



# NAGARJUNA AGRI-TECH LIMITED

CIN: L10790TG1987PLC007981

Email ID: [nagarjunaagritech2025@gmail.com](mailto:nagarjunaagritech2025@gmail.com)

Contact No - 0091-40-23357248

Website: [www.nagarjunaagritech.com](http://www.nagarjunaagritech.com)

25.05.2026

**The General Manager**  
**Department of Corporate Services,**  
BSE Limited,  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai-400001

**Sub: Intimation under regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) 2015 of Board Meeting to be held on Friday, 29.05.2026 for the purpose of Audited Financial Results for the year ended on 31.03.2026 and other matters.**

**Scrip Code: 531832**

Dear Sir/ Madam,

We would like to inform you that a meeting of Board of Directors of the Company will be held on **Friday, the 29<sup>th</sup> day of May, 2026** at the Corporate office of the Company situated at Flat A-7, 13<sup>th</sup> Floor, Chatterjee International Center (CIC), 33A Chowringhee Road, Kolkata – 700071, West Bengal, India, to consider and approve the items of the agendas:

1. To consider, approve and take on record the Audited Financial Results (Standalone & Consolidated) of the Company for the fourth quarter and financial year ended on 31st March, 2026 as per Reg. 33
2. Other general business as required under the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, pursuant to the provisions of SEBI (Prohibitions and Insider Trading) Regulation, 2015 read with Company's Code of conduct for prevention of insider trading, the trading window for dealing in Equity shares which was closed from Wednesday, April 01, 2026 for the designated / connected persons and immediate relatives of designated / connected persons shall re-open after the expiry of 48 hours from the date of declaration of the Audited Financial Results.

**Corporate Office: Flat A-7, 13<sup>th</sup> Floor,  
Chatterjee International Centre (CIC),  
33A Chowringhee Road,  
Kolkata – 700071, West Bengal**

**Registered Office: Office No. 15-113,  
At WeWork Raheja Mindspace,  
13<sup>th</sup> Floor, Building No. 9, TSIC,  
Software Units Layout,  
Madhapur, Telangana – 500081, Hyderabad**



# **NAGARJUNA AGRI-TECH LIMITED**

**CIN: L10790TG1987PLC007981**

**Email ID: [nagarjunaagritech2025@gmail.com](mailto:nagarjunaagritech2025@gmail.com)**

**Contact No - 0091-40-23357248**

**Website: [www.nagarjunaagritech.com](http://www.nagarjunaagritech.com)**

This is in compliance with Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours truly,

For **NAGARJUNA AGRI-TECH LIMITED**

---

**Deepika Bhutra**

**Company Secretary & Compliance Officer**

**Corporate Office: Flat A-7, 13<sup>th</sup> Floor,  
Chatterjee International Centre (CIC),  
33A Chowringhee Road,  
Kolkata – 700071, West Bengal**

**Registered Office: Office No. 15-113,  
At WeWork Raheja Mindspace,  
13th Floor, Building No. 9, TSIC,  
Software Units Layout,  
Madhapur, Telangana – 500081, Hyderabad**