



**Date: 28.04.2025**

To,  
**The Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai – 400051.**

Symbol: **KNAGRI**  
ISIN: **INEOKNW01016**

**Sub: Intimation of Board Meeting regarding Migration process from NSE Emerge to the Main Board of NSE Limited and BSE Limited.**

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Dear Sir/Madam,

With reference to the above captioned subject, we hereby inform you that, the meeting of the Board of Directors of KN Agri Resources Limited is scheduled to be held on Thursday, 1<sup>st</sup> of May, 2025 at 03:00 PM at the Registered office of the Company situated at KN Building, Panchsheel, Raipur-492001, Chhattisgarh to consider and approve the following items:

1. To consider and approve the migration process of the Company from NSE Emerge platform to the Mainboard of NSE Limited and BSE Limited subject to the approval of shareholders.
2. To consider and approve the draft notice of Postal Ballot including remote E-voting to seek approval for migration of the Company from NSE Emerge platform to Mainboard of NSE Limited and BSE Limited.
3. To consider and approve the appointment of Scrutinizer to conduct the remote E-voting process in a transparent manner.
4. Any other business matter with the permission of the chair.

You are requested to take the above information on your records.

For, **KN Agri Resources Limited**

**Dhirendra Shrishrimal**  
**DIN: 00324169**  
**Whole-Time Director & CFO**

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KN AGRI RESOURCES LIMITED

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