



NAGARJUNA AGRI-TECH LIMITED

CIN: L10790TG1987PLC007981

Email ID: nagarjunaagritech2025@gmail.com

Contact No - 0091-40-23357248

Website: www.nagarjunaagritech.com

13.10.2026

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 October 13, 2026 under Regulation 30 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 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Board of Directors at their Meeting held today i.e. October 13, 2026, has inter alia, considered and approved the following:

1. The Board has accepted the resignation of Ms. Deepika Bhutra from the post of Company Secretary & Compliance Officer of the Company with effect from September 30, 2026. Resignation letter is annexed as A.
2. The Board has accepted the resignation of Mr. Rahul Gupta from the post of Chief Financial Officer (CFO) of the Company with effect from October 08, 2026. Resignation letter is annexed as B.
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: 3:30 PM

Conclusion of Meeting: 04:00 PM

This is for your information and record.

Thanking you,

Yours truly,

For NAGARJUNA AGRI-TECH LIMITED

NAGARJUNA AGRI TECH LIMITED

Rajesh Shaw

Rajesh Shaw

Whole-time Director Director

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

Date: 30.09.2026

To,
THE BOARD OF DIRECTORS
NAGARJUNA AGRI-TECH LIMITED

Regt Address: 15-113 Wework Raheja Mindspace 13 Floor,
Building No. 9, TSIC, Software Units Layout,
Madhapur, Hyderabad, Shaikpet, Telangana, India, 500081

Corporate Address: Chatterjee International Centre (CIC),
33A Chowringhee Road, Flat A-7, 13th Floor, Russel Street,
Kolkata, West Bengal, India, 700071

Dear Sir / Madam,

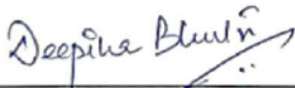
At the outset, I wish to thank the Company and its shareholders for giving me the opportunity to serve as a Company Secretary & Compliance Officer of the Company and it has been an enriching experience for me.

I have made this decision for pursuing career opportunities that is more aligned with my core functions and in this regard, I respectfully request the Board of Directors to accept this resignation letter from the position of Company Secretary & Compliance Officer of the Company effective from the closing of business hours of September 30, 2026.

I further confirm that there is no other material reason other than as mentioned above for my stepping down from the position of Company Secretary & Compliance Officer of the Company.

I take this opportunity to thank the Board of Directors for their continuous support and guidance during my tenure and wish the Company every success in future.

Thanking You,
Yours faithfully,



DEEPIKA BHUTRA
COMPANY SECRETARY & COMPLIANCE OFFICER

Agreed & Accepted
as on 30.09.2026
Rajesh Sankar

Date: 08.10.2026

To,
THE BOARD OF DIRECTORS
NAGARJUNA AGRI-TECH LIMITED

Regt Address: 15-113 Wework Raheja Mindspace 13 Floor,
Building No. 9, TSIIIC, Software Units Layout,
Madhapur, Hyderabad, Shaikpet, Telangana, India, 500081
Corporate Address: Chatterjee International Centre (CIC),
33A Chowringhee Road, Flat A-7, 13th Floor, Russel Street,
Kolkata, West Bengal, India, 700071

Dear Sirs,

At the outset, I wish to thank the Company and its shareholders for giving me the opportunity to serve as a Chief Financial Officer (CFO) of the Company and it has been a most enriching experience for me.

Due to pre occupation in other assignments. I hereby tender my resignation from the position of CFO of the Company effective from the closing of business hours of October 08, 2026.

I further confirm that there is no other material reason other than as mentioned above for my stepping down from the position of CFO of the Company.

I take this opportunity to thank the Board of Directors for their continuous support and guidance during my tenure and wish the Company every success in future.

Thanking You,
Yours faithfully,

Rahul Gupta

RAHUL GUPTA
CFO

*Agreed & Accepted
on 08.10.2026
Rajesh Shaw*