



# NAGARJUNA AGRI-TECH LIMITED

CIN: L01119TG1987PLC007981

Email ID: [nagarjunaagritech2025@gmail.com](mailto:nagarjunaagritech2025@gmail.com)

Contact No - 0091-40-23357248

Website: [www.nagarjunaagritech.com](http://www.nagarjunaagritech.com)

18.11.2025

**The General Manager**

**Department of Corporate Services,**

BSE Limited,

25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,

Dalal Street, Fort, Mumbai-400001

**Sub: Intimation under regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) 2015 of Board Meeting to be held on 21.11.2025**

**Scrip Code: 531832**

Dear Sir/ Madam,

We would like to inform you that a meeting of Board of Directors of the Company will be held on **Friday, the 21<sup>st</sup> day of November, 2025** at the Corporate office of the Company situated at Unit No 9/1, 9<sup>th</sup> Floor, Merlin Acropolis, 1858/1, Rajdanga Main Road, Kolkata – 700107, West Bengal, India, to consider and approve the items of the agenda:

1. To consider and approve increase in authorized share capital of the Company from 30 crores to 35 crores, and subsequent alter the Memorandum of Association of the Company, subject to the approval of the shareholders.
2. To consider issue of Equity Shares on preferential allotment basis to promoters and non-promoters for consideration other than cash (i.e. swap of shares) and the same is being done for the payment of consideration for the acquisition of 14,19,068 Equity Shares representing 100% shareholding of Allenby Food & Beverages Private Limited ("Selling Company") at such price as may be determined in accordance with rules and regulations of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 as amended and to consider other matters consequential thereto, subject to the approval of the shareholders and Stock Exchange.
3. To propose and consider the acquisition of M/s. Rafflesia Confectionary, a sole proprietorship firm, at such price as may be determined in accordance with rules and regulations of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 as amended, and to consider other matters consequential thereto, subject to the approval of the shareholders.

**Corporate Office: Unit No 9/1, 9<sup>th</sup> Floor,  
Merlin Acropolis, 1858/1, Rajdanga Main Road,  
E.K.T, Kolkata – 700107, West Bengal**

**Registered Office: Office No. 15-113,  
At WeWork Raheja Mindspace,  
13th Floor, Building No. 9, TSIIC,  
Software Units Layout,  
Madhapur, Telangana – 500081, Hyderabad**



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4. To propose and consider the acquisition of Aarinii Gourmet LLP and Shree Salasar Foods, a partnership firm at such price as may be determined in accordance with rules and regulations of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 as amended, and to consider other matters consequential thereto, subject to the approval of the shareholders.
5. To propose and consider the appointment of CS Mohit Vanawat, Proprietor of M/s Mohit Vanawat & Associates, Practicing Company Secretary as Scrutinizer of the Extra-Ordinary General Meeting of the Company.
6. To consider and decide the date, venue, time and mode for conducting Extra-Ordinary General Meeting of the Company.
7. To decide the book closure dates and the cut off date of E-voting for the purpose of Extra-Ordinary General Meeting of the Company.
8. To consider and approve the Notice of Extra-Ordinary General Meeting of the Company.
9. Any other matter with the permission of the Chair.

Further, pursuant to the provisions of SEBI (Prohibitions and Insider Trading) Regulation, 2015 read with Company's Code of conduct for prevention of insider trading, the trading window for dealing in Equity shares for the designated / connected persons and immediate relatives of designated / connected persons shall remain close from the close of business hours of 18<sup>th</sup> November, 2025 till the expiry of 48 hours from the date of declaration of the Outcome of Board meeting.

Thanking you,

Yours truly,

For NAGARJUNA AGRI-TECH LIMITED

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**Deepika Bhutra**  
Company Secretary & Compliance Officer

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