

23rd August 2023

The Manager-Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

The Manager-Listing
National Stock Exchange of India Ltd.,
Exchange Plaza, Bandra-Kurla Complex
Bandra (E)
Mumbai-400051

BSE Code-537292

NSE Code-AGRITECH

Subject – Intimation of Book closure and Record Date

Reference- Disclosure under regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Extra Ordinary General Meeting of the Company scheduled to be held on Saturday 23rd September 2023.

The registrar of Members and share transfer books of the Company will be closed from 19th September 2023 to 23rd September 2023 for the purpose of holding Extra Ordinary General Meeting. And the record date is 15th September 2023.

Detailed Notice of the meeting will be intimated separately.

This is for your information and record purpose.

Thanking You,
For Agri-Tech (India) Limited

Rajendra Sharma
Chief Financial Officer