



# NAGARJUNA AGRI-TECH LIMITED

Farm: No. 332, Aralamallige Village, Deddaballapur (Tq) Bangalore Rural Dist. Regd  
Off: # 56, Nagarjuna Hills. Panjagutta, Hyderabad.  
Ph; 0091-40-23357248 CIN: L01119TG1987PLC007981

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

Date: 22.01.2025

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 Tuesday, the 28th day of January, 2025, at 03.30 P.M. at the registered office of the Company situated at 56, Nagarjuna Hills, Panjagutta, Hyderabad, Telangana, 500082 to consider the following:

1. Un-Audited financial results for the quarter ended 31.12.2024
2. Limited Review Report for quarter ended 31.12.2024
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**

**Rachna Suman Shaw**  
**Managing Director**  
**(DIN: 10414115)**