

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/295

Dated: 24.09.2025

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

SUB.: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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

Dear Sir/Madam,

In reference to the aforesaid subject, we would like to inform that the Shareholders in duly convened 29th Annual General Meeting held on Wednesday, the 24th September, 2025 at 02:00 PM which was concluded at 02:30 PM, transacted and approved the following businesses which are as follows:

- Regularization of appointment of Ms. Kavya Agarwal, as a Non-Executive Non - Independent Director of the Company;
- Appointment of M/s. V. Agnihotri & Associates, Practicing Company Secretaries as Secretarial Auditors for a period of 05 Years

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular dated September 9, 2015 are enclosed with this intimation.

We request you to take the above information on record.

Thanking you.

For Raghuvansh Agrofarms Ltd.

(Rajit Verma)

Company Secretary & Compliance Officer

Corp. Office: Cabin No.:33, Rear to Padam Tower-I, 01st Floor, 14/113, Civil Lines, Kanpur-01, U.P.

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Details as required under Regulation 30 read with Para A Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023.

Sl. No.	Particulars	Details
01	Reason for Change – Regularization of appointment	Regularization of Appointment as a Non-Executive Non-Independent Director of the company
02	Date of appointment & terms of appointment	<p>Ms. Kavya Agarwal was appointed as an Additional Director of Non-Executive category of the company w.e.f.20.08.2025,</p> <p>Terms of Appointment: Her appointment as an Additional Director of the company and further her regularization as a Non-Executive Director is subject to the approval of the Shareholders of the company in ensuing Annual General Meeting.</p> <p>According her appointment is regularized on 24.09.205 in duly convened AGM.</p>
03	Experience	<p>Ms. Kavya Agarwal is Graduate.</p> <p>Ms. Kavya Agarwal is a young entrepreneur representing the new generation of business leaders. She has been actively engaged in entrepreneurial ventures with a focus on event management, professional photo shoots, fashion concepts, designing and allied activities. With her innovative outlook, organizational abilities, and keen interest in creative industries, she brings a fresh perspective to the Board. Her experience in business development, branding, and</p>

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		client engagement is expected to add value to the Company's strategic initiatives and innovation-driven growth.
04	Disclosure of Relationships between Directors (in case of appointment of a director)	Except for Ms. Renu Agarwal, Executive Director, and Mr. Subodh Agarwal, Managing Director — who are Ms. Kavya Agarwal's parents — none of the Directors have any relationship with her.
05	Information as required under BSE circular no. LIST/COMP/14/2018-19, dated June 20, 2018.	Ms. Kavya Agarwal is not debarred from holding the office of Director by any SEBI order or any other such authority

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Detailed disclosures as required under SEBI Circular CIR/CFD/CMD/4/2015 dated 09, September, 2015

Sr. No.	Details of events that needs to be provided Information of such event	Information of such event
1.	Reason for change viz. appointment, resignation, Removal, death or otherwise	"Approval for the appointment of M/s. V. AGNIHOTRI & ASSOCIATES , Practicing Company Secretaries, as the Secretarial Auditor of the Company for a period of five consecutive financial years, from FY 2025-26 to FY 2029-30.
2.	Date of appointment/ cessation (as applicable)	24.09.2025
3.	Brief profile (in case of appointment)	"M/S. V. AGNIHOTRI & ASSOCIATES is a distinguished firm of Practicing Company Secretaries, registered as a Peer Reviewed Firm, established in 2017 by CS Vaibhav Agnihotri, a Fellow Member of the Institute of Company Secretaries of India (ICSI) and the erstwhile Chairman of the Kanpur Chapter of the Northern India Regional Council (NIRC) of ICSI for the year 2023. Under the astute leadership of CS Vaibhav Agnihotri, the firm has developed deep domain expertise in corporate lending frameworks applicable to Banks and Financial Institutions, corporate governance, regulatory and legal compliance, and strategic advisory services. CS Mr. Vaibhav Agnihotri possesses vast experience in conducting Secretarial Audits, undertaking legal and regulatory Due Diligence assignments, and advising corporate clients on complex statutory matters under the Companies Act, SEBI Regulations, and other allied corporate laws."
4.	Disclosure of relationships between directors (in case of appointment)	N.A