

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: 22/08/2026

To,
The Corporate Relation Department,
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai 400 001

Scrip Code: 544659

ISIN: INE16QA01011

Sub: Intimation of cut-off date for the purpose of Annual General Meeting (AGM) of the Company to be held on Tuesday, 15TH September, 2026

Dear Sir/Madam,

We would like to inform you that the Annual General Meeting of the members of the Company is scheduled to be held on Tuesday, 15th September, 2026 at 03:00 PM IST through video conferencing ("VC")/Other Audio -Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013.

In accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014, the e-voting facility is being provided to the shareholders of the Company.

Further, be informed, 8th September, 2026, Tuesday will be the cut-off date for the purpose of offering remote-e-voting period commences on Saturday, 12th September, 2026 (09:00 AM) and ends on Monday, 14th September, 2026 (05:00 PM). The e-voting module shall be disabled for voting thereafter.

Kindly take the same on your record and update.

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By the order of the Board of Directors

For STANBIK AGRO LIMITED

(Previously known as Stanbik Agro Private Limited)

ASHOKBHAI DHANAJIBHAI PRAJAPATI

MANAGING DIRECTOR

DIN: 09295498