



Elegant Floriculture & Agrotech (India) Limited

Gut No. 358, Village: Mouje Kashal, Taluka: Maval,
Vadgaon, Dist.: Pune – 412106.
T: +91-9769433723
Email: elegantflora2012@gmail.com
www.elegantflora.in

Date: 30th 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, 3rd 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 31st March, 2025 along with annexures;
2. To appoint Scrutinizers for scrutinizing the e-voting process for the 32nd Annual General Meeting of the Company;
3. To fix the date, time and venue of the 32nd Annual General Meeting of the Company for the financial year ended 31st 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 32nd Annual General Meeting of the Company;
5. To fix the cut-off date for e-voting for the 32nd 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