

Date: October 12, 2026

To
Department of Corporate Service,
BSE Limited,
25th Floor, PJ Towers,
Dalal Street,
Mumbai – 400001

Dear Sir,

**Sub: Outcome of Board Meeting-Disclosure under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
Scrip Code: 538926**

With reference to the above stated subject, we bring to your kind notice that the Board of Directors of the Company at their meeting held on October 12, 2026, approved the following:

1. Raising of funds by way of issue of equity shares of the Company of face value Rs.5/- (Rupees Five Only) ('Equity Shares') each for an aggregate amount not exceeding ₹ 2600 Lakhs (Rupees Twenty Six Hundred Lakhs) on Right issue basis, on such terms and conditions as may be decided by the Board of Directors of our Company to the eligible equity shareholders of the Company, as on the record date (to be notified subsequently) subject to the receipt of applicable regulatory, statutory approvals, in accordance with the provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, and the Companies Act, 2013 and the rules made thereunder, as amended from time to time, ('Rights Issue');
2. Constitution of a Rights Issue Committee of Board of Directors to decide on the matters relating to Rights issue in accordance with applicable laws. The details of the constitution of Rights Issue Committee is as follows:

SL No	Name of the Member	Designation
1	Mr. Vallabh Reddy Gaddam	Chairman & Managing Director-Chairperson
2	Mrs. Thejasri Kancharla	Whole-time Director-Member
3	Mr. Venkata Srinivasan Kodakalla	Independent Director-Member

3. Authorizing the Rights Issue Committee to appoint various intermediaries and also to do all such acts, deeds, things, and matters, as it may in its absolute discretion deem necessary, proper, and desirable for the purpose of and in connection with the Rights Issue.

The detailed terms of Right issue including the procedure for applying in the Right issue will be specified in the letter of offer which will be sent by the Company to the eligible shareholders holding equity shares of the Company as on the record date in due course.

Requisite details for the aforesaid in terms of Regulation 30 read with Schedule III of the Listing Regulations and SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 ("SEBI Master Circular"), is enclosed as Annexure – A.

The Board meeting commenced at 06:30 P.M and concluded at 08:30 P.M.

This is for your information & necessary records.

Yours Sincerely,

For **NATURITE AGRO PRODUCTS LIMITED**

Vallabh Reddy
Gaddam

Digitally signed by Vallabh Reddy Gaddam
Date: 2026.10.12 21:23:03 +05'30'

VALLABAH REDDY GADDAM
MANAGING DIRECTOR
DIN: 01006373

Annexure-A

Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Particulars	Details
1	Type of securities proposed to be issued (viz. equity shares, convertibles etc.);	Equity Shares
2	Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.);	Rights Issue
3	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately);	Upto Rs. 2600 Lakhs

Vallabh
Reddy
Gaddam

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Vallabh Reddy
Gaddam
Date: 2026.10.12
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