

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. : 61980100 / 26820490 Fax : 26820498 E-mail : bfilshivsa@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



August 07, 2025

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

Security ID: BHARATAGRI

Security Code: 531862

Sub: Intimation for postponement of Board Meeting.

Dear Sir/Madam,

With reference to our earlier intimation dated August 04, 2025, pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), regarding the Board Meeting scheduled to be held on Monday, August 11, 2025, to consider and approve the Unaudited Financial Results of the Company for the quarter ended June 30, 2025, and any other matter with the permission of the Chairman,

We wish to inform you that the said Board Meeting has been **postponed and rescheduled**. Additional time is required to ensure that all important aspects of the financial results are properly addressed. Accordingly, the meeting will now be held on **Wednesday, August 13, 2025**, at the Registered Office of the Company.

We regret any inconvenience caused and appreciate your understanding.

You are requested to kindly take the same on record.

Thanking You,
For Bharat Agri Fert & Realty Ltd.

Yogendra D. Patel
Chairman & Mg. Director
DIN: 00106864

