Dated: 06.11.2026

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C-1, Block G,
Bandra Kurla Complex, Bandra (East)
Mumbai – 400051, Maharashtra

Symbol**: KNAGRI**
Series: **EQ**

Subject: Intimation of Board Meeting of the Company scheduled to be held on Saturday, November 14, 2026.

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, November 14, 2026** at the Registered Office of the Company to inter alia consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2026 along with the Limited Review Reports thereon.

Further, in terms of the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the securities of the Company shall continue to be closed for all Designated Persons (as defined in the code) up to 48 hours after the declaration of the results.

You are requested to take the same on your records.

Yours Faithfully,
For, KN Agri Resources Limited

NEELAM WADHWANI
Digitally signed by NEELAM WADHWANI
Date: 2026.11.06 14:06:58 +05'30'

Neelam Wadhwani
Company Secretary &
Compliance Officer