

# NATURO AGROTECH INDIA LIMITED

(Formerly known as Naturo Indiabull Limited)

CIN: L72900RJ2016PLC055890

Regd. Off.: 01st Floor, 51, Lohiya Colony, 200 Ft. Bye-Pass Vaishali Nagar Jaipur-302021 (RJ)

Mail id: info@naturoindiabull.com

Contact: 99282-34076

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To,  
Department of Corporate Services  
Listing Compliance  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Kala Ghoda, Fort,  
Mumbai-400001

Ref: SECURITY ID: NATURO; SCRIP CODE: 543579

Dear Sir/Madam,

**Subject: Intimation of Board Meeting of the Company.**

Notice is hereby given pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, May 30<sup>th</sup>, 2025, inter-alia to transact the following:

1. To consider and adopt the Standalone Audited Financial Results for the quarter and year ended 31.03.2025;
2. Any other matter with the permission of the Chair.

Further, in accordance with the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Prohibition of Insider Trading, the trading window is already been closed, till the expiry of 48 hours after the outcome has been published.

We request you to take the above information on record. Thanking You.

**Yours Faithfully,**

**FOR: NATURO AGROTECH INDIA LIMITED  
(Formerly known as Naturo Indiabull Limited)**

**DATE: 22.05.2025  
PLACE: JAIPUR**

**GAURAV JAIN  
MANAGING DIRECTOR  
DIN: 08560737**