



NAGARJUNA AGRI-TECH LIMITED

CIN: L10790TG1987PLC007981

Email ID: nagarjunaagritech2025@gmail.com

Contact No - 0091-40-23357248

Website: www.nagarjunaagritech.com

02.09.2026

The General Manager

Department of Corporate Services,

BSE Limited,

25th Floor, Phiroze Jeejeebhoy Towers,

Dalal Street, Fort, Mumbai-400001

Sub: Outcome of Board Meeting held on September 02, 2026 under Regulation 30 and Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Scrip Code: 531832

Dear Sir/ Madam,

We wish to inform you pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Board of Directors at their Meeting held today i.e. September 2, 2026, has inter alia, considered and approved the following:

1. The Board approved the revised Directors' Report along with requisite annexures for the financial year 2025-26.
2. The Board approved the revised draft notice of convening Annual General Meeting of the Company to be held for the financial year 2025-2026.
3. Other general business of the company and 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.

Time of commencement of Meeting: 5:00 PM

Conclusion of Meeting: 06:15 PM

This is for your information and record.

Thanking you,

Yours truly,

For NAGARJUNA AGRI-TECH LIMITED

Deepika
Bhutra

Digitally signed by
Deepika Bhutra
Date: 2026.09.02
18:31:37 +05'30'

Deepika Bhutra

Company Secretary & Compliance Officer

**Corporate Office: Flat A-7, 13th Floor,
Chatterjee International Centre (CIC),
33A Chowringhee Road,
Kolkata – 700071, 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**