

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/OCBM/304

Dated: 17th February, 2026

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

SUB.: OUTCOME OF THE BOARD MEETING HELD ON 17.02.2026

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

Dear Sir/Madam,

Pursuant to the Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Board of Directors of the Company at their meeting held on Tuesday, February 17, 2026, at the corporate office of the company at Cabin No.:33, Rear to Padam Tower-I, 01st Floor, 14/113, Civil Lines, Kanpur-01, U.P. has, inter alia, approved the following matters:

- Shifting of Register Office of the Company from one state to another, i.e. from existing "Shop No.2, Ground Floor, Property No.A-34, Gali No.02, Madhu Vihar, Delhi-110092" to "Kanpur, State of Uttar Pradesh" and consequent changes in the Clause II of the Memorandum of Association ("MoA") of the Company subject to requisite approvals from the Shareholders and the Regulatory Authorities;
- The Postal Ballot Notice for shifting the Registered Office and also for alteration in the Clause II of MoA as mentioned above;
- Appointment of FCS Mr. Vaibhav Agnihotri, Practising Company Secretary as an Scrutinizer to scrutinize the process of Postal Ballot;
- The cut-off date as Friday, February 13, 2026 for determining eligible Members entitled to vote on the resolution proposed in Postal Ballot Notice.

The Meeting of the Board of Directors commenced at 11:30 A.M. and concluded at 12:15 P.M. The above is for your information and record.

**Thanking you
For Raghuvansh Agro farms 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.