

# RAGHUVANSH AGROFARMS LIMITED



**Registered Office:** 116, RING ROAD MALL, 21, MANGALAM PLACE,  
SECTOR-3, ROHINI, DELHI-110085

**Tel.:** 011-41649218

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

**CIN:** L40300DL1996PLC258176 Website: www.raghuvanshagro.com

**Ref.: RAFL/BSE/2024-25/AGM-BCS/266**

**Dated: 26<sup>th</sup> August, 2024**

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

**Sub.: Intimation regarding Book Closure**

**Ref.: Raghuvansh Agro farms Limited (Scrip Code-538921)**

Dear Sir/Madam,

This is to inform you that Register of Members and Share Transfer Books of the Company will remain closed from 14.09.2024 to 21.09.2024 (both the days inclusive) for the purpose of Twenty Eighth Annual General Meeting of the Company going to be held on 21.09.2024 at 02:30 P.M. at 106, First Floor, Surya Kiran Building, 19 KG Marg, New Delhi-110001.

Please take it on your record and oblige us.

Thanking you.

**For Raghuvansh Agro farms Ltd.**

**(Rajit Verma)**

**Company Secretary & Compliance Officer**