



NAGARJUNA AGRI-TECH LIMITED

CIN: L01119TG1987PLC007981

Email ID: nagarjunaagritech2025@gmail.com

Contact No - 0091-40-23357248

Website: www.nagarjunaagritech.com

05.11.2025

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 November 05, 2025 under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Ref: Scrip Code: 531832

Dear Sir/Madam,

We wish to inform you Pursuant to Regulation 30 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Board of Directors at their Meeting held today i.e. 05th November, 2025 has, inter alia, considered and approved the following: -

1. The Board, based on the recommendation of Nomination & Remuneration Committee considered and approved the appointment of Mrs. Rachna Suman Shaw (DIN: 10414115) as an Additional Director of the Company and proposed her to be the Managing Director of the Company subject to the approval of shareholders in the ensuing General meeting of the Company.
2. The Board, based on the recommendation of Nomination & Remuneration Committee considered and approved the appointment Mr. Somenath Chatterjee (DIN: 08921463) as an Additional Non-executive Independent Director of the Company with effect from November 05, 2025 for a period of Five Years commencing from November 05, 2025 to November 04, 2030 subject to the approval of shareholders in the ensuing General meeting of the Company.
3. The Board based on the recommendation of Nomination & Remuneration Committee approved the change in designation of Mr. Sumit Sengupta (DIN: 09184493) from Managing Director to Whole-time Director of the Company, being same terms and conditions as earlier, subject to the approval of the shareholders in the ensuing General meeting of the Company.
4. The Board has accepted the resignation of Mr. Altab Uddin Kazi (DIN: 10435916) from the post of Non-executive Independent Director of the Company with effect from November 05, 2025. Resignation letter is annexed as B.

**Corporate Office: Unit No 9/1, 9th 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,
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5. The Board discussed the proposal to increase the authorised share capital of the Company from existing Rs. 30,00,00,000 crores to 35,00,00,000 crores but the matter was not passed with requisite majority. The Board decided to discuss this matter again in the next Board Meeting.
6. The Board approved the Unaudited Financial Results along with the Limited Review Report of the Company, as reviewed by the Audit Committee for the quarter and half year ended on September 30, 2025 and the same are also available on the Company's website i.e. <https://nagarjunaagritech.com/investors.php> and on the website of the Stock Exchanges i.e. <https://www.bseindia.com/>
7. The Board approved to re-constitute Audit Committee, Nomination & Remuneration Committee and Stakeholders' Relationship Committee of the Company, based on all appointments and resignation of Directors of the Company.

The details as required under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the SEBI Circular No CIR/CFD/CMD/4/2015 dated September 9, 2015 and SEBI Master Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is annexed as A.

Pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Unaudited Financial Results along with the Limited Review Report of the Company for the quarter and half year ended September 30, 2025.

Time of commencement of Meeting: 03:00 PM

Conclusion of Meeting: 04:15 PM

This is for your information and record.

Thanking you,

Yours truly,

For **NAGARJUNA AGRI-TECH LIMITED**

Deepika Bhutra

Company Secretary & Compliance Officer

Encl: As above

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Annexure A

Brief details, as required details as per Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Circular No CIR/CFD/CMD/4/2015 dated September 9, 2015 and SEBI Master Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Sr. No.	Details	Remarks	Remarks	Remarks
1	Details of event which needs to be provided	Rachna Suman Shaw (DIN: 10414115)	Somenath Chatterjee (DIN: 08921463)	Altab Uddin Kazi (DIN: 10435916)
2	Reason for change viz appointment, resignation, removal, death or otherwise	Appointed as Additional Director of the Company	Appointed as Additional Non-executive Independent Director of the Company	Resignation from the post of Independent Director of the Company
3	Date of Appointment / Resignation	05.11.2025, subject to approval of the shareholders of the Company	05.11.2025, subject to approval of the shareholders of the Company	Close of business hours on 05.11.2025
4	Brief Profile (in case of appointment)	Mrs. Rachna Suman Shaw holds a master degree in Biotechnology. She has established and managed a successful agro food processing start up that developed packaged snacks for the rural market in Eastern India. She has also conducted market research,	Mr. Somenath Chatterjee holds an MBA and is currently pursuing a PhD in Finance and Accounts from IIM Ranchi. Mr. Somenath Chatterjee is a seasoned professional with over 25 years of extensive experience in the	NA

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		analysed customer needs, and developed business strategies to achieve Company objectives. Further, she has led product development, conducted laboratory experiments, and ensured product quality control.	Banking and Financial Services sector. He has held senior roles in prestigious institutions such as ICICI Bank and Yes Bank. He has worked in several areas of banking like corporate, retail, sme banking, treasury and products. He has developed a profound expertise in investment banking, capital raising, and strategic management and has worked closely with various Private Equity and Venture Capital Funds. Presently, he is the CEO and founder of PKS Capital Advisory.	
5	Disclosures of relationships between Directors (in case of appointment of Director)	Mrs. Rachna Suman Shaw is related to Mr. Rajesh Shaw. (brother in law).	Mr. Somenath Chatterjee is not related to any Directors of the Company.	NA
6	Information as required pursuant to BSE Circular no. LIST/COMP/14/20 18-19 dated June 20, 2018 and Circular of	Mrs. Rachna Suman Shaw is not debarred from holding the office of Director by	Mr. Somenath Chatterjee is not debarred from holding the office of	NA

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	National Stock Exchange of India Limited having Ref No: NSE/CML/2018/24 dated June 20, 2021	virtue of any SEBI order or any such authority.	Director by virtue of any SEBI order or any such authority.	
7.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of Board Committees, if any.	NA	NA	<u>Directorship:</u> 1. Nagarjuna Agri-tech Limited <u>Board Committees:</u> 1. Audit Committee 2. Nomination and Remuneration Committee 3. Stakeholders' Relationship Committee
8.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	NA	NA	Mr. Altab Uddin Kazi has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

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ALTAB UDDIN KAZI

53/A, Kazi Para Lane, Shibpur,
Howrah -711102, West Bengal

5th November 2025

To,
The Board of Directors
Nagarjuna Agri-Tech Limited
15-113 Wework Raheja Mindspace
13th Floor, Building No. 9, TSIIIC, Software Units Layout,
Madhapur, Hyderabad, Shaikpet, Telangana, India, 500081

Dear Sir(s),

Sub.: - Resignation from the position of Independent Director.

I hereby tender my resignation from the position of Independent Director of the Company, with effect from November 05, 2025, due to other commitments.

I confirm that there are no other material reasons for my resignation other than those stated above.

I take this opportunity to express my sincere appreciation to the Board, management, and all stakeholders for their support and cooperation extended to me during my tenure as an Independent Director of the Company.

Please acknowledge receipt of this letter and take necessary steps to file the required forms with the Registrar of Companies and the concerned Stock Exchange(s), as applicable.

Thanking You,

Yours Faithfully,



Altab Uddin Kazi
Independent Director
DIN: 10435916



Auditor's Report on Unaudited Standalone Quarterly Results of the Company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

TO
The Board of Directors
M/s M/s.Nagarjuna Agri Tech Limited

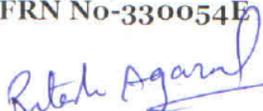
We have reviewed the accompanying statement of unaudited financial results of **M/s.Nagarjuna Agri Tech Limited Limited** for the Second quarter ended 30th September, 2025. Being submitted by the company pursuant to the requirement of regulation 33 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations ,2015.

This statement is the responsibility of the Company's Management and has been approved by the Board of Directors has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting", prescribed under Section 133 of the Companies Act,2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personal and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standers and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations ,2015 including the manner in which it is to be disclosed , or that it contains any material misstatement.

For Agarwal Khetan & Co.
Chartered Accountants
FRN No-330054E


FCA Ritesh Agarwal
Partner



Membership No:311866
UDIN: 25311866BBIKEI4412
Place: - Kolkata
Dated:05th November, 2025

NAGARJUNA AGRITECH LIMITED							
CIN No. L01119FG1987PLC007981							
Unaudited Financial results for the quarter year ended September 30, 2025							
(Rs. in Lakhs except otherwise stated)							
Sl. No.	Particulars	For the Quarter ended			For the Half Year Ended		For the Year ended
		September 30, 2025	June 30, 2025	September 30, 2024	September 30, 2025	September 30, 2024	March 31, 2025
		UnAudited	UnAudited	UnAudited	UnAudited	UnAudited	Audited
I	Income from operations						
	Revenue from operations	1874.83	153.12	0.00	2027.95	0.61	0.61
	Total income from operations (I)	1874.83	153.12	0.00	2027.95	0.61	0.61
II	Other income	15.37	13.18	(0.68)	28.55	7.73	39.06
III	Total Income (I+II)	1890.20	166.30	-0.68	2056.50	8.34	39.67
IV	Expenses						
	Purchase of Stock in Trade	1906.42	147.93	-	2054.35	-	-
	Changes in Inventory	(173.05)	-	-	(173.05)	0.38	0.38
	Employee benefit Expenses	23.07	0.45	3.77	23.52	10.05	16.92
	Finance Cost	51.23			51.23		
	Depreciation and amortisation expense	0.21	0.13	0.06	0.35	0.11	0.23
	Other expenses	34.84	15.62	8.76	50.45	18.95	30.55
	Total expenses (IV)	1842.72	164.13	12.59	2006.86	29.49	48.08
V	Profit / (Loss) from operations before Exceptional Items (III - IV)	47.47	2.17	(13.27)	49.64	(21.15)	(8.40)
VI	Exceptional Items	-	-	47.21	-	47.21	62.67
VII	Tax expense	-	-	-	-	-	8.00
VIII	Profit / (Loss) for the Period from Continuing Operations (V + VI - VII)	47.47	2.17	33.95	49.64	26.07	46.27
IX	Other comprehensive income	-	-	-	-	-	(38.28)
X	Total comprehensive income for the period	47.47	2.17	33.95	49.64	26.07	7.99
XI	Basic EPS for the quarter, for the year to date and for the previous accounting year	0.51	0.02	0.36	0.53	0.28	0.49
XII	Diluted EPS for the quarter, for the year to date and for the previous accounting year	0.51	0.02	0.36	0.53	0.28	0.49

Notes

- The above Special Purpose Financial Information of Nagarjuna AgriTech Limited ("the Company"), has been reviewed by Audit Committee and taken on record by the Board of Directors of the Company at their respective meetings held on 05th November, 2025
- Previous year/period figures have been regrouped and reclassified wherever necessary to conform to those of the current period.
- Meanwhile, the management and the Board of Directors are actively engaged in discussions and evaluations regarding the future prospects and strategic direction of the company.

For and on behalf of the Board
Nagarjuna Agri Tech Limited

NAGARJUNA AGRITECH LIMITED


Sumit Sengupta
(Managing Director)
DIN:09184493

Director

NAGARJUNA AGRI TECH LIMITED
CIN No. L01119AP1987PLC007981
UNAUDITED BALANCE SHEET AS AT SEPTEMBER 30, 2025

Particulars	(Amount in ₹ in Lakhs)	
	As at SEPTEMBER 30, 2025	As at MARCH 31, 2025
Non-current assets		
(a) Property, Plant and Equipment	32.79	18.21
(b) Financial assets		
(i) Investments	148.26	148.26
(ii) Other Financial Assets	1,186.25	524.72
	1,367.30	691.18
Current assets		
(a) Financial Assets		
(i) Trade receivables	1,720.65	-
(ii) Cash and cash equivalents	11.48	0.08
(iii) Loans and Advances	-	-
(iv) Other Financial Assets	31.47	25.78
(b) Inventories	173.05	-
(c) Other current assets	128.30	-
	2,064.96	25.86
(d) Assets held for Sale		
	2,064.96	25.86
Total Assets	3,432.25	717.04
EQUITY AND LIABILITIES		
Equity		
(a) Equity Share capital	936.91	936.91
(b) Other Equity	(212.92)	(262.56)
	723.99	674.35
Liabilities		
Non Current liabilities		
(a) Financial Liabilities		
(i) Trade payables		
(A) Total outstanding dues of micro		
(B) Total outstanding dues of Creditors		
other than micro enterprises and small		
(ii) Borrowings	1,000.56	-
(iii) Other financial liabilities		
(b) Provisions		
(c) Other non current liabilities		
	1,000.56	-
Current liabilities		
(a) Financial Liabilities		
(i) Trade payables		
(A) Total outstanding dues of micro		
(B) Total outstanding dues of Creditors	1,659.30	5.81
other than micro enterprises and small		
(ii) Current borrowings		
(iii) Other financial liabilities	40.41	28.89
(b) Other current liabilities	-	-
(c) Current Tax liabilities Net	8.00	8.00
	1,707.70	42.69
Total Equity and Liabilities	3,432.25	717.04

Summary of Significant Accounting Policies

The accompanying notes are an integral part of the financial statements.

As per our report of even date

NAGARJUNA AGRITECH LIMITED
Nagurjana Agri Tech Limited



Sumit Sengupta
(Managing Director)
DIN:09184493

Director

#REF!

NAGARJUNA AGRI TECH LIMITED
CIN No.L01119AP1987PLC007981
STATEMENT OF CASH FLOW FOR THE YEAR ENDING SEPTEMBER 30,2025

Particulars	(Amount in ₹ in Lakhs)	
	For the period ended Sep 30, 2025	For the year ended March 31, 2025
I. Cash flow from operating activities:		
A. Profit/(Loss) before tax		
B. Adjustment for non-cash transactions:	49.64	54.27
a. Depreciation and amortization expenses		
b. Profit from Sale of Assets	0.35	0.23
c. Impairment of Fixed Assets	-	(52.67)
d. Forex Fluctuations	-	-
e. Finance Cost	-	(0.04)
	39.23	-
C. Adjustment for changes in working capital:	39.58	(62.48)
a. Decrease / (increase) in inventories		
b. Decrease / (increase) in trade receivables	(173.05)	0.38
c. Decrease / (increase) in other bank balances	(1,720.55)	7.52
d. Decrease / (increase) in other financial assets (Excluding fair value income)	-	-
e. Decrease / (increase) in other current and non-current assets	(667.22)	(537.48)
f. (Decrease) /Increase in trade payables	(128.30)	2.62
g. (Decrease) /Increase in other financial term liabilities	1,653.49	(5.84)
h. (Decrease) /Increase in other current liabilities	11.52	(67.38)
i. (Decrease) /Increase in provisions	-	(65.46)
	-	26.48
E. Cash generated from operations (A+B+C+D)	(1,024.21)	(639.66)
Less: Direct taxes (paid) /net of refunds	(934.99)	(647.87)
Net cash flow from operating activities (I)	(934.99)	(703.27)
II. Cash flows from investing activities		
a. Sale/Purchase of fixed assets, including CWIP	(14.93)	45.53
b. Investment in Fixed Deposits	-	510.27
c. Sale of Investment in Equity Shares	-	-
Net cash flow from/ (used in) investing activities (II)	(14.93)	555.80
III. Cash flows from financing activities		
a. Proceeds from borrowings	1,000.56	-
b. Interest paid for the year	(39.23)	-
Net cash flow (used in) financing activities (III)	961.33	-
IV. Net (decrease) in cash and cash equivalents (I + II + III)	11.41	(147.47)
Cash and cash equivalents at the beginning of the year	0.08	147.55
V. Cash and cash equivalents at the end of the year	11.48	0.08
VI. Components of cash and cash equivalents:		
With banks:		
On Current Account	11.48	0.08
Total cash and cash equivalents	11.48	0.08

For and on behalf of the Board
Nagarjuna Agri Tech Limited

NAGARJUNA AGRITECH LIMITED

Sumit Sengupta
(Managing Director)
DIN:09184493

Director