

12th February 2026

The Manager-Listing
BSE Limited
Phiroze Jeejeeb hoy 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 – Outcome of Board Meeting.

Ref – Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) 2015

We inform you that the Board of Directors of the Company, at its Meeting held today i.e. on Thursday, 12th February 2026, approved the following:

1. Appointment of Mr. Dilip Haribhau Deshpande as Additional Director (Independent) of the Company.

Based on the recommendation of Nomination and remuneration committee and subject to approval of the shareholders and any regulatory approvals and applicable condition thereof, the board of Directors at its meeting held today on 12th February 2026, considered and approved the appointment of Mr. Dilip Haribhau Deshpande (DIN-11524866) as Additional Director (to be appointed as Independent Director subject to approval of shareholders of the Company) with immediate effect and Mr. Dilip Haribhau Deshpande will also be part of Audit, Stakeholder Relationship and Nomination and remuneration committee.

Details as required under SEBI master circular dated November 11, 2024 are enclosed as (Annexure-I).

2. Cessation of Madhukar Deshpande as Independent Director of Company

The tenure of Mr. Madhukar Dhondiraj Deshpande (DIN: 07630081), Independent Director of the Company, has been completed on 12th February 2026. Consequently, he has ceased to be an Independent Director of the Company with effect from 12th February 2026, upon completion of his term of appointment.

The cessation is due to completion of the term, and there are no other material reasons for cessation. (Annexure-II).

3. Resignation of Existing Statutory Auditor

The Board has taken note of the resignation tendered by M/s. Gautam N Associates, Chartered Accountants (Firm Registration No. 103117W), as

Statutory Auditors of the Company From conclusion of Board Meeting as on 12th February 2026 due to health-related issues.

The resignation letter along with the reasons mentioned therein is enclosed as **(Annexure III and IV)**.

4. Appointment of New Statutory Auditor

Based on the recommendation of the Audit Committee, the Board of Directors has approved the appointment of M/s. KP Sahasrabudhe & Co., Chartered Accountants (Firm Registration No. 117298W), as Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of the existing Statutory Auditors, subject to approval of the shareholders.”

Details as required under Regulation 30 read with Part A, Para A of Schedule III of the SEBI Listing Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024, with respect to recommendation for appointment of KP Sahasrabudhe & Co. Chartered Accountants, as the Statutory Auditors, is enclosed as **(Annexure- V)**.

5. Extraordinary General meeting

The Board of Directors has approved convening an Extra-Ordinary General Meeting of the Members of the Company to be held on Saturday, 25th April, 2026. Further details regarding the EOGM will be communicated in due course.

The Meeting Commenced at 12:00 p.m. and concluded at 02:30 p.m.

The above information will be made available on the Company's website www.agri-tech.in.

This is for your information and records.

Thanking you,

Yours faithfully,
For Agri-Tech (India) Limited

Rajendra Sharma
Chief Financial Officer

(Annexure-I)

Details as required under SEBI master circular dated November 11, 2024 are enclosed as

Appointment of Mr. Dilip Haribhau Deshpande as Additional Director (Independent) of the Company.

Name of Director	Mr. Dilip Haribhau Deshpande
DIN	11524866
Designation	Additional Director (Independent)
Reason for Change (appointment)	Appointment of Mr. Dilip Haribhau Deshpande as Additional director (Independent) of the company subject to approval of Shareholders.
Date of Appointment	With effect from 12 th February 2026.
Brief Profile	Mr. Dilip Haribhau Deshpande, is an experienced professional in the seed industry with expertise in seed processing operations. He has sound knowledge of processing systems, quality standards, and operational management. His experience and independent outlook enable him to contribute effectively as an Independent Director, supporting the Company's governance, compliance, and strategic growth.
Disclosure of relationship between directors	Not Applicable
Information as required pursuant to BSE circular with ref No. LIST/COMP/14 018-19 and the National Stock Exchange of India Limited with ref. no. NSE/CML/2018/24, dated 20 th June 2018.	Mr. Dilip Haribhau Deshpande is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

(Annexure-II)

Details as required under SEBI master circular dated November 11, 2024 are enclosed as

Cessation of Mr. Madhukar Dhondiraj Deshpande (DIN- 07630081) as Independent Director of the Company.

Name of Director	Mr. Madhukar Dhondiraj Deshpande
DIN	07630081
Reason for Change (cessation)	Cessation of Mr. Madhukar Dhondiraj Deshpande as Independent Director of the Company due to completion of their first term of Appointment.
Date of Cessation	February 12, 2026
Brief Profile	Not Applicable
Disclosure of relationship between directors	Not Applicable
Directorship in any other listed companies	Mr. Madhukar Dhondiraj Deshpande does not hold directorship in any other listed company.
Board Committee Update	Ceased to be Member of Audit Committee and Stakeholder Relationship Committee and Nomination and Remuneration Committee w.e.f. February 12, 2026
Information required pursuant to BSE Circular no. LIST/COMP/14/2018-19 and the NSE Circular no. NSE/ CML/2018/24, both dated 20 June 2018	Not Applicable

(Annexure III)

Information as required under Regulation 30 - Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024:

1.	Name of the Listed / Material Subsidiary	Agri-Tech (India) Limited
2.	Details of Statutory auditor	Gautam N Associates, Chartered Accountants
3.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation due to health-related issues as mention in the attached resignation letter. (Annexure- IV)
4.	Effective date of Change	12 th February 2026
5.	Brief profile	NA
6.	Disclosure of relationship between directors	NA



Gautam N Associates
Chartered Accountants

30, GNA House, Behind ABC Complex,
Manmandir Travels Lane, Adalat Road, Aurangabad - 431 001

Dated: 12th February 2026

To,
The Board of Directors,
Agri-tech (India) Limited
Chhatrapati Sambhajinagar

Subject: Resignation as Statutory Auditor

Dear Sirs,

Please accept this letter as formal notification of my resignation as the Statutory Auditor of Agri-tech (India) Limited effective 12th February 2026.

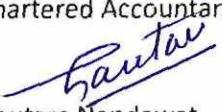
This decision is necessitated by significant personal health developments. Having undergone a **liver transplant and heart surgery**, and under medical advice, I must strictly curtail my professional assignments and workload to focus on my rehabilitation. Consequently, I am unable to continue performing the audit services required by the firm at this time.

In accordance with professional standards, I confirm that there are no circumstances connected with my resignation which I consider should be brought to the notice of the members of the company.

I will provide all necessary cooperation to ensure a smooth transition to my successor. Thank you for the opportunity to have served as your auditor.

Sincerely,

For Gautam N Associates,
Chartered Accountants


Gautam Nandawat
Partner



Annexure (V)

Information as required under Regulation 30 - Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024:

Appointment of M/s. KP Sahasrabudhe & Co., Chartered Accountants, (FRN: 117298W) as Statutory Auditor of the Company:

SR. NO	Particulars	Details of Appointment
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	The previous Statutory Auditors have tendered their resignation owing to serious health-related issues reasons, and hence are unable to continue discharging their statutory audit responsibilities.
2.	Date of appointment/ re-appointment/ cessation (as applicable) & Term of appointment/ re-appointment	Based on the recommendation of the Audit Committee, the Board of Directors at its meeting held on 12 th February 2026 took note of the resignation tendered by M/s. Gautam N Associates, Chartered Accountants, as the Statutory Auditors of the Company, thereby creating a casual vacancy. Accordingly, the Board approved the appointment of M/s. KP Sahasrabudhe & Co., Chartered Accountants, ICAI Firm Registration No. 117298W, as the Statutory Auditors of the Company, subject to the approval of the Members, to fill the casual vacancy caused by the resignation, and to hold office from the conclusion of the Board Meeting until the conclusion of the next Annual General Meeting.
3.	Brief profile (in case of appointment)	M/s. KP Sahasrabudhe & Co., Chartered Accountants (Firm Registration No.: 117298W), established in March 1998, is a partnership firm with more than 25 years of professional experience in the field of audit, taxation, and consultancy. The firm has expertise in tax audits, corporate audits, society audits, bank audits (statutory, concurrent, revenue, stock, data verification, etc.), internal audits, VAT audits, income tax practice including appeals up to ITAT, VAT/GST practice, audit of government undertakings, management consultancy, audits of charitable institutions and co-operative societies, project financing, secretarial practice, and has wide exposure in manufacturing, infrastructure, construction, trading and service industries etc.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable