



NAGARJUNA AGRITECH LIMITED

Farm : No. 332, Aralamallige Village, Deddaballapur (Tq) Bangalore Rural Dist.
Regd Off: # 56, Nagarjuna Hills, Panjagutta, Hyderabad.
Ph: 0091-40-23357248 CIN: LO1119AP1987PLC007981

To,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai - 400001

Date: 04.09.2024

Dear Sir/Madam,

Sub: Outcome of board meeting under regulations 30 of SEBI (Listing Obligations and Disclosure requirements) regulations, 2015

Unit: Nagarjuna Agri Tech Limited (Scrip Code:531832)

With reference to the subject cited, this is to inform the Exchange that at the Board meeting of M/s. Nagarjuna Agri Tech Limited held on Wednesday, the 4th day of September, 2024, at 10.00 A.M. at the registered office of the Company situated at 56, Nagarjuna Hills, Panjagutta, Hyderabad, Telangana-500082, the Company the following were duly considered and approved by the Board:

1. Appointments of Ms. Chanchal Kedia as an additional director (Independent category) of the Company.
2. Reconstitution Audit Committee, Nomination and Remuneration Committee and Stakeholder Relationship Committees of the Company.
3. Change in Domain name of website of the Company from www.nagarjunaagritechlimited.com to www.nagarjunaagritech.com.
4. Approval of the AGM Notice and Director's Report for the year ended March 31, 2024 along with Annexures thereto.
5. Convening of 36th Annual General Meeting (AGM) of the Company on Saturday, the 28th Day of September, 2024, at 10:30 AM through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”), the venue of the AGM shall be deemed to be the Registered Office of the Company
6. The Register of Members and Share Transfer Books of the company will remain closed from 22.09.2024 to 28.09.2024 (both days inclusive) pursuant to regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.



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7. Appointment of Mr. Basi Reddy Vinay Kumar Reddy, Practicing Chartered accountants as scrutinizer for evaluating the voting process for 36th Annual General Meeting of the Company.

Details with respect to change in Auditors of the Company as required under Regulation 30 read with Schedule 1II of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015:

The meeting of the Board of Directors commenced at 10.00 A.M.(IST) and concluded at 01.10 P.M. (IST)

This is for the information and records of the Exchange, please.

Thanking you.

Yours faithfully,
For Nagarjuna Agri Tech Limited




Dr. K.V.L.N Raju
Managing Director
(DIN: 00116664)