

Date: August 04, 2026

To
Department of Corporate Service,
BSE Limited,
25th Floor, PJ Towers,
Dalal Street,
Mumbai – 400001

Dear Sir,

Sub: Intimation of Board Meeting

Scrip Code: 538926

Ref: Regulation 29 read with Regulation 33 of SEBI (LODR) Regulation.

With reference to above cited subject, we herewith inform you that a meeting of Board of Directors of the Company is scheduled to be held on Friday, 7th August, 2026 inter-alia to consider and approve the following items:

- i. Un-audited Financial Results for the first quarter ended 30th June, 2026.
- ii. Proposal for sub-division/split of existing equity shares having face value of Rs. 10 each, fully paid up, in such manner as may be determined by the Board of Directors, subject to approval of the shareholders of the Company and other requisite regulatory approvals.

This is for your information & necessary records.

Yours Truly

For **NATURITE AGRO PRODUCTS LIMITED**

VALLABAH REDDY GADDAM
MANAGING DIRECTOR
DIN:01006373