

JKAGL: SECTL: SE: 2025

Date: 31<sup>st</sup> January 2025

BSE Ltd.  
Department of Corporate Services  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai-400001

Scrip Code: 536493

Through: BSE Listing Centre

Dear Sir/Madam,

Re: Notice of Board Meeting and Opening of Trading Window  
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(1) In compliance of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to inform that a Meeting of the Board of Directors of the Company will be held on Monday, 10<sup>th</sup> February 2025, *inter alia*, to consider and approve the Unaudited Financial Results for the Quarter and Nine Months ended 31<sup>st</sup> December 2024.

(2) We also have to inform that in accordance with the SEBI (Prohibition of Insider Trading) Regulation, 2015 read with Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons, the Trading Window of the Company is already closed from 1<sup>st</sup> January 2025 and shall re-open on 13<sup>th</sup> February 2025.

Thanking you and always assuring you of our best cooperation.

Yours faithfully,  
For JK Agri Genetics Ltd.

(Anoop Singh Gusain)  
Company Secretary and  
Compliance Officer



*Harvesting happiness through innovation*

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Secretarial Dept.: Gulab Bhawan (Rear Wing) 3rd Floor, 6A, Bahadur Shah Zafar Marg, New Delhi - 110 002, Phone: +11 68201891, E-mail: jkagishareholder@jkgmail.com

 [www.jkagri.com](http://www.jkagri.com)

