

BHARAT AGRI FERT & REALTY LTD.

Manufacturers : Single Superphosphate (Powder & Granulated)
Registered Off. : 301, Hubtown Solaris, N.S. Phadke Marg, Andheri (E), Mumbai - 400 069.
Tel. : 6198 0100 / 2682 0490 Fax : 2682 0498 E-mail : bfilshivsai@gmail.com
Factory & Resort : Kharivali Village, Tal.: Wada, Dist.: Palghar, Maharashtra Pin. 421303.
www.bharatrealty.co.in / www.anchaviyo.com E-mail : bfil1318@yahoo.in / bfil1318@gmail.com
CIN - L24100MH1985PLC036547



31st January, 2025

To,
The Secretary,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Security ID: BHARATAGRI

Security Code: 531862

Sub: Intimation of Board Meeting.

Dear Sir(s),

In compliance with Regulation 29 read with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday 13th February, 2025.

1. To consider and approve the Unaudited Financial Results along with the Limited Review Report for the quarter and nine months ended 31st December, 2024.
2. To consider, and if thought fit, approve such other business matters.

Further, in terms of the Company's Code of Conduct for Prevention of Insider Trading, the trading window of the Company has been closed from 1st January, 2025, and shall remain closed till the expiry of 48 hours after the aforesaid financial results are declared to Stock Exchanges.

You are requested to kindly take the same on record.

Thanking You,
For Bharat Agri Fert & Realty Limited

Yogendra Dahyabhai Patel
Chairman & Managing Director
DIN: 00106864

