



COROMANDEL AGRO PRODUCTS AND OILS LIMITED.,

Factory and Admn. Office : Door No. 5/01, Main Road, JANDRAPET – 523 165, CHIRALA, Bapatla District, A.P.

Phone : 9849986021, 9291463506

E-mail : capol@capol.in, Website : capol.in

CIN. No. L15143AP1975PLC120139

5 November, 2025

To
Bombay Stock Exchange Limited,
Dept. of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI- 1.

Dear Sir,

Ref:-Our SCRIP Name: CORAGRO
Our SCRIP Code : 507543

We will conduct our Board Meeting on 14th November, 2025 at 11:30 A.M to take on record and approve the Un-Audited Financial Results of our Company for the Quarter ending 30th September, 2025.

This is for your information.

Thanking you,

Yours faithfully,
For COROMANDEL AGRO PRODUCTS & OILS LTD.,

(RADHA RANI SINGHAL)
COMPANY SECRETARY & COMPLIANCE OFFICER

Member Ship No. A68523.