



NAGARJUNA AGRI-TECH LIMITED

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

26.08.2025

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

Sub: Intimation of Board Meeting to be held on 01.09.2025

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 **Monday, the 01st day of September, 2025** at the Corporate office of the Company situated at Unit No 9/1, 9th Floor, Merlin Acropolis, 1858/1, Rajdanga Main Road, Kolkata – 700107, West Bengal, India, to consider and approve the following matters:

1. To ascertain the director(s) retiring by rotation.
2. To approve the draft director's report along with requisite annexures for the financial year 2024-25.
3. To take note of the Secretarial Audit Report for the Financial Year 2024-25.
4. To appoint and recommend the appointment of M/s. Agarwal Khetan & Co, Chartered Accountants, (Firm Regn No: 330054E) as the Statutory Auditors of the Company for a period of five years.
5. To approve the Related Party Transactions with Allenby Food & Beverages Private Limited to take the premises on Lease for factory operations, subject to approval of Shareholders.
6. To approve the Related Party Transactions with Allenby Food & Beverages Private Limited for the usage of Machineries and tools for smooth functioning of business, subject to approval of Shareholders.
7. To consider and approve the acquisition of 14,19,068 Equity Shares of M/s. Allenby Food & Beverages Private Limited, a related party of the Company, and to make it a wholly Owned Subsidiary Company.
8. To approve and propose to the members the Issue of Equity Shares of the company on preferential basis for consideration other than cash (swapping of shares) for the acquisition of M/s. Allenby Food & Beverages Private Limited.
9. To fix the date, time, venue and mode for conducting the 37th Annual General Meeting and to approve the draft notice of convening such Annual General Meeting of the Company.
10. To fix the book closure dates and the cut off date of E-voting for the purpose of 37th Annual General Meeting of the Company.



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11. To appoint CS Mohit Vanawat, proprietor of M/s. Mohit Vanawat & Associates, practicing Company Secretary as the Scrutinizer for the purpose of E-voting in 37th Annual General Meeting of the Company.
12. To consider and approve other routine matters of the Company.
13. Any Other related items as required under the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with the permission of Chair.

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