



NAGARJUNA AGRI-TECH LIMITED

CIN: L10790TG1987PLC007981

Email ID: nagarjunaagritech2025@gmail.com

Contact No - 0091-40-23357248

Website: www.nagarjunaagritech.com

06.08.2026

The General Manager

Department of Corporate Services,

BSE Limited,

25th 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 11.08.2026.

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 **Tuesday, the 11th day of August, 2026** at the Corporate office of the Company situated at Flat A-7, 13th Floor, Chatterjee International Centre (CIC), 33A Chowringhee Road, Kolkata – 700071, West Bengal, India, to consider and approve the following matters:

1. Resignation of Mr. Sumit Sengupta (DIN: 09184493) from the post of whole-time Director with effect from July 31, 2026.
2. To consider and approve the Unaudited Financial Results together with the Limited Review Report for the Quarter ended on 30th June, 2026.
3. To ascertain the director(s) retiring by rotation.
4. To approve the draft director's report along with requisite annexures for the financial year 2025-26.
5. To take note of the Secretarial Audit Report for the Financial Year 2025-26.
6. To fix the date, time, venue and mode for conducting the 38th Annual General Meeting and approve the draft notice of convening such Annual General Meeting of the Company.
7. To fix the book closure dates and the cut off date of E-voting for the purpose of 38th Annual General Meeting of the Company.

**Corporate Office: Flat A-7, 13th 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, TSIIC,
Software Units Layout,
Madhapur, Telangana – 500081, Hyderabad**



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8. To appoint Scrutinizer for the purpose of E-Voting in 38th Annual General Meeting of the Company.
9. Other general matters of the Company, and any other related items as required under the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with the permission of Chair.

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, July 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 Unaudited Financial Results.

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

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