

**Date: February 6, 2026**

To,  
Department of Corporate Service,  
BSE Limited,  
25<sup>th</sup> Floor, PJ Towers,  
Dalal Street,  
Mumbai - 400001

Dear Sir,

**Sub: Intimation of Board Meeting**

**Scrip Code: 538926**

**Ref: Regulation 29 read with Regulation 33 of SEBI (LODR) Regulation.**

With reference to above cited subject, we herewith inform you that a meeting of Board of Directors of the Company is scheduled to be held on Friday, 13<sup>th</sup> February, 2026 inter-alia to consider and approve the Un-Audited Financial Results for the Third Quarter ended 31<sup>st</sup> December, 2025.

This is for your information & necessary records.

Yours Truly,

For **NATURITE AGRO PRODUCTS LIMITED**

**VALLABAH REDDY GADDAM**

**MANAGING DIRECTOR**

**DIN:01006373**