

23rd January 2026

The Manager-Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

The Manager- Listing
National Stock Exchange of India Ltd.,
Exchange Plaza, Bandra-Kurla Complex
Bandra (E)
Mumbai-400051

BSE Code-537292

NSE Code-AGRITECH

Sub: Intimation of Board Meeting to consider Unaudited Financial Results of the Company for the quarter and nine months ended 31st 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, 30th 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 31st 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 31st December 2025 and it will re-open on 02nd February 2026.

Thanking You.

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

Rajendra Sharma
Chief Financial Officer