

Date: May 21, 2026

To,
Department of Corporate Service,
BSE Limited,
25th Floor, PJ Towers,
Dalal Street,
Mumbai – 400001

Dear Sir,

Sub: Intimation of Board Meeting

Scrip Code: 538926

Ref: Regulation 29 read with Regulation 33 of SEBI (LODR) Regulation.

With reference to above cited subject, we herewith inform you that a meeting of Board of Directors of the Company is scheduled to be held on Friday, 29th May, 2026 inter-alia to consider and approve the Audited Financial Results for the Year ended 31st March, 2026.

This is for your information & necessary records.

Yours Truly,
For **NATURITE AGRO PRODUCTS LIMITED**

VALLABAH REDDY GADDAM
MANAGING DIRECTOR
DIN:01006373