

NATURITE AGRO PRODUCTS LIMITED

Manufacturers of: Spice Oils/Oleoresins, Natural food colors and Herbal Products, An ISO 9001-2008, ISO 22000, GMP Certified Company

Regd. Off: Sy. No. 711-713, Lalgadi Malakpet (V), Shamirpet (M), R.R Dist. Telengana – 500078, CIN: L01119TG1990PLC011554

Tel: +918418201031, FAX: +9140 - 27564884, Email ID: naturiteinvestors@gmail.com, naturite@gmail.com, web site: www.naturite.co.in

Date: 3rd September, 2024

To,
Department of Corporate Services
BSE LIMITED
25th Floor, P J Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir,

Sub: Outcome of the Board Meeting
Ref: Scrip Code: 538926

In just concluded Board Meeting, the Board has considered and approved the following:

- Resolved to hold the 34th Annual General Meeting (AGM) of members of the Company on Saturday, 28th day of September, 2024.
- The Notice of the 34th Annual General Meeting and Directors Report along with Annexures.
- The Register of members will be closed from Sunday 22nd September, 2024 to Saturday 28th September, 2024 (both day inclusive) in connection with the ensuing 34th AGM to be held on 28th September, 2024.
- Appointed Mr. Jineshwar Kumar Sankhala Practicing Company Secretary as Scrutinizer for conducting E voting Process in the ensuing Annual General Meeting.

Meeting commenced at 4:00 P.M. and concluded at 4:30 P.M.

This is for your information and necessary records.

Thanking you,

Yours Faithfully,
For **NATURITE AGRO PRODUCTS LIMITED**

VALLABH REDDY GADDAM
MANAGING DIRECTOR
DIN: 01006373