

RAGHUVANSH AGROFARMS LIMITED



Registered Office: Cabin No.:33, Rear to Padam Tower-I, 01st Floor,
14/113, Civil Lines, Kanpur-01, U.P.

Email: raghuvanshagro@gmail.com, rafl666@rediffmail.com

CIN: L40300UP1996PLC251220 **Website:** www.raghuvanshagro.com

Ref.: RAFL/BSE/2026-27/BM-S/337

Date: 28th October, 2026

To,
The Officer
BSE Limited
P. J. Towers, Dalal Street,
Mumbai – 400001

Subject: Intimation of Board Meeting for consideration and approval of Unaudited Financial Results for the half year ended on 30th September, 2026, pursuant to Regulation 29(1)(a) of the SEBI (LODR) Regulations, 2015

Ref.: Raghuvansh Agro farms Limited (Scrip Code: 538921)

Dear Sir/Madam,

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of **Raghuvansh Agro farms Limited** is scheduled to be held on **Thursday, 12th November, 2026, at 02:30 P.M.** at the Registered Office of the Company situated at Cabin No. 33, Rear to Padam Tower-I, 1st Floor, 14/113, Civil Lines, Kanpur – 208001, Uttar Pradesh, inter alia, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the half year ended on 30th September, 2026.

You are requested to kindly take the above information on record.

Thanking you,

Warm regards

For Raghuvansh Agro farms Limited

RAJIT VERMA

Digitally signed by RAJIT VERMA
Date: 2026.10.28 10:50:12 +05'30'

(Rajit Verma)

Company Secretary & Compliance Officer