NAGARJUNA AGRI-TECH LIMITED

CIN: L10790TG1987PLC007981
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Contact No - 0091-40-23357248
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November 11, 2026

The General Manager
Department of Corporate Services,
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai-400001

Scrip Code: 531832

Dear Sir/ Madam,

Subject: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Closure of Trading Window.

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of Nagarjuna Agri-Tech Limited is scheduled to be held on Saturday, November 14, 2026, at 3:30 P.M. at the corporate office of the Company situated at A-7, 13th Floor, Chatterjee International Center (CIC), 33A Chowringhee Road, Kolkata - 700071, West Bengal, inter alia, to consider and approve the following matters:

1. The unaudited Standalone and Consolidated Financial Results of the Company for the Quarter and half year ended September 30, 2026, along with the Limited Review Report thereon issued by the Statutory Auditors.

2. Any other matter as may be considered appropriate by the Board, with the permission of the Chair.

Further, pursuant to the Company's Code of Conduct for Prevention of Insider Trading, read with the SEBI (Prohibition of Insider Trading) Regulations, 2015, we hereby inform that the trading window for dealing in the securities of the Company shall remain closed until 48 hours after the declaration of the aforesaid financial results.

We request you to kindly take the above on records.

Thanking you,

Yours faithfully

For, Nagarjuna Agri-Tech Limited

RAJESH SHAW Digitally signed by RAJESH SHAW Date: 2026.11.11 15:33:27 +05'30'

Rajesh Shaw
Whole-Time Director
DIN: 09647878