

**STANBIK AGRO LIMITED**  
**(Formerly Known as Stanbik Agro Private Limited)**

**CIN: U51909GJ2021PLC120155**

**Registered Office:** D 1106, Titanium City Centre,  
Near Sachin Tower, 100 Feet Road, S A C, Ahmedabad,  
Ahmadabad City, Gujarat, India, 380015

Phone No: 9825397843

Email: [stanbikcommercialpl@gmail.com](mailto:stanbikcommercialpl@gmail.com)



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

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**May 21, 2026**

**To,**  
**BSE Limited,**  
**Phiroze Jeejeebhoy Towers,**  
**Dalal Street,**  
**Mumbai- 400 001**

Scrip Code: 544659

ISIN: INE16QA01011

**Sub: Intimation of Board meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("LODR Regulations"), we would like to inform that the Meeting of the Board of Directors of the Company will be held on Tuesday, 26<sup>th</sup> May 2026 at 03:00 P.M, to consider and approve the following items of business:

1. The Audited Standalone Financial Results of the Company for the Half year ended and financial year ended March 31, 2026.
2. Any other Business with the permission of the Chair.

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Company has earlier given an intimation to its designated persons and also to the stock exchanges regarding the closure of the Trading Window for trading in the Company's equity shares from April 1, 2026 till the expiry of 48 hours from the date when the Results are declared and made public ("Trading Window Closure Period").

Consequently, the Trading Window Closure Period for trading in the Company's equity shares will conclude 48 hours after the Results are declared and made public immediately following the conclusion of the Board Meeting scheduled on May 26, 2026.

We request you to take the same on your records.

Thanking You,

**Yours Faithfully,**

**For STANBIK AGRO LIMITED**

**ASHOKBHAI DHANAJIBHAI PRAJAPATI**

**MANAGING DIRECTOR**

**DIN: 09295498**