

29th June 2024

The Manager-Listing The Manager-Listing

BSE Limited National Stock Exchange of India Ltd., Phiroze Jeejeebhoy Towers, Exchange Plaza, Bandra-Kurla Complex

Dalal Street, Bandra (E)

Mumbai-40001 Mumbai-400051

BSE Code-537292 NSE Code-AGRITECH

Sub: Intimation of Closure of Trading Window.

Dear Sir,

This is to inform that in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading ("PIT Code"), the trading window for dealing in securities of the Company shall remain closed from Monday, 01st July, 2024 up to 48 hours after the declaration of Unaudited financial results of the Company for the quarter ending 30th June, 2024.

The date of the Board Meeting of the Company for declaration of Unaudited financial results for the quarter ended, 30th June 2024. will be intimated separately.

This is for your information and record purpose.

Thanking You.

Yours faithfully, For Agri-Tech (India) Limited

Rajendra Sharma Chief Financial Officer

