

RAGHUVANSH AGROFARMS LIMITED



Registered Office: Shop No.2, Ground Floor, Property No.A-34, Gali No.02, Madhu Vihar, Delhi-110092

Email: raghuvanshagro@gmail.com, rafl666@rediffmail.com

CIN: L40300DL1996PLC258176 Website: www.raghuvanshagro.com

Ref.: RAFL/BSE/2025-26/PAGM/294

Dated: 24.09.2025

To,
The Secretary
BSE LIMITED,
P J Towers, Dalal Street,
Mumbai-400001,

SUB.: PROCEEDINGS/OUTCOME OF THE TWENTY NINTH ANNUAL GENERAL MEETING

Ref.: RAGHUVANSH AGROFARMS LIMITED (SCRIP CODE-538921)

Dear Sir/Madam,

In reference to the aforesaid subject, please find enclosed herewith the proceedings of the 29th Annual General Meeting of Raghuvansh Agro farms Limited held on 24th September, 2025 at 02:00 PM at 106, First Floor, Surya Kiran Building, 19 KG Marg, New Delhi-110001 which concluded at 02:30 PM and the business mentioned in the Notice dated 20th August, 2025, were duly transacted.

Please take it on your record and oblige us.

Thanking you.

For Raghuvansh Agro farms Ltd.

(Rajit Verma)
Company Secretary & Compliance Officer

Encl.: As stated

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PROCEEDINGS OF THE TWENTY NINTH ANNUAL GENERAL MEETING

Details of the proceedings of Annual General Meetings are as follows:

- Date of Meeting: 24.09.2025
- Venue: 106, First Floor, Surya Kiran Building, 19 KG Marg, New Delhi-110001
- Meeting started at 02:00 P.M. as per the scheduled time.
- Meeting concluded at 02:30 P.M.
- The Company Secretary extended a warm welcome to all the Members, Board of Directors, KMPs, Chairman of Audit Committee, Chairmen of other Committees, Auditors, and others, present in the meeting and introduced Managing Director, Directors, KMPs, and Secretarial Auditors at the 29th Annual General Meeting of the Company

➤ CHAIRMAN

Mr. Anand Kumar Mishra, Chairman of the Board of the Company, chaired the 29th Annual Meeting.

- The Chairperson was confirmed by the Company Secretary about the presence of requisite quorum as per the Section 103 of the Companies Act, 2013. Thereafter, the meeting was called to order.

Thereafter, Chairman delivered his speech giving the highlights of the Company's performance during the financial year 2024-25.

- The Statutory Registers and other documents were made available for inspection by the Members.

Company Secretary further informed that FCS Mr. Vaibhav Agnihotri, Practicing Company Secretary, has been appointed as a Scrutinizer to scrutinize the Voting Process in a fair and transparent manner in this Annual General Meeting and requested to him to instruct the members about the voting process. Accordingly, FCS Mr. Vaibhav Agnihotri, Practicing Company Secretary, has informed that voting would be done through Poll and instructed about the process.

With the permission of the Chairman, Company Secretary further proceeded the meeting and informed that Notice of the Annual General Meeting and Auditor's report which have already been lying with the members were taken as read.

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The queries raised by the shareholders were duly addressed, and appropriate replies were provided during the meeting.

The Following items of businesses as laid down in the notice of the AGM dated 20.08.2025 were transacted in the meeting.

No.	Items	Type of Business	Type of Resolution
1.	Adoption of statement of Profit & Loss, Balance Sheet, report of Directors and Auditors for the financial year 31st March, 2025;	Ordinary	Ordinary
2.	Re-appointment of Ms. Renu Agarwal as a Director (DIN:01767959), retiring by rotation being eligible offers herself for re-appointment;	Ordinary	Ordinary
3.	Regularization of appointment of Ms. Kavya Agarwal, as a Non-Executive Non - Independent Director of the Company;	Special	Ordinary
4.	Appointment of M/s. V. Agnihotri & Associates, Practicing Company Secretaries as Secretarial Auditors for a period of 05 Years	Special	Ordinary

Company Secretary further informed that the results of the voting along with Scrutinizer's Report will be announced within 48 hours from the conclusion of the Meeting and the same would be uploaded on the website of the Company i.e. www.raghuvanshagro.com and on the BSE Portal.

The meeting was thereafter concluded with vote of thanks.

Kindly acknowledge the aforesaid information and update the same on your record.

Thanking you.

For Raghuvansh Agro farms Ltd.

(Rajit Verma)

Company Secretary & Compliance Officer