SSMD AGROTECH INDIA LIMITED

(Formerly Known As SSMD AGROTECH INDIA PVT. LTD.)
GST NO. 07ABLCS8591F1ZR
CIN NO. L10611DL2023PLC421046
Contact No. +91 11-45380705 | Email : info@houseofmanohar.com
Website : www.houseofmanohar.com

Ref. No..... Dated .....

Date: 10th November, 2026

To
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

Scrip Code: 544621
Scrip Name: SSMD

Subject: Intimation of Board Meeting for consideration and approval of Half-Yearly Unaudited Financial Results for the period ended 30th September, 2026.

Dear Sir/Madam,

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of **SSMD Agrotech India Limited** is scheduled to be held on Saturday, 14th November, 2026 at 04:00 PM at shorter notice, inter alia, to consider and approve the Unaudited Standalone Financial Results of the Company for the half-year ended 30th September, 2026, along with the Limited Review Report issued by the Statutory Auditor of the Company.

Further, in compliance with the applicable provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company shall remain closed from 1st October, 2026, till 48 hours after the declaration of the aforesaid financial results.

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

Thanking You,

For SSMD AGROTECH INDIA LIMITED

Rajesh Thakur

Digitally signed by Rajesh Thakur
Date: 2026.11.10 21:16:59 +05'30'

Rajesh Thakur
Company Secretary & Compliance Officer
M. No: A71143
Email Id: cs@houseofmanohar.com
Mobile No: 8368756809