



# NAGARJUNA AGRITECH LIMITED

Farm : No. 332, Aralamallige Village, Doddaballapur (Tq), Bangalore Rural Dist.

Regd. Off : # 56, Nagarjuna Hills, Panjagutta, Hyderabad - 500 082. INDIA

Ph. : 0091 -40-23357248 CIN: L01119AP1987PLC007981

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

Date: 21.05.2024

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 Exchange that meeting of the Board of Directors of M/s. **Nagarjuna Agri Tech Limited** will be held on Thursday, the 30th day of May, 2024, at 03.30 P.M. at the registered office of the Company situated at 7-1-24/2/C. 301 /A, Dhansi Surabhi Complex, Greenlands, Ameerpet, Hyderabad, Telangana, 500016 to consider the following:

1. Audited financial results for the quarter and year ended 31.03.2024
2. Audit Report for quarter and year ended 31.03.2024
3. Any other business with the permission of the Chair.

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

Thanking you.

Yours faithfully,  
For Nagarjuna Agri Tech Limited

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

