

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: -28-10-2026

To,
Department of Corporate Service,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

SCRIP CODE: 544659
ISIN: INE16QA01011

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

Pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 we here by inform you that a meeting of the Board of Directors will be held on Saturday, 31st October, 2026 at 03:00 PM at the registered office of the Company to consider the following matters:

1. To consider, approve and taken on record the Un-audited Standalone Financial Results along with the Limited Review Report provided by Statutory Auditor of the Company for the half year ended 30th September, 2026.
2. Any other items with the permission of chairperson.

Trading window closure:

Pursuant to the Company's Code of Conduct for Prevention of Insider Trading, the trading window for trading in Company's shares by Designated Persons and their immediate relatives has been closed from 01.10.2026 till the expiry of 48 hours from the date the said financial results are made public.

Kindly take the same on your records and acknowledge the receipt.

By the order of the Board of Directors

Thanking you,

For STANBIK AGRO LIMITED

ASHOKBHAI
DHANJIBHAI PRAJAPATI

Digitally signed by ASHOKBHAI
DHANJIBHAI PRAJAPATI
Date: 2026.10.28 14:34:14
+05'30'

Ashokbhai Dhanajibhai Prajapati
Managing Director
DIN: 09295498