



CIN: L15132RJ2009PLC029463

AGRO INDIA LIMITED

GSTIN: 08AAECR6823R1ZN

(Formerly known as ELFIN AGRO INDIA PRIVATE LIMITED)

Date: October 29, 2026

To,
BSE Limited
Listing Department
Phiroze Jeejeebhoy Tower
Dalal Street,
Mumbai-400001

Scrip SYM | Code | ISIN :: ELFIN | 544724 | INE1FEW01013

Subject: Intimation of Board Meeting under Regulation 29(1)(a) of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,
Pursuant to the provisions of Regulation 29 (1) (a) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 06th November, 2026 at 01.00 P.M at the Registered Office of the Company situated at F-250-251-252-253, RIICO Growth Centre Swaroopganj, Hamirgarh, Bhilwara-311025 inter alia, to consider and approve the following:

1. To consider and approve Un-Audited Financial Results along with the Cash Flow Statement for the half year ended September 30, 2026 along with Limited Review Report thereon.
2. To consider and approve the Statement of Deviation or Variation pursuant to Regulation 32 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in the utilization of proceeds from the Initial Public Offer (IPO) for the half year ended 30th September, 2026.
3. Any other business, with the permission of the Chair.

Further, as per Company's code of conduct for Prohibition of Insider trading framed pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company is already closed with effect from October 1, 2026 and shall continue to remain closed till 48 (forty-eight) hours after the declaration of the un-audited financial results of the Company.

Kindly take the aforesaid on your record.

Thanking You.
For Elfin Agro India Limited

KHUSHBU SETHI
Digitally signed by KHUSHBU SETHI
Date: 2026.10.29 16:13:45 +05'30'

Khushbu Sethi
Company Secretary & Compliance Officer
Membership No: A40048
Place: Bhilwara

F-250-251-252-253, RIICO Growth
Centre, Swaroopganj, Hamirgarh,
Bhilwara, Rajasthan, India 311025

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