



NAGARJUNA AGRITECH LIMITED

Farm : No. 332, Aralamallige Village, Deddaballapur (Tq) Bangalore Rural Dist.
Regd Off: # 56, Nagarjuna Hills, Panjagutta, Hyderabad.
Ph: 0091-40-23357248 CIN: LO1119AP1987PLC007981

To,
The Manager
BSE Limited
P.J. Towers, Dalal Street,
Mumbai – 400001

Date: 18.11.2023

Dear Sir/Madam

Sub: Re-scheduling of Nagarjuna Agri-Tech Limited Extra-Ordinary General Meeting

Ref: outcome of Board Meeting dated 26.10.2023

With reference to the subject cited, this is to inform the Exchange that the Extra Ordinary General Meeting which was scheduled to be held on Monday, the 4th day of December, 2022 at 9.00 A.M through Video Conference/ OAVM due to certain exigencies and difficulties in implementing the schedule of conducting the Extra-Ordinary General Meeting has been re-scheduled to Monday, the 11th Day of December, 2023 at 9:00 a.m. through Video Conference/ OAVM.

We regret the inconvenience caused in this regard.

This is for the information and record of the exchanges, please.

Yours faithfully,
For Nagarjuna Agri-Tech Limited

Dr K.V.L.N Raju
Managing Director
(DIN: 00116664)