

08th January 2026

The Manager-Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

BSE Code-537292

The Manager- Listing
National Stock Exchange of India Ltd.,
Exchange Plaza, Bandra-Kurla Complex
Bandra (E)
Mumbai-400051

NSE Code-AGRITECH

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Regulations").

Respected Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that, the Company has received a copy of order dated 17th December 2025, from NCALT (National Company Law Appellate Tribunal) for penalty of Rs 25,00,000 (Rupees Twenty Five Lakhs Only) in the matter of CIRP Proceedings against the TECHINDIA NIRMAN LIMITED.

The detailed disclosure with respect to the orders as required under the SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as 'Annexure-I'.

Request you to kindly take this intimation on record and acknowledge.

Thanking You.

Yours faithfully,
For Agri-Tech (India) Limited,

Rajendra Sharma
Chief Financial Officer

Annexure- I

Details under Regulation 30 of The SEBI Listing Regulations read along with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Sr No	Particulars	Remarks
1.	Name of the Company	Agri-Tech (India) Limited
2.	Details of fine penalties, dues etcs including amount.	Cost of Rs. 25,00,000 imposed by the NCALT.
3.	Due Date of Payment	NA
4.	Reason for delay or default in payment	NA
5.	Impact on Financial, operational or other activities of the Listed entity.	Loss of Rs. 25,00,000