



## Elegant Floriculture & Agrotech (India) Limited

Gut No. 358, Village: Mouje Kashal, Taluka: Maval,  
Vadgaon, Dist.: Pune – 412106.  
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Email: [elegantflora2012@gmail.com](mailto:elegantflora2012@gmail.com)  
[www.elegantflora.in](http://www.elegantflora.in)

Date: 30<sup>th</sup> August, 2025

To,  
BSE Limited  
Corporate Relation Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001.

**Ref.: Scrip Code: 526473**

### **NOTICE OF BOARD MEETING**

Dear Sir / Madam,

Notice is hereby given that a meeting of the Board of Directors of **Elegant Floriculture & Agrotech (India) Limited** will be held on **Wednesday, 3<sup>rd</sup> September, 2025 at 04:00 p.m.** at the Corporate Office of the Company at Shop. No. 17, APMC Market Yard, Mota Chiloda, Gandhinagar - 382 355 to transact the following business:

1. To consider and approve the Directors' Report of the Company for the financial year ended 31<sup>st</sup> March, 2025 along with annexures;
2. To appoint Scrutinizers for scrutinizing the e-voting process for the 32<sup>nd</sup> Annual General Meeting of the Company;
3. To fix the date, time and venue of the 32<sup>nd</sup> Annual General Meeting of the Company for the financial year ended 31<sup>st</sup> March, 2025 and to approve the notice thereof;
4. To fix the dates of Closure of Register of Members and Share Transfer Book for the purpose of the 32<sup>nd</sup> Annual General Meeting of the Company;
5. To fix the cut-off date for e-voting for the 32<sup>nd</sup> Annual General Meeting of the Company;
6. Any other business with the permission of the Chair.

Kindly take the same on your records.

Thanking you.

Yours faithfully,

**For Elegant Floriculture & Agrotech (India) Limited**

**Mangesh Parashram Gadakh**

**DIN: 09736469**

**Whole-time Director**

CIN NO. L01110PN1993PLC217724