

SAPTARISHI AGRO INDUSTRIES LIMITED

Regd. Office: Padalam Sugar Factory Road, Pazhayanoor

Post, Chengalpattu District, Tamilnadu- 603 308.

|| www.saptarishiagro.com || Saptarishi121@gmail.com ||

CIN: L15499TN1992PLC022192 || Contact No. 079-40306965 ||



Date: 04.02.2026

To,
The General Manager,
Corporate Relationship Department,
BSE Ltd.
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai — 400001

Dear Sir/Madam,

Subject: - Intimation of Board Meeting under Regulation 29 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you that the Meeting of Board of Directors of the Company is scheduled to be held on Thursday, the 12th day of February, 2026 at 902-903, 9th Floor, Times Square Arcade, Ravija Plaza, Thaltej - Shilaj Road, Thaltej, Ahmedabad -380 059, inter alia, to consider the following business: -

1. To consider and approve the Un-audited Financial Results along with limited review report for the Third quarter & Nine months ended on 31st December, 2025 pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. To review progress of hunting and locating a food processing unit having similar product line to enhance product basket.
3. To approve appointment of Ms. Khushboo Negi as a Company secretary and Compliance officer of the Company.
4. Any other business with the permission of the Chair.

Further, in accordance with the Company's Code of Conduct for Prohibition of Insider Trading, the Company has vide letter dated 23/12/2025 intimated the exchanges its "designated and connected persons" regarding the closure of the Trading Window for trading in the Company's equity shares from 1st January, 2026 till the expiry of 48 hours from the date the said Un-audited financial results is declared to the public. The same has been duly communicated to all the Designated Persons under the Code.

You are requested to take the same on records.

Thanking you,
Yours faithfully,

For, Saptarishi Agro Industries Limited,

Krunal Ravjibhai Patel
Director
DIN: 02517567

**Corporate Office: 902-903, 9th Floor, Times Square Arcade, Ravija Plaza, Thaltej - Shilaj Road,
Thaltej, Ahmedabad, Gujarat, India, 380059**