



# NAGARJUNA AGRI-TECH LIMITED

CIN: L01119TG1987PLC007981

Email ID: [nagarjunaagritech2025@gmail.com](mailto:nagarjunaagritech2025@gmail.com)

Contact No - 0091-40-23357248

Website: [www.nagarjunaagritech.com](http://www.nagarjunaagritech.com)

## CORRIGENDUM TO THE NOTICE OF EXTRA ORDINARY GENERAL MEETING

An Extra Ordinary General Meeting (“EOGM”) of the Members of Nagarjuna Agri-Tech Limited, will be held on 22-12-2025, at 05.00 P.M. Through Video Conferencing (‘VC’) / Other Audio-Visual Means (‘OAVM’). The Proceedings Of The EOGM shall be deemed to be conducted at the Corporate Office of the Company Situated At Unit No 9/1, 9th Floor, Merlin Acropolis, 1858/1, Rajdanga Main Road, E.K.T, Kolkata — 700107, West Bengal was dispatched to the Shareholders of the Company on 28-11-2025, in due compliance with the provisions of the Companies Act, 2013, and rules made thereunder, read with circular issued by Ministry of Corporate Affairs and Securities Exchange Board of India.

The Company has issued the corrigendum to the Notice of the EOGM vide email to inform all shareholders regarding one amendment in the Explanatory Statement Item No.2, point (vi) under the heading “COMPLAINCES AS PER SEBI (ISSUE OF CAPITAL AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2018:”

**1. In the Explanatory Statement Item No.2, point (vi) under the heading “COMPLAINCES AS PER SEBI (ISSUE OF CAPITAL AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2018:” to be read as under keeping all other information unchanged for the said explanatory Statement except changed suggested by this corrigendum:**

**“(vi) Basis or justification for the price (including the premium, if any) has been arrived at:**

As per Regulation 164 and 166A of the ICDR Regulations, 2018 prescribes the minimum price at which a preferential issue shall be made as per the valuation report issued by the registered valuer named Mr. Anurag Singal - IBBI Registered valuer having Registration No. IBBI/RV/06/2022/14679 dated 21-11-2025 and same is available at the website of the company at [www.nagarjunaagritech.com](http://www.nagarjunaagritech.com) and also available at the corporate office of the company.”

This Corrigendum to the EOGM Notice shall form a part of an integral part of EOGM Notice, which is been circulated to the Shareholders of the Company and on and from the date of hereof, the EOGM Notice shall always be read in conjunction with this Corrigendum.

**Corporate Office: Unit No 9/1, 9<sup>th</sup> 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, TSHC,  
Software Units Layout,  
Madhapur, Telangana – 500081, Hyderabad**



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This Corrigendum will also be made available on the website of the stock exchange i.e., BSE Limited at [www.bseindia.com](http://www.bseindia.com) and on the website of the Company [www.nagarjunaagritech.com](http://www.nagarjunaagritech.com).

All other contents of the EOGM Notice, save and except as modified or supplementary by this Corrigendum, shall remain unchanged.

**BY ORDER OF THE BOARD,  
FOR NAGARJUNA AGRI-TECH LIMITED**

**SD/-**

**DEEPIKA BHUTRA**

**COMPANY SECRETARY AND COMPLIANCE OFFICER**

**DATE: 17-12-2025**

**Corporate Office: Unit No 9/1, 9<sup>th</sup> Floor,  
Merlin Acropolis, 1858/1, Rajdanga Main Road,  
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