Date: October 30, 2026

To,
The Corporate Relations Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Scrip Code - 544657

Subject: Intimation of Board Meeting in terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

With reference to the captioned subject and in terms of regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that a meeting of the Board of Directors of Pajson Agro India Limited (Formerly Pajson Agro India Private Limited) ("**the Company**") is scheduled to be held on **Wednesday, November 04, 2026**, inter alia:

- To consider and approve the proposal for issuance of one or more instruments, including equity shares and/or convertible securities, by way of preferential issue, rights issue or any other mode as may be considered appropriate; and
- To consider and approve the Pajson Agro Employee Stock Option Scheme 2026 in accordance with the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, and to extend the benefits to its group companies of the Company including subsidiaries, if any, present or future and other related terms and conditions, and to transact such other business as may be deemed necessary.

Further, in accordance with our intimation dated September 23, 2026, and in terms of Code of Conduct formulated by the Company for regulating, monitoring and reporting of trading by designated persons and their immediate relatives, the trading window for dealing in the securities of the Company is already closed and shall remain closed until the expiry of 48 hours after the conclusion of the aforesaid meeting.

Kindly take the above information on your records.

Thanking You,

Yours Sincerely,
For Pajson Agro India Limited
(Formerly Pajson Agro India Private Limited)

ROOPAL SAXENA
Digitally signed by ROOPAL SAXENA
Date: 2026.10.30 15:45:47 +05'30'

Roopal Saxena
Company Secretary & Compliance Officer
Membership No. A69189