

04<sup>th</sup> April 2026

The Manager-Listing  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001

The Manager- Listing  
National Stock Exchange of India Ltd.,  
Exchange Plaza, Bandra-Kurla Complex  
Bandra (E)  
Mumbai-400051

BSE Code-537292

NSE Code-AGRITECH

Sub: Intimation of Board Meeting to consider Audited Financial Results of the Company for the 4<sup>th</sup> quarter and financial year ended 31<sup>st</sup> March 2026.

Ref: Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 29 and 33 of the Listing Regulations 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Friday, 10<sup>th</sup> April 2026 to approve the following.

1. To consider, approve and take on record Audited Financial Results of the Company for the 4<sup>th</sup> quarter and year ended 31<sup>st</sup> March 2026.
2. Any other business with the permission of board.

You are requested to take note of the above.

Thanking You.

Yours faithfully,  
For Agri-Tech (India) Limited,

Rajendra Sharma  
Chief Financial Officer