

20th June 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

We inform you that the Board of Directors of the Company, at its Meeting held today i.e. on Saturday, 20th April 2026, has approved the following.

1. **Appointment of Statutory Auditor**

Based on the recommendation of the Audit Committee, and continuation of our intimation dated 12th February 2026 the Board of Directors approved and recommended to the shareholders the appointment of M/s. KP Sahasrabudhe & Co., Chartered Accountants (Firm Registration No. 117298W), as the Statutory Auditors of the Company for a further period of 5 years, subject to the approval of the shareholders of the Company.

Details as required under SEBI master circular dated November 11, 2024 are enclosed as (Annexure-A).

2. **Appointment of Internal Auditor**

Based on the recommendation of the Audit Committee, the Board approved the appointment of M/s. P A Agrawal & Associates, Chartered Accountants (Firm Registration No. 156063W) as Internal Auditor of the Company for the Financial Year 2026-27 pursuant to Section 138 of the Companies Act, 2013.

Details as required under SEBI master circular dated November 11, 2024 are enclosed as (Annexure-B).

The meeting commenced on 11:00 AM and concluded on 12:00 PM

Kindly take the above information on record.

Thanking you,
For Agri-tech (India) Limited

Rajendra Sharma
Chief Financial Officer

Annexure-A

Details as required under SEBI master circular dated November 11, 2024 are enclosed.

Details of Statutory Auditor Appointment

M/s K.P. Sahasrabudhe & Co., Chartered Accountants., as the Statutory Auditors of the Company for the further period of 5 years, subject to Shareholders Approval.

Particulars	Details
Reason for Change	Appointment of Statutory Auditor pursuant to Section 139 of the Companies Act, 2013, subject to shareholders' approval
Name of Auditor	M/s. KP Sahasrabudhe & Co., Chartered Accountants.
Firm Registration No.	117298W
Effective Date of Appointment	20 th June 2026 (already appointed since 12 th February 2026) Subject to approval of shareholders
Term of Appointment	For a period of 5 years.
Brief Profile	M/s. KP Sahasrabudhe & Co., Chartered Accountants (Firm Registration No.: 117298W), established in March 1998, is a partnership firm with more than 25 years of professional experience in the field of audit, taxation, and consultancy. The firm has expertise in tax audits, corporate audits, society audits, bank audits (statutory, concurrent, revenue, stock, data verification, etc.), internal audits, VAT audits, income tax practice including appeals up to ITAT, VAT/GST practice, audit of government undertakings, management consultancy, audits of charitable institutions and co-operative societies, project financing, secretarial practice, and has wide exposure in manufacturing, infrastructure, construction, trading and service industries.
Eligibility	The firm has provided its written consent and certificate confirming eligibility under Sections 139 and 141 of the Companies Act, 2013
Disclosure of Relationship between Directors	Not Applicable

Annexure-B

Details as required under SEBI master circular dated November 11, 2024 are enclosed.

Details of Internal Auditor Appointment

M/s, P A Agrawal & Associates., Chartered Accountants., as the Internal Auditors of the Company for the financial year 2026-27.

Particulars	Details
Reason for Change	Appointment of Internal Auditor of the Company
Name of Auditor	M/s. P A Agrawal & Associates, Chartered Accountants
Firm Registration No.	156063W
Effective Date of Appointment	20 th June 2026
Term of Appointment	For the Financial Year 2026-27.
Brief Profile	<p>M/s. P A Agrawal & Associates, Chartered Accountants (Firm Registration No. 156063W), is a partnership firm established in April 2021 and registered with the Institute of Chartered Accountants of India (ICAI). The firm is headquartered at Akot, District Akola, Maharashtra.</p> <p>The firm is supported by a team of qualified and semi-qualified professionals engaged in audit, taxation, compliance and advisory services.</p> <p>The firm possesses experience in the areas of Internal Audits, Tax Audits, Bank Audits, Society Audits, GST and Income Tax Advisory, Management Consultancy, Project Financing, Secretarial Compliance and related assurance services. The firm has exposure across various sectors including manufacturing, infrastructure, construction, trading and service industries.</p>
Eligibility	The firm is eligible for appointment as internal auditors.
Disclosure of Relationship between Directors	Not Applicable