



# 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,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai 400 001.

Date: 21.09.2024

Dear Sir/ Madam,

**Sub: Intimation of Book Closure regarding 36<sup>th</sup> Annual General Meeting:**

**Ref: Nagarjuna Agri-Tech Limited (BSE Scrip Code: 531832)**

Pursuant to Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we inform that the Register of Members and Share Transfer Books of the Company will remain closed from Sunday, 22.09.2024 to Saturday, 28.09.2024 (both days inclusive) for the purpose of convening Annual General Meeting of the Company scheduled to be held on Saturday, the 28th Day of September, 2024, at 10:30 A.M. (IST) through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”)

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)

CC to; National Securities Depository Limited  
Central Depository Services (India) Limited  
XL Softech Systems Limited (RTA)