N NATURITE AGRO PRODUCTS LIMITED

Manufacturers of: Spice Oils/Oleoresins, Natural food colors and Herbal Products, An ISO 9001-2008, ISO 22000, GMP Certified Company Regd. Off: Sy. No. 711-713, Lalgadi Malakpet (V), Shamirpet (M), R.R Dist. Telengana-500078, GIN: L01119TG1990PLC011554 Tel: +918418201031, FAX: +9140- 27564884, Email ID: naturiteinvestors@gmail.com, naturite@gmail.com, website:www.naturiteco.in

Date: November 6, 2024

To,
Department of Corporate Service,
BSE Limited,
25th Floor, PJ Towers,
Dalal Street,
Mumbai – 400001

Dear Sir,

Sub: Intimation of Board Meeting

Scrip Code: 538926

Ref: Regulation 29 read with Regulation 33 of SEBI (LODR) Regulation.

With reference to above cited subject, we herewith inform you that a meeting of Board of Directors of the Company is scheduled to be held on Monday 11th November, 2024 inter-alia to consider the Un-Audited Financial Results for the Second Quarter and half year ended 30th September 2024. This is for your information & necessary records.

Thanking You, Yours Faithfully, For **NATURITE AGRO PRODUCTS LIMITED**

VALLABAH REDDY GADDAM

Managing Director (DIN:01006373)