



NAGARJUNA AGRI-TECH LIMITED

Regd Off: Office No. 15-113, at WeWork Raheja Mindspace, 13th Floor, Building No. 9,
TSIIC, Software Units Layout, Madhapur, Telengana - 500081.
CIN: L01119TG1987PLC007981, Email ID: nagarjunaagritech2025@gmail.com
Contact No - 0091-40-23357248

Dated: 29-07-2025

The General Manager
Department of Corporate Services,
BSE Limited,
25th Floor, PhirozeJeejeebhoy Towers,
Dalal Street, Fort, Mumbai-400001

Re: Non-Applicability of Corporate Governance under Regulation 27 (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended for the quarter ended on 30th June, 2025.

Ref: Scrip Code-531832

This is to confirm that the Paid up Equity share capital and the Net Worth of the Company as on the last day of the Financial Year ended 31.03.2025 is as under:

Particulars	Amount
Paid up Equity Share Capital	9,36,91,000
Reserves and Surplus	(2,62,55,976)
Net worth	6,74,35,024

The Company's paid up Equity share capital is not exceeding Rupees Ten Crores and net worth is not exceeding Rupees Twenty Five Crores as on the last day of the Financial Year ended 31.03.2025.

Therefore, in accordance with Regulation 15(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliance with the Corporate Governance provisions as specified in regulations 17 to 27 and clauses (b) to (i) and (t) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V shall not apply to the Company.

We hereby attach declaration duly signed by Compliance Officer of the Company accompanied by Certificate from PCS providing details of paid up equity share capital and net worth for the last three consecutive financial years in support of this submission.

This is for your information and record.

Thanking you.

Yours truly,
For Nagarjuna Agri-Tech Limited

Deepika Bhutra
Digitally signed by
Deepika Bhutra
Date: 2025.07.29
17:06:51 +05'30'

Ms. Deepika Bhutra
(Company Secretary & Compliance Officer)



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CERTIFICATE

It is hereby certified that as on the Financial Year ended on 31.03.2025, the Paid - Up Share Capital of our Company is Rs. 9,36,91,000 (Rs. Nine Crore Thirty Six Lac Ninety One Thousand only), which is less than Rs. Ten Crores.

It is further certified that as on the Financial Year ended on 31.03.2025, the Net Worth of our Company is Rs. 6,74,35,024 (Rs. Six Crore Seventy Four lakhs Thirty Five Thousand Twenty Four Only), which is less than Rs. Twenty Five Crores & hence as per SEBI circular no. CIR/CFD/POLICYCELL/7/2014 dated 15.09.2014 & BSE notification vide circular no. DCS COMP/ 10 / 2014-15 dated 16.09.2014, our Company is exempted from Compliance with Regulation 27(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Regulation 15 (2) (a) of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended on 30th June, 2025.

This is to certify that the Paid up Equity Share Capital and the Net Worth of the Company for the last three consecutive financial years is as under:

Particulars	31 st March, 2025	31 st March, 2024	31 st March, 2023
Paid up equity capital	9,36,91,000	9,36,91,000	9,36,91,000
Net worth	6,74,35,024	6,66,36,056	2,88,31,119

Yours truly,
For **Nagarjuna Agri-Tech Limited**

Deepika Digitally signed by
Deepika Bhutra
Bhutra Date: 2025.07.29
17:05:42 +05'30'

Ms. Deepika Bhutra
(Company Secretary & Compliance Officer)

Date: 29.07.2025

MOHIT VANAWAT AND ASSOCIATES

(Company Secretary in Whole Time Practice)

CS MohitVanawat
(F.C.S, MBA (Finance), LL.B, B.com)
M. no. +91 9782165720, 7014619370
Email id. csmohitvanawat@gmail.com

Office Address:
412, 3rd Floor Lodha Complex,
Near Court Choraha,
Udaipur (Raj.)313001

CERTIFICATE FROM PRACTICING COMPANY SECRETARY (For Non-applicability of Regulation 27(2) of SEBI (LODR) Regulations, 2015)

I, Mohit Vanawat, Practicing Company Secretary, hereby certify that provisions of Regulation 27 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Regulation 15 (2) (a) of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are not applicable to "Nagarjuna Agri-Tech Limited" (the Company) for the quarter ended on 30th June, 2025.

The paid-up equity capital and Net worth of the Company, during last 3(three) previous financial years are shown below in the table:

Particulars	31st March, 2025	31st March, 2024	31st March, 2023
Paid up equity capital	9,36,91,000	9,36,91,000	9,36,91,000
Net worth	6,74,35,024	6,66,36,056	2,88,31,119

The Company's paid up Equity share capital is not exceeding Rupees Ten Crores and net worth is not exceeding Rupees Twenty Five Crores as on the last day of the previous Financial Year ended 31.03.2025.

Therefore, in accordance with Regulation 15(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliance with the Corporate Governance provisions as specified in regulations 17 to 27 and clauses (b) to (1) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V shall not apply to the Company.

Place: Udaipur
Date: 29.07.2025

For Mohit Vanawat & Associates



Handwritten signature

MOHIT VANAWAT
(Practicing Company Secretary)
M. No.: 11834 C.P. No: 16528
UDIN: F011834G000886807