

9<sup>th</sup> July 2026

The Manager-Listing  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001

The Manager-Listing  
National Stock Exchange of India Ltd.,  
Exchange Plaza, Bandra-Kurla Complex  
Bandra (E)  
Mumbai-400051

BSE Code-537292

NSE Code-AGRITECH

Sub: Intimation of Board Meeting to consider Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2026.

Ref: Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015. .

Dear Sir/Madam,

Pursuant to Regulations 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Wednesday, 15<sup>th</sup> July, 2026, inter alia, to consider and approve the following:

1. To consider, approve and take on record the Unaudited Financial Results (Standalone) of the Company for the quarter ended 30<sup>th</sup> June, 2026.
2. To transact such other business as may be considered necessary with the permission of the Chair.

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading read with the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company has already been closed with effect from 1<sup>st</sup> July, 2026, and shall remain closed till 48 hours after the declaration of the Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2026.

Thanking You.

Yours faithfully,  
For Agri-Tech (India) Limited,

Rajendra Sharma  
Chief Financial Officer