

23<sup>rd</sup> January 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 to consider Unaudited Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December 2025.

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

Dear Sir/Madam,

Pursuant to Regulation 29 and 33 of the Listing Regulations 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Friday, 30<sup>th</sup> January 2026 to approve the following.

1. To consider, approve and take on record Unaudited Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December 2025.
2. Any other business with the permission of board.

The Company has already closed its "Trading Window" under the Code of Conduct for prevention of Insider Trading from 31<sup>st</sup> December 2025 and it will re-open on 02<sup>nd</sup> February 2026.

Thanking You.

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

Rajendra Sharma  
Chief Financial Officer