STANBIK AGRO LIMITED
(Formerly Known as Stanbik Agro Private Limited)
CIN: L51909GJ2021PLC120155
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 **Website: www.stanbikagro.com**

Date: 06/11/2026

To,

The Corporate Relation Department,
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai 400 001

Scrip Code: 544659
ISIN: INE16QA01011

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Disclosure of Communication dated 30.10.2026 Received from BSE Limited Alleging Non-Compliance with Regulation 34 of SEBI LODR Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company wishes to inform that it has received a communication dated October 30, 2026, from BSE Limited regarding alleged non-compliance with Regulation 34 of SEBI LODR Regulations, 2015, and imposing a fine of Rs 1,22,720 for non-filing of the Annual Report for FY 2025–26.

In this regard, the Company would like to clarify that the Annual Report for FY 2025–26 was uploaded on the BSE Listing Centre within the prescribed timeline. However, due to an inadvertent error, the Company selected the financial year 2025 instead of 2026 and the month was incorrectly selected as September instead of March. while uploading the Annual Report on the BSE portal.

The Company clarifies that the error was only in the selection of the financial year from drop down tab and the month was incorrectly selected as September instead of March and there was no mistake or change in the contents of the Annual Report. The above matter has no impact on the financial position or business operations of the Company.

The Company is in the process of submitting a clarification and waiver request to BSE Limited, requesting the Exchange to kindly reconsider and waive the fine, considering that the Annual Report was uploaded within the prescribed timeline and the error was purely inadvertent.

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This is for your information and records.
Thanking you,

By the order of the Board of Directors
For STANBIK AGRO LIMITED

ASHOKBHAI DHANJIBHAI PRAJAPATI
Digitally signed by ASHOKBHAI DHANJIBHAI PRAJAPATI
Date: 2026.11.06 14:22:49 +05'30'

ASHOKBHAI DHANAJIBHAI PRAJAPATI
MANAGING DIRECTOR
DIN: 09295498