



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

Date: 31.08.2024

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 Wednesday, the 4th day of September, 2024, at 10.00 A.M. at the registered office of the Company situated at 56, Nagarjuna Hills, Panjagutta, Hyderabad, Telangana, 500082 to consider the following:

1. Appointment of New Independent Director of the Company.
2. Re-Constitution of Committees of the Company.
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)