

05th April 2024

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

Dear Sir/Madam,

Sub: Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the year ended March 31, 2024.

Please find the enclosed disclosure under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 received from the Promoters of the Company for the year ended 31st March 2024.

You are requested to kindly take the same on your records.

Thanking You.

For Agri-Tech (India) Limited

Rajendra Sharma
Chief Financial Officer

05th April 2024

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Dear Sir/Madam,

Sub: Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the year ended March 31, 2024.

Pursuant to the provisions of Regulation 31(4) of SEBI (SAST) Regulations, 2011, we hereby declare that, the Promoters, relatives of Promoters and Persons acting in concert. Collectively held 18,47,428 (31.10%) Equity Shares of Agri-Tech (India) Limited as on 31st March 2024 and have not made any encumbrance of shares directly or indirectly, during the financial year ended 31st March, 2024.

This is for your information and record.

Thanking You.

Yours Sincerely,


Satish Kagliwal
(on behalf of Promoter and Promoter Group)

C.C.

The Company Secretary
Agri-Tech (India) Limited
Nath House, Nath Road
Chhatrapati Sambhajnagar
Aurangabad-431005