

Date: 23.05.2024

To,  
Department of Corporate Services  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

Dear Sir / Madam,

**Sub: Audited Financial Results of the Company for the quarter and year ended on 31<sup>st</sup> March, 2024 and Outcome of the Board Meeting held on 23<sup>rd</sup> May, 2024**

**Ref: Regulation 33 read with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

This is to inform you that Outcome of the Board Meeting of the Company held on today i.e. Thursday 23<sup>rd</sup> May, 2024 in accordance with SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, has been approved by the Board of Directors of the Company and taken on record inter-alia the following items;

- 1.) Consideration and Approval of Audited Financial Result for the Year ended 31<sup>st</sup> March, 2024.
- 2.) Independent Auditor's Report in pursuance with Regulation 33 of SEBI (LODR) Regulations, 2015 for the F.Y. 31<sup>st</sup> March, 2024.

Further, we hereby declare that the Auditor of the Company has issued the Audit report under the Companies Act, 2013 and financial results as prepared under SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended on March 31, 2024 with "**Unmodified Opinion**".

The board meeting commenced at 04.00 PM and concluded at 04.30 PM.

Request you to kindly take on record the same.

Yours Faithfully,  
For, Amraworld Agrico Limited

  
Dinesh Rathod  
Chairman  
DIN: 09406821

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