

RAGHUVANSH AGROFARMS LIMITED



Registered Office: Cabin No.:33, Rear to Padam Tower-I, 01st Floor,
14/113, Civil Lines, Kanpur-01, U.P.

Email: raghuvanshagro@gmail.com, rafl666@rediffmail.com

CIN: L40300UP1996PLC251220 **Website:** www.raghuvanshagro.com

Ref.: RAFL/BSE/2026-27/PD/AGM/327

Dated: 31.08.2026

To,
The Secretary
BSE LIMITED,
P J Towers, Dalal Street,
Mumbai-400001,

Sub.: Intimation regarding dispatch of communication to shareholders pursuant to Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref.: RAGHUVANSH AGROFARMS LIMITED (SCRIP CODE-538921)

Dear Sir/Madam,

Pursuant to **Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, as amended, we wish to inform you that the communication containing the **web-link, including the exact path, for accessing the Annual Report of the Company for the Financial Year 2025-26 along with the Notice convening the 30th Annual General Meeting**, has been dispatched by the **Registrar and Share Transfer Agent ("RTA") of the Company on 29th August, 2026**, through permitted mode, to those Members whose e-mail addresses are not registered with the Company, Depositories or RTA.

The said communication has been sent to the concerned Members in compliance with the requirements of Regulation 36(1)(b) of the SEBI Listing Regulations. A copy of the communication dispatched to the Members is enclosed herewith for your information and record.

You are requested to kindly take the above information on record.

Thanking You,

For Raghuvansh Agro farms Limited

Rajit Verma
Company Secretary & Compliance Officer

Encl.: As stated

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Through Ordinary Post / Registered Post / Speed Post

Ref:

To

Name of Shareholder

Address

Pin Code

Sub: Notice of 30th Annual General Meeting (AGM) of RAGHUVANSH AGROFARMS LIMITED and Annual Report for the Financial Year 2025-26

Dear Sir(s),

We are pleased to inform you that the 30th Annual General Meeting ('AGM') of Raghuvansh Agro farms Limited ("The Company") is scheduled to be held on Friday the 25th September, 2026, at 11:00 A.M. in physical mode at the Registered office of the company at Cabin No.:33, Rear to Padam Tower-I, 01st Floor, 14/113, Civil Lines, Kanpur-01, U.P..

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or Skyline Financial Services Private Limited, Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly Exact path where the Annual Report 2025-26 together with Notice calling 30th Annual General Meeting, and the Explanatory Statement are available at:

Weblink for AGM Notice: <https://raghuvanshagro.com/Docs/00000266.Y.%202025-26.pdf>

Weblink for Annual Report: [30TH ANNUAL REPORT](#)

This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the **Cut-off Date i.e. 21.08.2026**.

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, and to dematerialise physical

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securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of shareholders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all shareholders holding securities in physical mode.

The aforesaid SEBI Circular also mandates that security holders holding in physical mode whose folios do not have PAN, Choice of Nomination, Contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 1, 2024.

In case of any queries, shareholders may write to the Company Secretary at the Company's email address at "**raghuvanshagro@gmail.com**"

Moreover, you are also requested to update your email address at the earliest, either through your depository participants for shares held in electronic form or send a communication to the Company / RTA, to facilitate the updation and to continue receiving all important information & documents thereafter via electronic mode. The detailed process for registering the email addresses is provided in the Notice convening the AGM.

Please quote your Folio No / DPID-Client Id in all future communication with us.

Your Folio No / DPID-Client Id -

Thanking you,

Yours sincerely,

For Raghuvansh Agro farms Limited

Sd-

Rajit Verma

Company Secretary & Compliance Officer

Date: 31.08.2026

Place: Kanpur