

05th October 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 Unaudited Financial Results of the Company for the quarter and half year ended 30th September, 2026.

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

Dear Sir/Madam,

Pursuant to Regulations 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Monday, 12th October, 2026, inter alia, to consider and approve the following:

1. To consider, approve and take on record the Unaudited Financial Results (Standalone) of the Company for the quarter and half year ended 30th September, 2026.
2. To transact such other business as may be considered necessary with the permission of the Chair.

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading read with the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company has already been closed with effect from 1st October, 2026, and shall remain closed till 48 hours after the declaration of the Unaudited Financial Results of the Company for the quarter and half year ended 30th September, 2026.

Thanking You.

Yours faithfully,
For Agri-Tech (India) Limited

Rajendra
Balmukundji
Sharma

Digitally signed by
Rajendra Balmukundji
Sharma
Date: 2026.10.05
14:36:59 +05'30'

Rajendra Sharma
Chief Financial Officer