

10<sup>th</sup> February 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: Intimation of Board Meeting.

Ref: Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 29 of the Listing Regulations 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Thursday, 12<sup>th</sup> February 2026 to approve the following.

1. To decide the Date of Extra Ordinary General Meeting
2. Any other business with the permission of board.

Thanking You.

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

Rajendra Sharma  
Chief Financial Officer