



NAGARJUNA AGRITECH LIMITED

Farm : No. 332, Aralamallige Village, Dobballapur (Tq) Bangalore Rural Dist.
Regd Off: # 56, Nagarjuna Hills, Panjagutta, Hyderabad - 500082.
Ph: 0091-40-23357248 CIN: LO1119AP1987PLC007981

To,
BSE Limited
P.J. Towers, Dalal Street,
Mumbai – 400 001

Date: 31.01.2024

Dear Sir/ Madam,

Sub: Intimation of Board Meeting under regulation 29 (1) (a) of SEBI (Listing Obligations and Disclosure requirements) regulations, 2015.

Unit: Nagarjuna Agri Tech Limited (Scrip Code: 531832)

With reference to the subject cited, this is to inform the Exchanges that meeting of the Board of Directors of M/s. Nagarjuna Agri Tech Limited will be held on Tuesday, the 13th day of February, 2024, at 03.30 p.m. at the Registered Office of the Company to consider and approve the following businesses;

1. Un-audited financial results for the quarter ended 31.12.2023.
2. Limited Review Report for the quarter ended 31.12.2023.
3. Any other business with the permission of the Chair.

This is for the kind information and records of the Exchange, please.

Thanking you.

Your faithfully
For Nagarjuna Agri Tech Limited

KVLNRaju

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

