

BHARAT AGRI FERT & REALTY LTD.

Manufacturers : Single Superphosphate (Powder & Granulated)
Registered Off. : 301, Hubtown Solaris, N.S. Phadke Marg, Andheri (E), Mumbai - 400 069.
Tel. : 6198 0100 / 2682 0490 Fax : 2682 0498 E-mail : bfilshivsai@gmail.com
Factory & Resort : Kharivali Village, Tal. : Wada, Dist. : Palghar, Maharashtra Pin. 421303.
www.bharatrealty.co.in / www.anchaviyo.com E-mail : bfil1318@yahoo.in / bfil1318@gmail.com
CIN - L24100MH1985PLC036547



04th November, 2025

To,
The Secretary,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Security ID: BHARATAGRI

Security Code: 531862

Sub: Intimation of Board Meeting.

Dear Sir(s),

In compliance with Regulation 29 read with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, November 13, 2025, inter alia:

1. To consider and approve the Unaudited Financial Results along with the Limited Review Report of the Auditors for the quarter and half year ended September 30, 2025.
2. Any other business with the permission of the chair and the majority of the directors presents at the meeting.

Further, pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for regulating, monitoring and reporting of trading by Insiders and Code of fair disclosure of unpublished price sensitive information, the trading window of the Company for the Quarter and half year ended September 30, 2025 is already closed from October 01, 2025 and shall reopen after expiry of 48 hours from declaration of Financial Results.

You are requested to kindly take the same on record.

Thanking You,
For Bharat Agri Fert & Realty Limited

Yogendra Dahyabhai Patel
Chairman & Managing Director
DIN: 00106864

