

RAGHUVANSH AGROFARMS LIMITED



Registered Office: Shop No.2, Ground Floor, Property No.A-34, Gali No.02, Madhu Vihar, Delhi-110092

Email: raghuvanshagro@gmail.com, rafl666@rediffmail.com

CIN: L40300DL1996PLC258176 Website: www.raghuvanshagro.com

Ref.: RAFL/BSE/2024-25/BM-S/277

22nd October, 2024

To,
The Secretary
BSE LIMITED,
P J Towers, Dalal Street,
Mumbai-400001

Sub.: Notice of Board Meeting for Approval of Accounts under regulation 29(1)(a) of the SEBI(LODR) Regulations, 2015

Ref.: RAGHUVANSH AGROFARMS LIMITED (SCRIP CODE-538921)

Dear Sir/Madam,

With reference to above stated subject, it is being informed that meeting of Board of Directors of the company for consideration and approval of un-Audited Financial Results for the half year period ended on 30th September, 2024, is going to be held on Monday, the 11th November, 2024 at Mehfil Restaurant and Banquets, 16/12, C, IInd Floor, Civil Lines, Kanpur-208001, Uttar Pradesh at 02:30 P.M.

This is for your information and kindly take it on your record.

Thanking you.
For **Raghuvansh Agrofarms Ltd.**

(Rajit Verma)
Company Secretary & Compliance Officer

Corp. Office: Cabin No.:559, Third Floor, Padam Tower-I, 14/113, Civil Lines, Kanpur-01, U.P.