

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: 24th August, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

Scrip Code: 544659

ISIN: INE16QA01011

Dear Sir / Ma'am,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Pursuant to Regulation 30 and in compliance with Regulation 36(1)(b) of SEBI Listing Regulations, the letters are being dispatched by the Company to those Shareholders whose email IDs are not registered with the Company/Registrar and Share Transfer Agents/Depository Participants(s), providing a weblink of the Company's website from where the Annual Report and Notice of AGM for FY 2025-26 can be accessed. A copy of the letter is enclosed herewith.

The above is for your information, records and dissemination please.

Thanking You,

Yours Faithfully,
For STANBIK AGRO LIMITED

ASHOKBHAI DHANAJIBHAI PRAJAPATI
MANAGING DIRECTOR
DIN: 09295498

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Dear Shareholders,

Subject: Web-link of the Notice of 5th Annual General Meeting (AGM) of Stanbik Agro Limited (the Company) and Annual Report for the Financial Year 2025-26

We are pleased to inform you that **5th Annual General Meeting** (the AGM/ the 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') facility / Other Audio-Visual Means ('OAVM').

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (the SEBI Listing Regulations, 2015), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those Member(s) who have not registered their email address(es) either with the Company or with any Depository or Purva Shareregistry (India) Private Limited, Registrar & Share Transfer Agent (RTA) of the Company.

We wish to inform you that on reviewing our Shareholder database, we have observed that your email address is not registered with your Demat account. Therefore, as per Regulation 36(1)(b) of the Listing Regulations, we are sending you this letter to inform you that the Notice and Annual Report for the Financial Year 2025-26 has been made available on the Company's website.i.e. <https://www.stanbikagro.com/> and can be accessed through web-link which is given below

Particulars	Weblink	Path
Annual report	https://www.stanbikagro.com/annual-reports	https://www.stanbikagro.com/ >Investors>Annual Report
AGM Notice	https://www.stanbikagro.com/notice	https://www.stanbikagro.com/ >Investors>Notice

Additionally Notice of the AGM and Annual Report 2025-26 will be available on website of the Stock Exchange, i.e., BSE Limited at www.bseindia.com, and on the website of Purva at <https://evoting.purvashare.com/>.

This letter is being sent to those Member(s) who have not registered their email address (es) either with the Company or with any Depository or RTA of the Company as on the cut-off date as on **Friday, 14th August, 2026**.

Key details for the AGM are as under:

E-Voting Details	
Cut-off date for e-Voting	Tuesday, September 8, 2026
e-Voting start date and time	Saturday, September 12, 2026 (9:00 A.M. IST)
e-Voting end date and time	Monday, September 14, 2026 (5:00 P.M. IST)

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Process to update e-mail address:

a) Members holding shares in dematerialized mode are requested to contact their respective Depository Participant with whom the demat account is held.

For further details, kindly refer to the notes to the Notice of the 5th AGM. You are also requested to update your e-mail address at the earliest through your depository participants to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Thanking you,
Yours Faithfully,
For STANBIK AGRO LIMITED

Sd/-
ARPITA JAIN
Company Secretary
Membership No-A53577