



Date: 19.01.2026

To,
Listing Department,
BSE Limited,
P J Tower, Dalal Street,
Mumbai-400001

Scrip Code: 531991 Security ID: AMRAAGRI

Sub: Compliance of Regulation 29 of SEBI (LODR) Regulations, 2015 - Intimation of Board meeting.

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors of the Company will be held on **Monday 2nd February 2026** inter alia, to consider following businesses: -

- 1.) To approve and take on record the Un-Audited Financial Results of the Company for the quarter and nine months ended as on **31st December 2025**.
- 2.) Any other matter with the permission of the board which the Board may think fit.

Please take the above intimation in your records.

Thanking You.

FOR, AMRAWORLD AGRICO LIMITED

STEVEN HINES
DIRECTOR