

Date: 28.10.2026

To,
The Corporate Relations Department
BSE Limited
P. J. Towers, Dalal Street,
Mumbai-400 001, Maharashtra

Scrip Code: 544657

Subject: Prior Intimation of Meeting of Board of Directors under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that a meeting of Board of Directors of the Company will be held on Monday, 2nd November, 2026, inter alia to transact the following agenda:

- Consider and Approve the Unaudited Financial Results for the half-year ended 30th September, 2026,
- Other routine matters.

Further in accordance with the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, read with the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their Immediate Relatives, the Trading Window for dealing in the Company's securities was closed with effect from Thursday, 1st October, 2026 and will open 48 hours after declaration of the said financial results of the Company to the Stock Exchange.

Kindly take the above information on your records.

Thanking you,

Yours faithfully,

For Pajson Agro India Limited
(Formerly Pajson Agro India Pvt Ltd)

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Digitally signed
by ROOPAL
SAXENA
Date: 2026.10.28
12:13:38 +05'30'

Roopal Saxena
Compliance Officer & Company Secretary
Membership No. A69189

PAJSON AGRO INDIA LIMITED

(Formerly Pajson Agro India Private Limited)

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