



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: 12th June, 2026

To

Listing Department

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai – 400001

Scrip Code: 544621

Scrip Name: SSMD

Subject: Outcome of Board Meeting held on 12th June, 2026 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we wish to inform you that the Board of Directors of the Company at its Third (03rd) Board Meeting for FY 2026-27 held today i.e., Friday, 12th June, 2026 at the Registered Office of the Company situated at 640-641, Siraspur, Libaspur, North West Delhi, Delhi – 110042, inter-alia considered and approved the following matters:

1. Adoption of Monitoring Agency Report

The Board considered, approved and adopted the Monitoring Agency Report for the quarter ended 31st March, 2026 relating to utilization of IPO proceeds.

2. Approval of Board’s Report

The Board considered and approved the Board’s Report together with all Annexures thereto for the Financial Year ended 31st March, 2026.

3. Approval of Annual Report

The Board considered and approved the Annual Report of the Company for the Financial Year 2025-26 comprising, inter alia, the Notice of Annual General Meeting, Board’s Report, Audited Financial Statements, Auditor’s Reports and other statutory disclosures.

4. Re-appointment of Director liable to retire by rotation

The Chairman of the Meeting, Mr. Ishu Munjal, placed before the Board the matter relating to the re-appointment of Mr. Jai Gopal Munjal (DIN: 07454695), Non-Executive



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Director of the Company, who is liable to retire by rotation and being eligible, has offered himself for re-appointment. The Board, after due deliberation, approved the proposal and recommended his re-appointment to the Members of the Company at the ensuing Annual General Meeting, subject to their approval.

5. Regularisation of Mrs. Vandana Munjal

Based on the recommendation of the Nomination and Remuneration Committee, the Board approved the regularisation of Mrs. Vandana Munjal (DIN: 11647238) as an Executive Director of the Company, subject to the approval of the Members at the ensuing Annual General Meeting.

6. Approval of Notice of Annual General Meeting

The Board approved the Notice convening the Annual General Meeting of the Company to be held on Sunday, 05th July, 2026 at 11:30 A.M. and authorized Mr. Ishu Munjal, Managing Director, to sign and issue the same on behalf of the Board.

7. Cut-off Date, Remote E-voting Period and Appointment of Scrutinizer

The Board approved:

- June 29, 2026 as the cut-off date for determining the eligibility of members to vote through remote e-voting and e-voting at the Annual General Meeting;
- Remote e-voting period commencing from 09:00 A.M. (IST) on Thursday, July 02, 2026 and ending at 05:00 P.M. (IST) on Saturday, July 04, 2026; and
- Appointment of M/s G Rishabh & Co., Practicing Company Secretaries, as the Scrutinizer for conducting the remote e-voting process and e-voting at the Annual General Meeting.

The details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 in respect of appointment of Mrs. Vandana Munjal as Executive Director are enclosed as Annexure-A and Mr. Jai Goal Munjal as Annexure B.

The meeting of the Board of Directors commenced at 12:00 P.M. and concluded at 01:20 P.M.

Kindly take the same on record.



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Thanking You.

Yours faithfully,

For SSMD Agrotech India Limited

Rajesh Thakur

Company Secretary & Compliance Officer

Membership No.: A71143

Email: cs@houseofmanohar.com



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Annexure A:

Particulars	Details
Name of the Director	Mrs. Vandana Munjal
DIN	11647238
Date of Birth	08/01/1968
Age	58
Nationality	Indian
Designation	Executive Director
Date of first appointment on the Board	06.04.2026
Date of appointment in current designation	06.04.2026
Nature of expertise in specific functional areas	Having more than 20 years of FMCG Industry
Terms and Conditions of Appointment/Re-appointment	Liable to retire by rotation
Remuneration proposed to be paid	100000
Details of remuneration last drawn	100000
Number of Equity Shares held in the Company	110
Directorships held in other Companies as on 31.03.2026	NA
Directorships held in other listed entities	NA
Membership/Chairmanship of Committees of other listed entities	NA
List of listed entities from which the Director has resigned in the past three years	NA
Number of Meetings of the Board attended during FY 2025-26	0
Inter-se relationship between Directors and Key Managerial Personnel	Mother of Managing Director and Promoter Mr. Ishu Munjal
Skills and capabilities required for the role and the manner in which the proposed person meets such requirements (Applicable in case of Independent Directors)	NA
Whether debarred from holding office of Director by virtue of any Order passed by SEBI or any other authority	No



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Annexure B:

Particulars	Details
Name of the Director	Mr. Jai Gopal Munjal
DIN	07454695
Date of Birth	23/04/1965
Age	61
Nationality	Indian
Designation	Non-Executive Director
Date of first appointment on the Board	07.02.2025
Date of appointment in current designation	07.02.2025
Nature of expertise in specific functional areas	Having more than 35 years of FMCG Industry
Terms and Conditions of Appointment/Re-appointment	Liable to retire by rotation
Remuneration proposed to be paid	100000
Details of remuneration last drawn	100000
Number of Equity Shares held in the Company	110
Directorships held in other Companies as on 31.03.2026	HOMXPRESS SMART RETAIL PRIVATE LIMITED, SSMD AGROTECH INDIA LIMITED
Directorships held in other listed entities	NA
Membership/Chairmanship of Committees of other listed entities	NA
List of listed entities from which the Director has resigned in the past three years	NA
Number of Meetings of the Board attended during FY 2025-26	18
Inter-se relationship between Directors and Key Managerial Personnel	Father of Managing Director and Promoter Mr. Ishu Munjal
Skills and capabilities required for the role and the manner in which the proposed person meets such requirements (Applicable in case of Independent Directors)	NA