

28<sup>th</sup> November 2024

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

Dear Sir/Madam,

Sub: Information regarding Loss of Share Certificate of Agri-Tech (India) Limited.

Pursuant to Regulation 39(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (the regulation), this is to inform you that the below mentioned share certificate is reported misplaced/ lost in transit. The intimation received from Bigshare Services Private Limited., Registrar and Share Transfer Agent of the Company.

| Sr No | Name of Shareholder | Folio No | Share Certificate No | Distinctive No From | Distinctive No to | No of Shares |
|-------|---------------------|----------|----------------------|---------------------|-------------------|--------------|
| 1     | BHAGWAN DAS KOTHARI | 0007842  | 7942                 | 1370356             | 1370555           | 200          |

You are requested to take the same on record.

Thanking You.

Yours Faithfully,  
For Agri-Tech (India) Limited

Rajendra Sharma  
Chief Financial Officer