



NAGARJUNA AGRITECH LIMITED

Farm : No. 332, Aralamallige Village, Dobballapur (Tq) Bangalore Rural Dist.
Regd Off: # 56, Nagarjuna Hills, Panjagutta, Hyderabad - 500082.
Ph: 0091-40-23357248 CIN: LO1119AP1987PLC007981

To
The Manager
BSE Limited
P. J. Towers, Dalal Street,
Mumbai – 400001.

Date: 03.08.2024

Dear Sir/Madam,

Sub: Intimation of Board Meeting under regulation 29 (1) (a) 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 meeting of the Board of Directors of M/s. Nagarjuna Agri Tech Limited will be held on Tuesday, the 13th day of August, 2024, at 03.30 P.M. at the registered office of the Company situated at 56, Nagarjuna Hills, Panjagutta, Hyderabad, Telangana, 500082 to consider the following:

1. Un-Audited financial results for the quarter ended 30.06.2024
2. Limited Review Report for quarter ended 30.06.2024
3. Any other business with the permission of the Chair.

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)

