



NAGARJUNA AGRI-TECH LIMITED

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

01.09.2025

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

Re: Outcome of Board Meeting held on 01.09.2025

Ref: Scrip Code: 531832

Dear Sir/Madam,

We wish to inform you that the Board of Directors in their Meeting held today i.e. 01st September, 2025 at the Corporate office of the Company wherein the following agendas were considered and approved:

1. The Board ascertained the Director to be retire by rotation.
2. The Board approved the Directors' Report along with requisite annexures for the financial year 2024-25.
3. The Board took on note the Secretarial Audit Report for the Financial Year 2024-25.
4. To take note of Directors Non-Disqualification Certificate received from the Practicing Company Secretary as on 31.03.2025.
5. The Board has approved the appointment of M/s Agarwal Khetan & Co., Chartered Accountants (FRN:330044E) as the Statutory Auditors of the Company for a period of five years, subject to approval of Shareholders
6. The Board has approved Related Party Transactions with Allenby Food & Beverages Private Limited to take the premises on Lease for factory operations, subject to approval of Shareholders.
7. The Board has approved 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.
8. The Board discussed the matter of 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 but the matter was not passed with required majority. The Board decided to discuss the matter afresh again in next Board Meeting.



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9. The Board discussed the matter of proposal to the members to 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 but the matter was not passed with required majority. The Board decided to discuss the matter afresh again in next Board Meeting.
10. The Board approved 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.
11. The Board fixed the book closure dates and the cut off date of E-voting for the purpose of 37th Annual General Meeting of the Company.
12. The Board the appointed of 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.
13. The Board has approved and recommended to the shareholders the Appointment of CS Mohit Vanawat, proprietor of M/s. Mohit Vanawat & Associates, practicing Company Secretary as the Secretarial Auditor of the Company for a period of five years from 2025-26 to 2029-30.

Time of commencement of Meeting: 05:00 PM

Conclusion of Meeting: 06:30 PM

This is for your information and record.

Thanking you,

Yours truly,

For **NAGARJUNA AGRI-TECH LIMITED**

Deepika Bhutra

Company Secretary & Compliance Officer