BHARAT AGRI FERT & REALTY LTD.

Manufacturers : Single Superphosphate (Powder & Granulated)
Registered Off. : 301, Hubtown Solaris, N.S. Phadke Marg, Andheri (E), Mumbai - 400 069.
Tel. : 61980100 / 6198 0133 E-mail : bfilshivsai@gmail.com
Factory & Resort :Kharivali Village, Tal.: Wada, Dist.: Palghar. Maharashtra Pin. 421303.
www. bafrl.com / www. anchaviyo.com E-mail : bfil1318@yahoo.in / bfil1318@gmail.com
CIN - L24100MH1985PLC036547

August 11, 2026

To,
BSE Limited
Corporate Relations Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Security Code: 531862 **Scrip Code: BHARATAGRI**

Sub: Outcome of Board Meeting held on August 11, 2026.

Dear Sir/Madam,

We wish to inform you that pursuant to Regulation 30 and Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Board of Directors of the Company, at its meeting held on Tuesday, August 11, 2026, has considered and approved the following:

1. **Unaudited Financial Results:**

   The Unaudited Financial Results of the Company for the quarter ended June 30, 2026, as reviewed and recommended by the Audit Committee, were considered and approved by the Board of Directors.

   A copy of the Unaudited Financial Results for the quarter ended June 30, 2026, along with the Limited Review Report issued by the Statutory Auditors of the Company, is enclosed herewith as **Annexure – A.**

2. **Re-appointment of Independent Director – Mr. Kalpesh Chandrakant Shah (DIN: 09501247);**

   The Board approved the re-appointment of **Mr. Kalpesh Chandrakant Shah (DIN: 09501247)** as a **Non-Executive Independent Director** of the Company for a second term of five (5) consecutive years commencing from **March 31, 2027 to March 30, 2032,** subject to the approval of the members of the Company at the ensuing Annual General Meeting.

   Mr. Kalpesh Chandrakant Shah shall not be liable to retire by rotation.

   The requisite disclosure pursuant to Regulation 30 of the SEBI Listing Regulations is enclosed herewith as **Annexure – B.**

BHARAT AGRI FERT & REALTY LTD. MUMBAI 69.

Cont..2

BHARAT AGRI FERT & REALTY LTD.

Manufacturers : Single Superphosphate (Powder & Granulated)
Registered Off. : 301, Hubtown Solaris, N.S. Phadke Marg, Andheri (E), Mumbai - 400 069.
Tel. : 61980100 / 6198 0133 E-mail : bfilshivsai@gmail.com
Factory & Resort :Kharivali Village, Tal., Wada, Dist.: Palghar. Maharashtra Pin. 421303.
www. bafrl.com / www. anchaviyo.com E-mail : bfil1318@yahoo.in / bfil1318@gmail.com
CIN - L24100MH1985PLC036547

BHARAT AGRI FERT & REALTY LTD. MUMBAI-69 BHARAT

3. **Re-appointment of Independent Director – Mr. Hemant Nandkishor Bataviya (DIN: 09535784):**

   The Board approved the re-appointment of **Mr. Hemant Nandkishor Bataviya (DIN: 09535784)** as a **Non-Executive Independent Director** of the Company for a second term of five (5) consecutive years commencing from **March 31, 2027 to March 30, 2032**, subject to the approval of the members of the Company at the ensuing Annual General Meeting.

   Mr. Hemant Nandkishor Bataviya shall not be liable to retire by rotation.

   The requisite disclosure pursuant to Regulation 30 of the SEBI Listing Regulations is enclosed herewith as **Annexure – C**.

4. **Resignation of Company Secretary and Compliance Officer:**

   The Board took note of and accepted the resignation of **Mr. Akshay Kumar (ACS – 53650)** from the position of **Company Secretary and Compliance Officer** of the Company, with effect from the close of working hours on **August 31, 2026**.

   The resignation has been tendered by Mr. Akshay Kumar to pursue career opportunities outside the Company.

   The requisite disclosure pursuant to Regulation 30 of the SEBI Listing Regulations read with Para A(7) and Para A(7C) of Part A of Schedule III thereto is enclosed herewith as **Annexure – D**, along with the resignation letter.

The meeting of the Board of Directors commenced at 06:30 P.M. and concluded at 7:30 P.M.

Kindly take a note of the same and acknowledge.

Thanking you,

Yours faithfully,
For **Bharat Agri Fert & Realty Ltd.**

VIJAL YOGENDRA PATEL
Digitally signed by VIJAL YOGENDRA PATEL
Date: 2026.08.11 21:40:25 +05'30'

BHARAT AGRI FERT. & REALTY LTD. MUMBAI 69.

Vijal Yogendra Patel
Chairman & Mg. Director
(DIN: 06882828)

Encl: As above

Annexure - A

DESAI SAKSENA
& Associates
CHARTERED ACCOUNTANTS

Email: contact@dsaca.co.in
Contact : +91 22 66261600
Website : www.dsaca.co.in

INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM FINANCIAL RESULTS

TO THE BOARD OF BHARAT AGRI FERT & REALTY LIMITED

1. We have reviewed the accompanying Statement of Unaudited Financial Results of **BHARAT AGRI FERT & REALTY LIMITED** (the "Company"), for the quarter ended June 30,2026 (the "Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements ("SRE") 2410 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', issued by the Institute of Chartered Accountants of India ("ICAI"). A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. Basis for Qualified Opinion

Attention is drawn to:

a) Carrying value of old overdue trade receivables is Rs.10.21 Crores as at 30th June 2026. The Company has not made any provision regarding the said old overdue trade receivables, which constitutes a departure from the Indian Accounting Standards prescribed under section 133 of the Companies Act, 2013. The Company's records indicate that, had management made provision of the said overdue trade receivables,

DESAI SAKSENA & ASSOCIATES CHARTERED ACCOUNTANTS *MUMBAI* loss for the year would have been higher by Rs.10.21 Crores, shareholders fund would have been lower by Rs.10.21 Crores and provision amount would have been higher by Rs.10.21 Crores.

b) The Fertiliser Segment of the Company has incurred significant loss in the June 2026 quarter and the earlier reporting periods. The Capacity utilisation is NIL in the June 2026 quarter and the earlier reporting periods. The Company has not carried out impairment study as required by Ind AS "Impairment of Assets" 36 of the Property Plant Equipment related to the Fertiliser Segment of the Company. The Company has not made provision in this regard.

we are unable to obtain sufficient appropriate audit evidence with respect to the sr. no. (b) above. In view of this. In view of this, we are unable to comment on quantum of provision to be made in respect of sr. no. (b) above.

The Matters as per the sr. a) to b) as stated above have been qualified in the preceding quarters and the year ended 30th June 2026.

5. **Qualified Conclusion**:

Based on our review conducted and procedures performed as stated in paragraph above and *except for the possible effects as stated in basis of Qualified conclusion paragraph above*, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in Ind AS 34 and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

6.Emphasis of matter

We draw attention to:

We draw attention to the following matters:

a) **Sub judice matter:**

i. The Company has informed that, certain matters are sub judice as at 30th June 2026. The summary in brief is as under:

Sn.	Particulars	Amt. Rs.(in Crores)
1.	Non provision of short receipt of TDR-Refer to point ii. Below	1.16
2.	Maintenance Charges payable- Refer to point iii. Below	0.33

ii. **Pursuant to the paragraph a) s.no.1 above:**

The Company has made payment for the purpose of purchase of Transferable Developments Rights (TDR) from M/s Hubtown Limited (erstwhile Akruti City

Limited) on 19/09/2014 for a sum aggregating to Rs.9.66 Crores. The Company has informed that, TDR is transferred in it's name and it has received short TDR for area 332.180 sq. mtrs. aggregating to Rs.1.16 Crores. The Company has filed a case in NCLT, the Company has not made any provision for short TDR for area 332.180 sq. mtrs. aggregating to Rs.1.16 Crores as at 30th June 2026.

iii. **Pursuant to the paragraph a) s.no. 2 above:**
The Company has filed a counter claim with regard to the point s.no. a) ii. above mentioned above. In view of this, the Company has not provided liability on account of maintenance charges payable Rs.0.33 Crores.

Our opinion is not modified in respect of the said matter.

For Desai Saksena & Associates
Chartered Accountants
Firm's registration number: 102358W

CA (Dr.) Shashank N. Desai
Partner
Membership number: 032546
Mumbai, Date: 11th August 2026
UDIN: 26032546EDYSAA6984

BHARAT AGRI FERT & REALTY LTD.

Manufacturers : Single Superphosphate (Powder & Granulated)
Registered Off. : 301, Hubtown Solaris, N.S. Phadke Marg, Andheri (E), Mumbai - 400 069.
Tel. : 61980100 / 6198 0133 E-mail : bfilshivsai@gmail.com
Factory & Resort :Kharivali Village, Tal.: Wada, Dist.: Palghar. Maharashtra Pin. 421303.
www. bafrl.com / www. anchaviyo.com E-mail : bfil1318@yahoo.in / bfil1318@gmail.com
CIN - L24100MH1985PLC036547

BHARAT AGRI FERT & REALTY LTD. MUMBAI-69

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2026

Amount (Rs in Lacs) Except EPS

Sr. No.	Particulars	Quarter Ended			Year Ended
		30/06/26	31/03/26	30/06/25	31/03/26
		Un-Audited	*Audited	Un-Audited	Audited
1	**Revenue from Operations**				
(a)	Revenue from Operations	451.36	619.60	556.02	2,248.48
(b)	Other income	31.08	31.60	120.67	200.04
	Total income	**482.44**	**651.20**	**676.69**	**2,448.52**
2	**Expenses**				
(a)	Cost of materials consumed	1,283.75	1,229.51	742.89	3,905.68
(b)	Changes in inventories of finished goods, stock-in -trade and work-in-progress	(1,618.78)	(2,216.17)	(952.63)	(5,465.03)
(c)	Employee benefits expense	146.33	267.75	113.53	624.52
(d)	Finance costs	133.53	129.37	177.22	710.64
(e)	Depreciation and amortization expense	151.84	175.83	139.06	652.31
(f)	Other expenses	540.13	923.59	478.76	2,546.98
	Total expenses	**636.80**	**509.87**	**698.83**	**2,975.09**
3	**Profit/(loss)before exceptional items and tax (1-2)**	**(154.36)**	**141.33**	**(22.15)**	**(526.57)**
4	Exceptional items	-	-	-	-
5	**Profit / (loss) before tax (3-4)**	**(154.36)**	**141.33**	**(22.15)**	**(526.57)**
6	**Tax expenses**				
(a)	Current tax		-	-	
(b)	Deferred tax	43.56	4.44	11.69	(34.95)
(c)	Short/(Excess) provision of Tax of Earlier Years	-	14.11	-	11.42
7	**Profit (Loss) for the period (5-6)**	**(197.91)**	**122.78**	**(33.84)**	**(503.04)**
8	**Other Comprehensive Income**				
(a)	Items that will not be reclassified to profit or loss	16.58	(137.05)	14.67	(149.24)
(b)	Income tax relating to items that will not be reclassified to profit or loss	(4.31)	38.80	-	38.80
9	**Total Comprehensive Income for the period (7+8)**	**(185.64)**	**24.53**	**(19.18)**	**(613.47)**
10	**Paid up Share Capital**	**528.55**	**528.55**	**528.55**	**528.55**
11	**Earnings per equity share**				
	(1) Basic	(0.37)	0.23	(0.06)	(0.95)
	(2) Diluted	(0.37)	0.23	(0.06)	(0.95)

BHARAT AGRI FERT & REALTY LTD. MUMBAI 69.

BHARAT AGRI FERT & REALTY LTD.

Manufacturers : Single Superphosphate (Powder & Granulated)
Registered Off. : 301, Hubtown Solaris, N.S. Phadke Marg, Andheri (E), Mumbai - 400 069.
Tel. : 61980100 / 6198 0133 E-mail : bfilshivsai@gmail.com
Factory & Resort :Kharivali Village, Tal.: Wada, Dist.: Palghar. Maharashtra Pin. 421303.
www. bafrl.com / www. anchaviyo.com E-mail : bfil1318@yahoo.in / bfil1318@gmail.com
CIN - L24100MH1985PLC036547

BHARAT AGRI FERT & REALTY LTD. MUMBAI-69

SEGMENT REPORTING FOR THE QUARTER ENDED 30TH JUNE 2026

Amount (Rs in Lacs) Except EPS

Sr No.	Particulars	Quarter Ended			Year Ended
		30/06/26	31/03/26	30/06/25	31/03/26
		Un-Audited	*Audited	Un-Audited	Audited
1	**Gross Segment Revenue**				
	Construction	-	-	-	-
	Fertiliser	-	67.99	58.68	326.62
	Resort	451.36	551.61	497.34	1,921.87
		451.36	**619.59**	**556.02**	**2,248.48**
	Less: Inter Segment Revenue		-	-	
	Net Segment Revenue	**451.36**	**619.59**	**556.02**	**2,248.48**
2	**Segment Results**				
	Construction	(36.11)	133.08	(50.76)	(151.26)
	Fertiliser	(73.46)	(169.09)	14.59	(306.87)
	Resort	(34.45)	38.92	62.01	49.10
	Total Segment Results	**(144.03)**	**2.92**	**25.84**	**(409.02)**
	Less: Interest Expense **	-	-	-	-
	Net Unallocable Income /(Expenditure)	(10.33)	138.42	(47.99)	(117.55)
	Profit/(Loss) before tax and Exceptional items	**(154.36)**	**141.34**	**(22.15)**	**(526.57)**
	Exceptional Items	-	-	-	-
	Profit/(Loss) before Tax	**(154.36)**	**141.34**	**(22.15)**	**(526.57)**
3	**Segment Assets**				
	Construction	16,730.44	18,394.76	9,918.11	18,394.76
	Fertiliser	1,422.77	1,559.92	2,045.76	1,559.92
	Resort	6,632.52	3,098.14	3,584.03	3,098.14
	Total Segment Asset	**24,785.73**	**23,052.82**	**15,547.90**	**23,052.82**
	Add: Unallocated Asset	1,103.48	1,156.40	957.82	1,156.40
	Total Assets	**25,889.21**	**24,209.22**	**16,505.72**	**24,209.22**
4	**Segment liabilities**				
	Construction	14,461.30	12,435.82	6,721.40	12,435.82
	Fertiliser	2,117.98	2,597.46	2,116.97	2,597.46
	Resort	3,933.97	3,495.48	1,583.34	3,495.48
	Total Segment Liabilities	**20,513.24**	**18,528.76**	**10,421.71**	**18,528.76**
	Add: Unallocated Liabilities	1,133.40	1,252.24	1,060.81	1,252.24
	Total Liabilities	**21,646.64**	**19,781.00**	**11,482.52**	**19,781.00**

1 The above financial results , as reviewed by the Audit committee, were approved and taken on record by the Board of Directors at its meeting held on 11th August ,2026.

2 **Hospitality Division – Anchaviyo Resort**

The Company's flagship hospitality property, Anchaviyo Resort, continues to witness steady progress under its ongoing expansion programme. The project is being executed in line with the Company's development plans and is expected to significantly enhance the resort's capacity and service offerings upon completion.

The expansion envisages the addition of 116 keys over the existing inventory of 120 keys, thereby increasing the resort's total capacity to 236 keys. The enhanced property will feature:

Upon completion, Anchaviyo Resort will become a 236-key luxury destination featuring

•Three grand banquets,

•Premium recreation and leisure amenities;

•A state-of-the-art SPA and Wellness center, and

•A distinctive man-made Mandap with a seating capacity of up to 1,000 guests for weddings and large-scale events.

Upon completion, the expansion is expected to strengthen Anchaviyo Resort's positioning as a premier luxury hospitality destination near to Mumbai, with the potential to attract weddings, social events, corporate gatherings, and leisure travellers throughout the year.

•The Company's resort operations are effectively managed by the management team and have demonstrated positive operational performance during the year.

BHARAT AGRI FERT & REALTY LTD. MUMBAI 69.

3 **Realty Division – Wembely-60, Majiwada, Thane**

The Company's Wembley-60 real estate project at Majiwada, Thane, has progressed up to the 30th floor, with construction activities continuing at full pace. Further, the Company has successfully sold 200 plus units up to the 35th floor, representing more than 75% of the units offered for sale up to that level.

4 **Conclusion**

The company continues to maintain a balanced and diversified approach across its divisions.

The Company remains focused on improving operational efficiency, maximizing capacity utilization, and enhancing profitability across its business segments

5 **Sub judice matter:**

(i) The Company has informed that, certain matters are sub judice as at 30th June 2026. The summary in brief is as under:

Sr No	Particulars	Amt. Rs. (in Crores)
1	Non provision of short receipt of TDR- Refer to point ii. Below	1.16
2	Maintenance Charges payable- Refer to point iii. Below	0.33

(ii)In respect of the paragraph a) s.no.1 above:

The Company has made payment for the purpose of purchase of Transferable Developments Rights (TDR) from M/s Hubtown Limited (erstwhile Akruti City Limited) on 19/09/2014 for a sum aggregating to Rs.9.66 Crores. The Company has informed that, TDR is transferred in it's name and it has received short TDR for area 332.180 sq. mtrs. aggregating to Rs.1.16 Crores. The Company has filed a case in NCLT, the Company has not made any provision for short TDR for area 332.180 sq. mtrs. aggregating to Rs.1.16 Crores as at 30th June 2026.

6 *The Figures for the quarter ended 30th June, 2026 represent the figures for the three months ended 30th June 2026. The figures for the corresponding quarter ended 30th June 2025 have been regrouped/reclassified wherever considered necessary to confirm to the current periods presentation.

7 ** Other than Interest pertaining to segments having operations which are primarily of financial nature

8 The figures for the previous periods have been re-grouped/re-arranged wherever considered necessary.

For Bharat Agri Fert & Realty Ltd.

Vijal Yogendra Patel
Chairman & Mg. Director

BHARAT AGRI FERT & REALTY LTD. MUMBAI 69.

Place : Mumbai
Date : 11/08/2026

BHARAT AGRI FERT & REALTY LTD.

Manufacturers : Single Superphosphate (Powder & Granulated)
Registered Off. : 301, Hubtown Solaris, N.S. Phadke Marg, Andheri (E), Mumbai - 400 069.
Tel. : 61980100 / 6198 0133 E-mail : bfilshivsai@gmail.com
Factory & Resort :Kharivali Village, Tal.: Wada, Dist.: Palghar. Maharashtra Pin. 421303.
www. bafrl.com / www. anchaviyo.com E-mail : bfil1318@yahoo.in / bfil1318@gmail.com
CIN - L24100MH1985PLC036547

Annexure – B

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master SEBI/HO/CFD/PoD2/CIR/P/0155 dated January 30, 2026, are given below:

S. No.	Particulars	Description
1	Reason for change viz. ~~appointment~~, re-appointment, ~~resignation, removal, death or otherwise~~	Re-appointment of Mr. Kalpesh Chandrakant Shah as Non-Executive Independent Director of the Company.
2	Date of ~~appointment~~/ re- appointment /~~cessation (as applicable)~~ and term of ~~appointment~~/re-appointment	**Date of Re-appointment**: w.e.f. March 31, 2027 **Term of Re-appointment:** Five (5) consecutive years commencing from March 31, 2027 to March 30, 2032, subject to the approval of the members of the Company at the ensuing Annual General Meeting. Mr. Kalpesh Chandrakant Shah shall not be liable to retire by rotation.
3	Brief profile (in case of ~~Appointment~~/ Re appointment)	Mr. Kalpesh Chandrakant Shah has completed his graduation from the University of Mumbai. He has over 20 years of experience and has extensive knowledge and experience in the real estate industry.
4	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Kalpesh Chandrakant Shah is not related to any of the Directors of the Company.
5	Information as required pursuant to the NSE circular NSE/CML/2018/24 dated June 20, 2018	Mr. Kalpesh Chandrakant Shah is not debarred from holding the office of Director by virtue of any order passed by the Securities and Exchange Board of India or any other such authority.

BHARAT AGRI FERT & REALTY LTD.

Manufacturers : Single Superphosphate (Powder & Granulated)
Registered Off. : 301, Hubtown Solaris, N.S. Phadke Marg, Andheri (E), Mumbai - 400 069.
Tel. : 61980100 / 6198 0133 E-mail : bfilshivsai@gmail.com
Factory & Resort :Kharivali Village, Tal.: Wada, Dist.: Palghar. Maharashtra Pin. 421303.
www. bafrl.com / www. anchaviyo.com E-mail : bfil1318@yahoo.in / bfil1318@gmail.com
CIN - L24100MH1985PLC036547

Annexure – C

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master SEBI/HO/CFD/PoD2/CIR/P/0155 dated January 30, 2026, are given below:

S. No.	Particulars	Description
1	Reason for change viz. ~~appointment~~, re-appointment, ~~resignation, removal, death or otherwise~~	Re-appointment of Mr. Hemant Nandkishor Bataviya as Non-Executive Independent Director of the Company.
2	Date of ~~appointment~~/ re- appointment /~~cessation (as applicable)~~ and term of ~~appointment~~/re-appointment	**Date of Re-appointment:** w.e.f. March 31, 2027 **Term of Re-appointment:** Five (5) consecutive years commencing from March 31, 2027 to March 30, 2032, subject to the approval of the members of the Company at the ensuing Annual General Meeting. Mr. Hemant Nandkishor Bataviya shall not be liable to retire by rotation.
3	Brief profile (in case of ~~Appointment~~/ Re appointment)	Mr. Hemant Nandkishor Bataviya holds a Bachelor's degree in Commerce from the University of Mumbai. He has extensive knowledge and experience in the field of tours and travel and has good exposure to business strategy and planning.
4	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Hemant Nandkishor Bataviya is not related to any of the Directors of the Company.
5	Information as required pursuant to the NSE circular NSE/CML/2018/24 dated June 20, 2018	Mr. Hemant Nandkishor Bataviya is not debarred from holding the office of Director by virtue of any order passed by the Securities and Exchange Board of India or any other such authority.

BHARAT AGRI FERT. & REALTY LTD. MUMBAI 69.

BHARAT AGRI FERT & REALTY LTD.

Manufacturers : Single Superphosphate (Powder & Granulated)
Registered Off. : 301, Hubtown Solaris, N.S. Phadke Marg, Andheri (E), Mumbai - 400 069.
Tel. : 61980100 / 6198 0133 E-mail : bfilshivsai@gmail.com
Factory & Resort :Kharivali Village, Tal. Wada, Dist : Palghar. Maharashtra Pin. 421303.
www. bafrl.com / www. anchaviyo.com E-mail : bfil1318@yahoo.in / bfil1318@gmail.com
CIN L24100MH1985PLC036547

Annexure D

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master SEBI/HO/CFD/PoD2/CIR/P/0155 dated January 30, 2026, are given below:

S. No.	Particulars	Description
1	Reason for change viz. ~~appointment, re-appointment,~~ resignation, ~~removal, death or otherwise~~	Resignation of Mr. Akshay Kumar from the position of Company Secretary and Compliance Officer of the Company to pursue career opportunities outside the Company.
2	Date of Cessation	With effect from the close of working hours on Monday, August 31, 2026.
3	Brief profile (in case of Appointment/ Re appointment)	Not applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable
5	Information as required pursuant to the NSE circular NSE/CML/2018/24 dated June 20, 2018	Not applicable

Enclosure: Resignation Letter of Mr. Akshay Kumar

August 11, 2026

To,
The Board of Directors,
Bharat Agri Fert & Realty Limited
301, 3rd Floor, Hubtown solaris,
N S Phadke Marg,
Near Gokhale Bridge,
Andheri (East)
Mumbai-400069

Subject: Resignation from the position of Company Secretary and Compliance Officer.

Dear Sir/Madam,

I hereby tender my resignation from the position of **Company Secretary and Compliance Officer (Key Managerial Personnel and Nodal Officer)** of Bharat Agri Fert & Realty Limited ("the Company"), and from all other statutory/designated positions held by me in the Company, with effect from the **close of business hours on August 31, 2026**, to pursue career opportunities outside the Company.

I further confirm that there are **no other material reasons for my resignation** other than those stated herein.

I request the Board of Directors to kindly take note of and accept my resignation and arrange to complete the necessary statutory and regulatory formalities in connection therewith.

I take this opportunity to express my sincere gratitude to the **Board of Directors, Chief Financial Officer, Senior Management and colleagues of the Company** for their unstinted support, cooperation and guidance extended to me during my tenure as Company Secretary & Compliance Officer.

I wish the Company and its management continued success and growth in the future.

Thanking you,

Yours Faithfully

Akshay Kumar
Company Secretary & Compliance Officer
Membership No.: A53650

FOR BHARAT AGRI FERT. & REALTY LTD.

VIJAL Y. PATEL
CHAIRMAN & MANAGING DIRECTOR