with Section 110 of the Act and Rule 22 of the Companies (Management and Administration) Rules, 2014 ('Rules'), each as amended, setting out the material facts relating to the aforesaid Resolutions and the reasons thereof is annexed hereto and forms part of this Notice.

2. The 5th Annual General Meeting (AGM) will be held on Tuesday, 15th September, 2026 at 03:00 PM IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM), in compliance with the applicable provisions of the Companies Act, 2013 read with Ministry of Corporate Affairs' (MCA) General Circular no. 14/2020 dated 8th April, 2020, MCA General Circular no. 17/2020 dated 13th April, 2020, MCA General Circular No. 20/2020 dated 5th May, 2020, MCA General Circular No. 22/2020 dated 15th June, 2020, MCA General Circular No. 02/2021 dated 13th January, 2021, Circular No. 02/2022 dated 5th May, 2022 and MCA General circular No. 09/2023 dated 25th September, 2023 and SEBI Circulars dated 12th May, 2021 and 15th January, 2021, Circular No. 02/2022 dated May 05, 2022 and in compliance with the provisions of the Companies Act, 2013 ("Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The deemed venue for the 5th AGM shall be the Registered Office of the Company.

3. This AGM is being held through VC / OAVM pursuant to MCA Circulars, physical attendance of the Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available for the AGM and hence the Proxy Form, Attendance Slip and Route Map are not annexed to this Notice. Members have to attend and participate in the ensuing AGM though VC/OAVM. However, the Body Corporates are entitled to appoint authorised representatives to attend the AGM through VC/OAVM and participate there at and cast their votes through e-voting.

4. Members of the Company under the category of 'Institutional Investors' are encouraged to attend and vote at the AGM through VC. Body Corporates whose Authorized Representatives are intending to attend the Meeting through VC/OAVM are requested to Email at stanbikcommercialpl@gmail.com and / or at evoting@purvashare.com a certified copy of the Board Resolution / authorization letter authorizing their representative to attend and vote on their behalf at AGM through E-voting.

5. The Members can join the AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the AGM through VC/OAVM will be made available for 1000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the AGM without restriction on account of first come first served basis.

6. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

7. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (as amended) and the Circulars issued by the Ministry of Corporate Affairs dated April 08, 2020, April 13, 2020 and May 05, 2020 the Company is providing facility of remote E-voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with Purva Sharegistry (India) Pvt Ltd (Purva)for facilitating voting through

electronic means, as the authorized agency. The facility of casting votes by a member using remote E-voting system on the date of the AGM will be provided by Purva Sharegistry (India) Pvt Ltd (Purva).

8. In line with the Ministry of Corporate Affairs (MCA) Circular No. 17/2020 dated April 13, 2020, the Notice can also be accessed from the websites of the Stock Exchange i.e. Bombay Stock Exchange of India Limited at www.bseindia.com and Company Website i.e. https://www.stanbikagro.com/ respectively and the AGM Notice is also available on the website of (agency for providing the Remote E-voting facility) i.e. https://evoting.purvashare.com

9. AGM has been convened through VC/OAVM in compliance with applicable provisions of the Companies Act, 2013 read with MCA Circular No. 14/2020 dated April 08, 2020 and MCA Circular No. 17/2020 dated April 13, 2020, MCA Circular No. 20/2020 dated May 05, 2020 MCA General Circular No. 22/2020 dated 15th June, 2020, MCA General Circular No. 02/2021 dated 13th January, 2021, Circular No. 02/2022 dated 5th May, 2022 and MCA General circular No. 09/2023 dated 25th September, 2023.

10. The Board of Directors has appointed Mrs. Monika Gaurav Gupta (Membership No. 9253 FCS, CP No. 10883), Ahmedabad, Practicing Company Secretary, as the Scrutinizer to scrutinize the remote voting and e-voting process in fair and transparent manner.

11. The Scrutinizer will submit his consolidated report to the Chairman, or any other person authorized by him, after completion of scrutiny of the votes cast, and the result of the voting will be announced by the Chairman or any other person authorized by him. The Scrutinizer's decision on the validity of votes cast will be final.

12. The Results declared along with the Scrutinizer's Report shall be communicated to the Stock Exchange, where the equity shares of the Company are listed viz. BSE Limited and be made available on its website viz. https://www.stanbikagro.com/.

13. **DISPATCH OF ANNUAL REPORT THROUGH ELECTRONIC MODE:**

    In compliance with the MCA Circulars and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, Notice of the AGM along with the Annual Report 2025-26 is being sent only through electronic mode to those Members whose email addresses are registered with the Company / Depositories. Members may note that the Notice and Annual Report 2025-26 will be available on website of the Stock Exchange, i.e., BSE Limited at www.bseindia.com, Company Website i.e. https://www.stanbikagro.com/ and on the website of Purva at https://evoting.purvashare.com/.. **Annual Report will not be sent in physical form.**

14. Members of the Company holding shares, either in physical form or in Dematerialized form, as on 14th August, 2026 will receive Annual Report for the financial year 2025-26 through electronic mode only.

15. The Register of Members and Share Transfer Books will remain closed from 9th September, 2026 to 15th September, 2026 (both days inclusive) for the purpose of Annual General Meeting (AGM).

16. Members holding shares in the dematerialized mode are requested to intimate all changes with respect to their bank details, ECS mandate, nomination, power of attorney, change of address, change in name, etc., to their Depository Participant (DP). These changes will be automatically reflected in the Company's records, which will help the Company to provide efficient and better service to the Members. Members holding shares in physical form are requested to intimate the changes to the Registrar & Share Transfer Agents of the Company (RTA) at its following address: Purva Sharegistry (India) Private Limited, 9, Shiv Shakti Industrial Estate, J.R. Boricha Marg, Lower Parel (East), Mumbai – 400 011 Email Id: support@purvashare.com

17. In terms of the provisions of Section 152 of the Act, Mr. Ashokbhai Dhanajibhai Prajapati, Director of the Company, who retires by rotation at this Annual General Meeting. The Nomination and Remuneration Committee and the Board of Directors of the Company recommend his re- appointment.

    Mr. Ashokbhai Dhanajibhai Prajapati is interested in the Ordinary Resolution set out at Item No. 2, of the Notice with regard to his re-appointment. The other relatives of Mr. Ashokbhai Dhanajibhai Prajapati being shareholders of the Company may be deemed to be interested in the resolution set out at Item No. 2 of the Notice, to the extent of their shareholding interest, if any, in the Company.

    Except Mr Ashokbhai Dhanajibhai Prajapati and Mr Chirag Ashokbhai Prajapati and their relatives, none of the other Directors, KMP's and their relatives are concerned or interested in the Resolution.

18. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit the PAN to their DPs with whom they are maintaining their demat accounts to the RTA.

19. Pursuant to Section 72 of the Companies Act, 2013, members holding shares held in electronic / demat form, the nomination form may be filed with the respective Depository Participant.

20. Members are requested to quote their Folio No. or DP ID/ Client ID, in case shares are in physical / dematerialized form, as the case may be, in all correspondence with the Company / Registrar and Share Transfer Agent.

21. Details of Directors retiring by rotation / seeking appointment / re-appointment at this Meeting are provided in the "Annexure" to the Notice as per Regulation 36(3) of SEBI (LODR), 2015 and Secretarial Standard on General Meetings ("SS-2") issued by Institute of Company Secretaries of India.

22. As the AGM is to be held through VC/ OAVM, Members seeking any information with regard to the accounts or any documents, are requested to write to the Company at least 10 days before the date of AGM through email on stanbikcommercialpl@gmail.com and / or at evoting@purvashare.com. The same will be replied / made available by the Company suitably.

23. The business set out in the Notice of AGM will be transacted through electronic voting system and the Company is providing facility for voting by electronic means. Instructions and other information relating to e-voting are given in this Notice.

24. Members attending the AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

25. In case of joint holders attending the AGM, only such joint holder who is higher in the order of names will be entitled to vote.

26. The Members can join the AGM in the VC/ OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. Instructions and other information for members for attending the AGM through VC/OAVM are given in this Notice.

27. Since the AGM will be held through VC/ OAVM, the route map of the venue of the Meeting is not annexed hereto.

28. The Company has set Tuesday, 8th September, 2026 as the "Cut-off Date" for taking record of the shareholders of the Company who will be eligible for casting their vote on the resolution to be passed in the ensuing Annual General Meeting, electronically through E-voting facility.

THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING AND JOINING GENERAL MEETING ARE AS UNDER: -

(i) The voting period begins on 12th September,2026 at 09:00 AM and ends on 14th September,2026 at 05:00 PM. During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date 8th September ,2026 may cast their vote electronically. The e-voting module shall be disabled by Purva for voting thereafter.

(ii) Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.

(iii) Pursuant to SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

(iv) In terms of SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

<u>Pursuant to above said SEBI Circular, Login method for e-Voting and joining virtual meetings for Individual shareholders holding securities in Demat mode is given below:</u>

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	1. If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 2. If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select **"Register Online for IDeAS"** Portal or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 3. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number held with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting 4. Shareholders/Members can also download NSDL Mobile App "NSDL Speede" facility by scanning the QR code mentioned below for seamless voting experience. NSDL Mobile App is available on 5. For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID,8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Individual Shareholders holding securities in demat mode with CDSL	1. Existing users who have opted for Easi / Easiest, they can login through their user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi / Easiest are https://web.cdslindia.com/myeasitoken/home/login or www.cdslindia.com and click on New System Myeasi. 2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers i.e., CDSL/NSDL/KARVY /LINKINTIME/PURVA, so that the user can visit the e-Voting service providers' website directly. 3. If the user is not registered for Easi/Easiest, option to register is available at https://web.cdslindia.com/myeasi/Registration/EasiRegistration 4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022- 23058738 or 022-23058542-43

B) Login Method for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

1. The shareholders should log on to the e-voting website https://evoting.purvashare.com.

2. Click on “Shareholder/Member” module.

3. Now enter your User ID

   a. For CDSL: 16 digits beneficiary ID,
   b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
   c. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.

4. If you are holding shares in demat form and had logged on to www.evotingindia.com or www.evoting.nsdl.com and voted on an earlier e-voting of any company, then your existing password is to be used.

5. If you are a first-time user follow the steps given below:

	For Shareholders holding shares in Demat Form other than individual and Physical Form
PAN	Enter your 10-digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) ●Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.
Dividend Bank Details OR Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. ● If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (v).

- After entering these details appropriately, click on “SUBMIT” tab.

- Shareholders holding shares in physical form will then directly reach the Company selection screen.

- For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.

- Click on the EVENT NO. for the relevant <Company Name> on which you choose to vote.

- On the voting page, you will see “RESOLUTION DESCRIPTION” and against the same the option “YES/NO/ABSTAIN” for voting. Select the option YES or NO or ABSTAIN as desired. The option YES implies that you assent to the Resolution, option NO implies that you dissent to the Resolution and option ABSTAIN implies that you are not voting either for or against the Resolution.

- Click on the “NOTICE FILE LINK” if you wish to view the Notice.
- After selecting the resolution, you have decided to vote on, click on “SUBMIT”. A confirmation box will be displayed. If you wish to confirm your vote, click on “OK”, else to change your vote, click on “CANCEL” and accordingly modify your vote.

- Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote

Facility for Non – Individual Shareholders and Custodians – Remote Voting

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to https://evoting.purvashare.com and register themselves in the "Custodians / Mutual Fund" module.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to evoting@purvashare.com.
- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on
- A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- Alternatively, non-individual shareholders are required to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz; stanbikcommercialpl@gmail.com (designated email address by company), if they have voted from individual tab & not uploaded same in the Purva e-voting system for the scrutinizer to verify the same.

INSTRUCTIONS FOR SHAREHOLDERS ATTENDING THE AGM/EGM THROUGH VC/OAVM & E-VOTING DURING MEETING ARE AS UNDER:

1.The procedure for attending meeting & e-Voting on the day of the AGM is the same as the instructions mentioned above for Remote e-voting.

2.The link for VC/OAVM to attend the meeting will be available where the EVENT NO. of Company will be displayed after successful login as per the instructions mentioned above for Remote e-voting.

3.Shareholders who have voted through Remote e-Voting will be eligible to attend the meeting. However, they will not be eligible to vote at the AGM.

4.Shareholders are encouraged to join the Meeting through Laptops / IPads for better experience.

5.Further shareholders will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.

6.Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.

7.Shareholders who would like to express their views/ask questions during the meeting may register themselves as a speaker by sending their request in advance at least 10 days prior to meeting mentioning their name, demat account number/folio number, email id, mobile number at stanbikcommercialpl@gmail.com. The shareholders who do not wish to speak during the AGM but have queries may send their queries in advance 10 days prior to meeting mentioning their name, demat account number/folio number, email id, mobile number at stanbikcommercialpl@gmail.com.These queries will be replied to by the company suitably by email.

8.Those shareholders who have registered themselves as a speaker will only be allowed to express their views/ask questions during the meeting.

9.Only those shareholders, who are present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the AGM.

10.If any Votes are cast by the shareholders through the e-voting available during the AGM and if the same shareholders have not participated in the meeting through VC/OAVM facility, then the votes cast by such shareholders shall be considered invalid as the facility of e-voting during the meeting is available only to the shareholders attending the meeting

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (Self attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to stanbikcommercialpl@gmail.com./ evoting@purvashare.com.
2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (Self attested scanned copy of PAN card), AADHAR (Self attested scanned copy of Aadhar Card) to (stanbikcommercialpl@gmail.com)./ evoting@purvashare.com.
3. If you are an Individual shareholder holding securities in demat mode, Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository

If you have any queries or issues regarding attending AGM & e-Voting from the Purva e-Voting System, you can write an email to evoting@purvashare.com or contact at 022-49614132 and 022-49700138.

All grievances connected with the facility for voting by electronic means may be addressed to Ms. Deepali Dhuri, Compliance Officer, Purva Sharegistry (India) Private Limited, Unit No. 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel (East), Mumbai - 400011 or send an email to evoting@purvashare.com or contact at 022- 022-49614132 and 022-35220056.

ANNEXURE TO NOTICE

EXPLANATORY STATEMENT UNDER SECTION 102 (1) OF THE COMPANIES ACT, 2013

Item No. 3

Pursuant to the amended provisions of Regulation 24A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR Regulations') vide SEBI Notification dated December 12, 2024 and provisions of Section 204 of the Companies Act, 2013 ('Act') and Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, the Audit Committee and the Board of Directors at their respective meetings held on 26th May, 2026 have approved and recommended the appointment of M/s Monika Chechani & Associates , as Secretarial Auditors of the Company a term of five consecutive years, from the conclusion of this 5th Annual General meeting till the conclusion of the 10th Annual General Meeting of the Company on following terms and conditions:

a. Term of appointment: Upto 5(Five) consecutive years from the conclusion of this AGM till the conclusion of the 10th AGM of the Company.

b. Proposed Fees: Any amount as mutually agreed between Board and Secretarial Auditor the proposed fees will be based on knowledge, expertise, industry experience, time and efforts required to be put in by them, which is in line with the industry benchmark.

c. Basis of recommendations: The recommendations are based on the fulfilment of the eligibility criteria & qualification prescribed under the Act & Rules made thereunder and SEBI LODR Regulations with regard to the full-time partners, secretarial audit, experience of the firm, capability, independent assessment, audit experience and also based on the evaluation of the quality of audit work done by them in the past.

d. Credentials: M/s Monika Chechani & Associates., Firm of Company Secretaries in Practice ('Secretarial Audit Firm'), The firm is registered with the Institute of Company Secretaries of India and has an experience in the area of Company Law, SEBI Laws, RBI Laws, FEMA Laws, IPR Laws, and RD/ROC related matters

The Firm also holds a valid Peer Review Certificate. M/s Monika Chechani & Associates have given their consent to act as Secretarial Auditors of the Company and confirmed that their aforesaid appointment (if made) would be within the prescribed limits under the Act & Rules made thereunder and SEBI LODR Regulations. They have also confirmed that they are not disqualified to be appointed as Secretarial Auditors in terms of provisions of the Act & Rules made thereunder and SEBI LODR Regulations.

None of the Directors, KMP's and their relatives are concerned or interested in the Resolution.

The Board recommends the Resolution(s) set out at Item No. 3 of this AGM Notice to the Members for their consideration and approval, by way of Ordinary Resolution(s).

ITEM NO 4 :

The Board of Directors of the Company at its meeting held on 22nd May, 2026, appointed Mr. Anil Kumar Vijayvargia as an additional Director of the Company in the capacity of Non-Executive and -Independent Director for a term of 5 years with effect from 22nd May,2026, subject to the approval of the Members of the Company. In terms of section 160 of the Companies Act, 2013, the Nomination and Remuneration Committee and the Board have recommended the appointment of Mr. Anil Kumar Vijayvargia as an Independent Director pursuant to the provisions of Sections 149 and 152 of the Companies Act, 2013.

The Company has received a declaration from Mr. Anil Kumar Vijayvargia confirming that he meets the criteria of independence under the Companies Act, 2013 and SEBI (Listing Obligations and

Disclosure Requirements) Regulations, 2015. Further, the Company has also received Mr. Anil Kumar Vijayvargia consent to act as a Director in terms of section 152 of the Companies Act, 2013 and a declaration that he is not disqualified from being appointed as a Director in terms of Section 164 of the Companies Act, 2013.

In the opinion of the Board, Mr. Anil Kumar Vijayvargia fulfils the conditions specified in the Companies Act, 2013 and rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for his appointment as an Independent Director of the Company and he is independent of the management. Considering Mr. Anil Kumar Vijayvargia knowledge and experience, the Board of Directors is of the opinion that it would be in the interest of the Company to appoint him as an Independent Director for a period of five years with effect from 22nd May,2026.

A copy of the letter of appointment of Mr. Anil Kumar Vijayvargia, setting out the terms and conditions of his appointment, is available for inspection in accordance with the applicable provisions of law and the Articles of Association of the Company.

Further, the additional information in respect of Mr. Anil Kumar Vijayvargia, pursuant to Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standard on General Meetings (SS-2), is provided in **Annexure A** and **Annexure B**, respectively, forming part of this Notice.

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Except Mr. Anil Kumar Vijayvargia, being the appointee, or his relatives, none of the other Directors and Key Managerial Personnel of the Company or their relatives are concerned or interested financially or otherwise, in the resolution set out at Item No. 4

Registered Office:
D 1106, Titanium City Centre,
Near Sachin Tower, 100 Feet Road,
S A C, Ahmedabad,
Ahmadabad City,
Gujarat, India, 380015

On behalf of the Board
STANBIK AGRO LIMITED
(Previously known as Stanbik Agro Private Limited)

Sd/-
Ashokbhai Dhanajibhai Prajapati
Managing Director & CFO
DIN: 09295498

Place: Ahmedabad
Date:19/08/2026

Annexure-A

Details of Directors seeking appointment/re-appointment at the Annual General Meeting to be held on 15th September,2026 [Pursuant to Regulation 36(3) and 26(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

NAME OF DIRECTOR	**Ashokbhai Dhanajibhai Prajapati**	**Anil Kumar Vijayvargia**
DIN	**09295498**	**10121143**
Age	49 years	35 years
Brief Resume of the director	**Mr. Ashokbhai Dhanajibhai Prajapati**, aged 49 years, is the esteemed Promoter, Managing Director and Chief Financial Officer of our Company. Mr. Prajapati holds Bachelor's Degree in Commerce from Gujarat University in Ahmedabad, India, which has provided him with a strong academic foundation. With over 13 (Thirteen) years of expertise in the fruit and vegetable industry, he has demonstrated exceptional leadership and strategic acumen. His experience and visionary approach have significantly contributed to the Company's growth and success, positioning us as a leader in the industry	A seasoned professional with over eight years of extensive experience in legal, accounting, and tax consultancy services, he is the Sole Proprietor of M/s. Anil K Vijayvergiya & Associates. Academically, he holds a Bachelor's degree in Commerce from Mohanlal Sukhadia University, Udaipur; he is an Associate Member of the Institute of Company Secretaries of India (ICSI) with a valid Certificate of Practice, and has cleared the Professional Competence Examination held by the Institute of Chartered Accountants of India (ICAI). His diverse career also includes prior roles as a Senior Accountant at M/s. Rakesh K Mehta & Associates, Chartered Accountants, and as a Senior Accounts Executive at Anand Finserv Private Limited, making his blended expertise in corporate governance and financial accounting.
Experience and expertise in specific functional areas	He has more than 13 (Thirteen) years of expertise in the fruit and vegetable industry, he has demonstrated exceptional leadership and strategic acumen. His experience and visionary approach have significantly contributed to the Company's growth and success, positioning us as a leader in the industry.	He has more than 8 years of experience in legal, accounting, and tax consultancy services., he is the Sole Proprietor of M/s. Anil K Vijayvergiya & Associates. Academically, he holds a Bachelor's degree in Commerce from Mohanlal Sukhadia University, Udaipur; he is an Associate Member of the Institute of Company Secretaries of India (ICSI) with a valid Certificate of Practice, and has cleared the Professional Competence Examination held by the Institute of Chartered Accountants of India (ICAI).

Relationship with other Directors	Mr. Ashokbhai Dhanajibhai Prajapati is father of Chirag Ashokbhai Prajapati who is also the director of the Company.	Anil Kumar Vijayvargia is not related to any of the Directors of the Company.
Names of companies/entities where they hold directorship) in which the person also holds the directorship and the membership of Committees of the board [along with listed entities from which the person has resigned in the past three years]	1.Sahjanand Cold Storage Private Limited 2. Chiara Agrofood Venture Limited	1. Jajoo Rashmi Refractories Limited
Number of shares held in the Company	2860020	--
Skills and capabilities, in case of appointment/ Reappointment of independent directors	He has more than 13 (Thirteen) years of expertise in the fruit and vegetable industry, he has demonstrated exceptional leadership and strategic acumen. His experience and visionary approach have significantly contributed to the Company's growth and success, positioning us as a leader in the industry.	He has more than 8 years of experience in legal, accounting, and tax consultancy services., he is the Sole Proprietor of M/s. Anil K Vijayvergiya & Associates. Academically, he holds a Bachelor's degree in Commerce from Mohanlal Sukhadia University, Udaipur; he is an Associate Member of the Institute of Company Secretaries of India (ICSI) with a valid Certificate of Practice, and has cleared the Professional Competence Examination held by the Institute of Chartered Accountants of India (ICAI).

Annexure-B

Disclosures of Directors seeking appointment/re-appointment and/or whose remuneration is proposed to be increased at the Annual General Meeting of the Company as prescribed in Secretarial Standards – 2 are as follows:

Name of Director	**Ashokbhai Dhanajibhai Prajapati**	**Anil Kumar Vijayvargia**
Date of Birth	08/01/1977	21/09/1990
DIN	09295498	10121143
Date of Appointment	14/04/2023	22/06/2026
Nationality	Indian	Indian
Qualifications	B.com	Chartered Accountant
Brief profile	**Mr. Ashokbhai Dhanajibhai Prajapati**, aged 49 years, is the esteemed Promoter, Managing Director and Chief Financial Officer of our Company. Mr. Prajapati holds Bachelor's Degree in Commerce from Gujarat University in Ahmedabad, India, which has provided him with a strong academic foundation. With over 13 (Thirteen) years of expertise in the fruit and vegetable industry, he has demonstrated exceptional leadership and strategic acumen. His experience and visionary approach have significantly contributed to the Company's growth and success, positioning us as a leader in the industry	A seasoned professional with over eight years of extensive experience in legal, accounting, and tax consultancy services, he is the Sole Proprietor of M/s. Anil K Vijayvergiya & Associates. Academically, he holds a Bachelor's degree in Commerce from Mohanlal Sukhadia University, Udaipur; he is an Associate Member of the Institute of Company Secretaries of India (ICSI) with a valid Certificate of Practice, and has cleared the Professional Competence Examination held by the Institute of Chartered Accountants of India (ICAI). His diverse career also includes prior roles as a Senior Accountant at M/s. Rakesh K Mehta & Associates, Chartered Accountants, and as a Senior Accounts Executive at Anand Finserv Private Limited, making his blended expertise in corporate governance and financial accounting.
Board membership in other Companies as on date	1.Sahjanand Cold Storage Private Limited 2.Chiara Agrofood Venture Limited	1. Jajoo Rashmi Refractories Limited
Chairman/Member of the Committee of the board of Directors in other companies as on date	NIL	Jajoo Rashmi Refractories Ltd: 1- Audit Committee- Member 2- NRC- Chairman 3- SRC-Member 4- RiskManagement Committee- Member 5- IPO Committee- Chairman

Number of Shares held into the company as on date	2860020	NA
Disclosure of relationships between directors, Manager and other Key Managerial Personnel of the Company	Mr. Ashokbhai Dhanajibhai Prajapati is father of Chirag Ashokbhai Prajapati who is also the director of the Company.	Anil Kumar Vijayvargia is not related to any of the Directors of the Company.
Date of first appointment on the Board	14/04/2023	22/06/2026
terms and conditions of appointment or re-appointment along with details of remuneration	NA	The appointment is for a term of 5 years i.e., 22.05.2026 to 21.05.2031 As an Independent Director, not eligible for any remuneration other than sitting fees.
the number of Meetings of the Board attended during the year	11	Nil