

**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 2<sup>nd</sup> 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 **31<sup>st</sup> 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**