Date: 9th September, 2026

To
Corporate Relationship Department
BSE LIMITED
P J Towers, Dalal Street, Mumbai-400001
SCRIP CODE: 538926

Dear Sir,

***Sub*: - Proceedings of 36th Annual General Meeting of the Company.**

With reference to the Above Cited Subject, we would like to submit the following information/documents with regard to the 36th Annual General Meeting of the Company.

1. Summary of proceedings as required under Regulation 30, Part-A of Schedule -III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as ***Annexure– I.***

2. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as ***Annexure – II.***

3. Report of Scrutinizer dated 9th September, 2026, Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 as ***Annexure – III.***

This is for the information and necessary records

Yours Truly,

For Naturite Agro Products Limited

Vallabh Reddy Gaddam

Digitally signed by Vallabh Reddy Gaddam
Date: 2026.09.09 19:35:07 +05'30'

Dr. G. Vallabh Reddy
Chairman and Managing Director
DIN- 01006373

Annexure I

PROCEEDINGS OF THE THIRTY SIXTH ANNUAL GENERAL MEETING OF THE M/S NATURITE AGRO PRODUCTS LIMITED HELD ON WEDNESDAY, 9TH SEPTEMBER 2026 AT 11:30 A.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT SY. NO. 711-713, LALGADI, MALAKPET VILLAGE, SHAMIRPET MANDAL, R.R DISTRICT, TELANGANA - 500078

The meeting commenced at 11:30 A.M. (IST) and concluded at 12:10 P.M. (IST)

DIRECTORS PRESENT:

1. G Vallabh Reddy	Chairman and Managing Director
2. K Prabhakar Reddy	Director
3. Srinivas Bacha	Independent Director
4. Mahareddy Revanth Reddy	Independent Director

ALSO PRESENT

Bhagya Srilatha Tummagunta	CFO
Nirali Bharath Bhanushali	Company Secretary & Compliance officer

BY INVITATION:

1. Mr. M. V Ratnam	Statutory Auditors
2. Mr. Jineshwar Kumar Sankhala	Practicing Company Secretary Scrutinizer (E-voting & Poll)

- The 36th Annual General Meeting (AGM) of the Members of M/s Naturite Agro Products Limited was held on Wednesday, 9th Day of September, 2026 at 11:30 A.M at Sy. No. 711-713, Lalgadi Malakpet Village, Shamirpet Mandal, R. R. District, Telangana, Hyderabad-500078.

- Dr. G Vallabh Reddy chaired the 36th Annual General Meeting after ascertain requisite quorum being present, the Chairman called the meeting to order and commenced the proceedings.

- Dr. G Vallabh Reddy Chairman of the Company & Meeting welcomed the Directors on the Dias and members to the AGM.

- With the consent of the members present, the notice convening the 36th Annual General Meeting and the Report of Directors of the Company were taken as read.

- The Chairman requested the Auditors to read out their Report on the audited annual accounts of the Company for the financial year ended 31st March, 2026. Thereafter, with the consent of the members present, the Auditor Report was taken as read.

- The Chairman informed that the Company had provided the Members the facility to cast their vote electronically, on all resolutions set forth in the Notice. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes at the end of the meeting.

- The Chairman has provided the Clarification raised by the members in the Annual General Meeting.

- The Scrutinizer appointed was authorized to supervise the e - voting and ballot voting process.

The following items of business, as per the Notice of AGM Dated 7th August 2026, were transacted at the 36th Annual General Meeting.

Item No.1
To receive, consider and adopt the Audited Balance Sheet as at 31 March, 2026 and Profit & Loss Account for the financial year ended on that date together, with the report of the Board of Directors and Auditors thereon.

Item No.2
To appoint a Director in place of Dr. G. Vallabh Reddy (DIN: 01006373) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible offers himself for re-appointment as a Director of the Company

Item No.3
Re-Appointment of Dr. G Vallabh Reddy as Chairman and Managing Director of the company

Item No.4
To consider the appointment of Mrs. Thejasri Kancharla (DIN: 08660891) as Director of the Company.

Item No.5
To consider the appointment of Mrs. Thejasri Kancharla (DIN: 08660891) as Whole Time Director of the Company:

Item No.6
Adoption of a new set of articles of association in place of the Existing articles of association of the company

Item No.7
To approve sub-division/split of equity shares of the Company.

Item No.8
To approve the alteration of Capital Clause of Memorandum of Association of the Company:

Item No.9
Increase of authorised share capital of the company and Subsequent modification in the capital clause of memorandum of association:

For Naturite Agro Products Limited

Vallabh Reddy Gaddam

Digitally signed by Vallabh Reddy Gaddam
Date: 2026.09.09 19:35:31 +05'30'

Dr. G. Vallabh Reddy
Chairman and Managing Director
DIN- 01006373

ANNEXURE II

Date: 9th September, 2026

To
Corporate Relationship Department
BSE LIMITED
P J Towers, Dalal Street,
Mumbai– 400001
SCRIP CODE: 538926

Dear Sir

Sub: Outcome of the Voting (Combined: E-Voting and Poll) of 36th Annual General Meeting
Ref: As Per Regulation 44 of SEBI (LODR) Regulation 2015

DETAILS OF VOTING RESULTS

<table>
<tr><th>SL No</th><th>PARTICULARS</th><th colspan="4">DETAILS</th></tr>
<tr><td>1</td><td>Date of AGM</td><td colspan="4">Wednesday, 9th September 2026</td></tr>
<tr><td>2</td><td>Total number of shareholder as on Record Date/Cutoff Date</td><td colspan="4">2964</td></tr>
<tr><td rowspan="3">3</td><td rowspan="3">No of shareholders present in the meeting either in Person or Through proxy</td><td colspan="2">Promoter & Promoter Group</td><td colspan="2">Public</td></tr>
<tr><td>In person</td><td>Through proxy</td><td>In person</td><td>Through proxy</td></tr>
<tr><td>1</td><td>0</td><td>21</td><td>0</td></tr>
<tr><td>4</td><td>No of shareholders attended the meeting though video conference</td><td colspan="4">NA</td></tr>
<tr><td>5</td><td>E-Voting period</td><td colspan="4">Sunday, 6th September, 2026 at 09:00 AM to Tuesday, 8th September, 2026 at 05:00 PM</td></tr>
</table>

As per the consolidated results of e-voting and poll on item no. (1) to (9) of the notice of the AGM, all the resolution passed by REQUISITE MAJORITY.

For Naturite Agro Products Limited

Vallabh Reddy Gaddam
Digitally signed by Vallabh Reddy Gaddam
Date: 2026.09.09 19:36:10 +05'30'

Dr. G. Vallabh Reddy
Chairman and Managing Director
DIN- 01006373

P.S. Rao & Associates
Company Secretaries

✆ : 040 - 23352185
: 040 - 23352186
e- mail : psraoassociates@gmail.com
info@psraoassociates.com
Web : www.psraoassociates.com

CONSOLIDATED SCRUTINISER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended]

To
The Chairman
36th Annual General Meeting of
NATURITE AGRO PRODUCTS LIMITED
Held on 9th September, 2026 at 11:30 AM at
Sy. No. 711-713 Lalgadi Malakpet Village
Shamirpet Mandal R. R. District – 500078, Telangana.

Dear Sir,

Sub: Consolidated Report on electronic voting carried out during Sunday 6th September, 2026 (09:00 A.M) to Tuesday 8th September, 2026 (05:00 P.M.) and on Physical voting conducted through poll at the 36th Annual General Meeting (AGM) of M/s. Naturite Agro Products Limited held on Wednesday 9th September, 2026.

With reference to the above subject, I, Jineshwar Kumar Sankhala, Practicing Company Secretary, (P. S Rao & Associates, Company Secretaries) state that I was appointed as a scrutinizer for the e-voting process held during the period Sunday, 6th September, 2026 to Tuesday, 8th September, 2026 and physical voting conducted through poll at the 36th AGM at Sy. No. 711-713, Lalgadi Malakpet Village, Shamirpet Mandal, R.R. District, Telangana – 500078 in a fair and transparent manner, for ascertaining the requisite majority and for giving my report in connection with the items of business as provided in the notice dated 7th day of August, 2026. I report as under:

P.S. RAO & ASSOCIATES ★ Hyderabad ★ Company Secretaries

1. The Company availed the services of M/s. Central Depository Services (India) Limited (CDSL) (hereinafter referred to as the **"Service Provider"**) to offer the electronic voting facility to its shareholders. The e-voting facility was offered and kept open by the Company to its Shareholders for the period commencing on Sunday, 6th September, 2026 (09:00 A.M) to Tuesday, 8th September, 2026 (05:00 P.M). The shareholders whose names appeared in the Register of Members / List of Beneficial Owners as on Wednesday 2nd day of September, 2026 (i.e. cut - off date) were allowed to participate and vote electronically on all the items of business during the aforesaid period of e-voting on Sunday, 6th September, 2026 (09:00 A.M) to Tuesday, 8th September, 2026 (05:00 P.M), the votes cast through e-voting facility were duly unblocked by me in the capacity of the Scrutinizer and the ballot box kept at the venue of AGM unblocked by me in the presence of two witnesses.

2. The Chairman ordered for a Poll facility at the venue to the shareholders who attended the meeting and did not participate in the E-voting facility by the company to cast their votes through poll at the 36th AGM.

3. Subsequent to the completion of voting process at the 36th AGM, the votes cast by the shareholders at the 36th AGM were diligently scrutinized by me. The votes cast at the 36th AGM were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and with the authorizations / proxies lodged with the Company.

4. I am herewith enclosing the details of votes cast through e-voting during Sunday, 6th September, 2026 (09:00 A.M) to Tuesday, 8th September, 2026 (05:00 P.M) and voting held through the poll at the 36th AGM on each of the resolutions as **Annexure I.**

P.S. RAO & ASSOCIATES
Hyderabad
Company Secretaries

5. The poll papers and relevant records relating to electronic voting and Poll at 36th AGM were sealed and handed over to the CFO authorized by the Board for safekeeping.

Thanking You,

Yours faithfully
For **P.S. Rao & Associates**
Company Secretaries

Place: Hyderabad
Date: 09.09.2026.

Jinesh

P.S. RAO & ASSOCIATES Hyderabad Company Secretaries

Jineshwar Kumar sankhala
Company Secretary
C.P No. 18365
UDIN: A021697H001425836

Annexure-I

Item No. 1

To receive, consider and adopt the Audited Balance Sheet as at 31 March, 2026 and Profit & Loss Account for the financial year ended on that date together, with the report of the Board of Directors and Auditors thereon.

i. Voted in favour of the resolution

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
28	3913109	99.98

ii. Voted against the resolution

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
4	511	Negligible

iii. Invalid Votes:

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
–	–	–

P.S. RAO & ASSOCIATES ★ Hyderabad ★ Company Secretaries

Item No. 2

To appoint a Director in place of Dr. G. Vallabh Reddy (DIN: 01006373) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible offers himself for reappointment as a Director of the Company

i. **Voted in favor of the resolution**

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
28	3913109	99.98

ii. **Voted against the resolution**

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
4	511	Negligible

iii. **Invalid Votes :**

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
–	–	–

P.S. RAO & ASSOCIATES Hyderabad Company Secretaries

Item No. 3

Re-Appointment of Dr. G Vallabh Reddy as Chairman and Managing Director of the company.

i. **Voted in favor of the resolution**

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
28	3913109	99.98

ii. **Voted against the resolution**

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
4	511	Negligible

iii. **Invalid Votes :**

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
–	–	–

P.S. Rao & Associates
Hyderabad
Company Secretaries

Item No. 4

To consider the appointment of Mrs. Thejasri Kancharla (DIN: 08660891) as Director of the Company:

i. **Voted in favor of the resolution**

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
28	3913109	99.98

ii. **Voted against the resolution**

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
4	511	Negligible

iii. **Invalid Votes :**

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
–	–	–

P.S. RAO & ASSOCIATES
Hyderabad
Company Secretaries

Item No. 5

To consider the appointment of Mrs. Thejasri Kancharla (DIN: 08660891) as Whole Time Director of the Company:

i. Voted in favor of the resolution

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
28	3913109	99.98

ii. Voted against the resolution

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
4	511	Negligible

iii. Invalid Votes :

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
–	–	–

P.S. Rao & Associates, Company Secretaries, Hyderabad

Item No. 6

Adoption of a new set of articles of association in place of the Existing articles of association of the company:

i. Voted in favor of the resolution

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
28	3913109	99.98

ii. Voted against the resolution

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
4	511	Negligible

iii. Invalid Votes :

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
–	–	–

P.S. RAO & ASSOCIATES
Hyderabad
Company Secretaries

Item No. 7

To approve sub-division/split of equity shares of the Company

i. **Voted in favor of the resolution**

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
28	3913109	99.98

ii. **Voted against the resolution**

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
4	511	Negligible

iii. **Invalid Votes :**

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
–	–	–

P.S. RAO & ASSOCIATES Hyderabad Company Secretaries

Item No. 8

To approve the alteration of Capital Clause of Memorandum of Association of the Company:

i. **Voted in favor of the resolution**

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
28	3913109	99.98

ii. **Voted against the resolution**

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
4	511	Negligible

iii. **Invalid Votes :**

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
–	–	–

P.S. RAO & ASSOCIATES
Hyderabad
Company Secretaries

Item No. 9

Increase of authorised share capital of the company and Subsequent modification in the capital clause of memorandum of association:

i. **Voted in favor of the resolution**

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
28	3913109	99.98

ii. **Voted against the resolution**

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
4	511	Negligible

iii. **Invalid Votes :**

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
–	–	–

P.S. RAO & ASSOCIATES
Hyderabad
Company Secretaries