



# NAGARJUNA AGRI-TECH LIMITED

CIN: L01119TG1987PLC007981

Email ID: [nagarjunaagritech2025@gmail.com](mailto:nagarjunaagritech2025@gmail.com)

Contact No - 0091-40-23357248

Website: [www.nagarjunaagritech.com](http://www.nagarjunaagritech.com)

**31.01.2026**

**The General Manager**  
**Department of Corporate Services,**  
BSE Limited,  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai-400001

**Sub: Intimation under regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) 2015 of Board Meeting to be held on 05.02.2026 for the purpose of Unaudited Financial Results for the quarter ended on 31.12.2025 and other matters.**

**Scrip Code: 531832**

Dear Sir/ Madam,

We would like to inform you that a meeting of Board of Directors of the Company will be held on **Thursday, the 05<sup>th</sup> day of February, 2026** at the Corporate office of the Company situated at Unit No 9/1, 9<sup>th</sup> Floor, Merlin Acropolis, 1858/1, Rajdanga Main Road, Kolkata – 700107, West Bengal, India, to consider and approve the items of the agendas:

1. To propose and appoint Mr. Biswanath Bhattacharya as a Chief Executive Officer (CEO) of the Company.
2. To consider and approve the Unaudited Financial Results together with the Limited Review Report for the Quarter ended on 31<sup>st</sup> December, 2025.
3. Any other matter with the permission of Chair.

Further, pursuant to the provisions of SEBI (Prohibitions and Insider Trading) Regulation, 2015 read with Company's Code of conduct for prevention of insider trading, the trading window for dealing in Equity shares which was closed from Thursday, January 01, 2026 for the designated / connected persons and immediate relatives of designated / connected persons shall re-open after the expiry of 48 hours from the date of declaration of the Unaudited Financial Results.

**Corporate Office: Unit No 9/1, 9<sup>th</sup> Floor,  
Merlin Acropolis, 1858/1, Rajdanga Main Road,  
E.K.T, Kolkata – 700107, West Bengal**

**Registered Office: Office No. 15-113,  
At WeWork Raheja Mindspace,  
13th Floor, Building No. 9, TSIIC,  
Software Units Layout,  
Madhapur, Telangana – 500081, Hyderabad**



# **NAGARJUNA AGRI-TECH LIMITED**

**CIN: L01119TG1987PLC007981**

**Email ID: [nagarjunaagritech2025@gmail.com](mailto:nagarjunaagritech2025@gmail.com)**

**Contact No - 0091-40-23357248**

**Website: [www.nagarjunaagritech.com](http://www.nagarjunaagritech.com)**

This is in compliance with Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours truly,

For **NAGARJUNA AGRI-TECH LIMITED**

---

**Deepika Bhutra**

**Company Secretary & Compliance Officer**

**Corporate Office: Unit No 9/1, 9<sup>th</sup> Floor,  
Merlin Acropolis, 1858/1, Rajdanga Main Road,  
E.K.T, Kolkata – 700107, West Bengal**

**Registered Office: Office No. 15-113,  
At WeWork Raheja Mindspace,  
13th Floor, Building No. 9, TSIC,  
Software Units Layout,  
Madhapur, Telangana – 500081, Hyderabad**