

RAGHUVANSH AGROFARMS LIMITED



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

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

CIN: L40300UP1996PLC251220 **Website:** www.raghuvanshagro.com

Ref.: RAFL/BSE/2026-27/OBM-A/323

Dated: 21st August, 2026

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

Sub.: OUTCOME OF THE BOARD MEETING

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

Dear Sir/Madam,

This is to inform you that the Board, at its meeting held today i.e., 21st August, 2026 at 01:30 P.M which concluded at 02:30 P.M. at the registered office of the company at Cabin No.:33, First Floor, Rear to Padam Tower-I, 14/113, Civil Lines, Kanpur-208001, U.P., have considered and approved the following:

- Notice of 30th Annual General Meeting to be held on 25th September, 2026 at 11:00 A.M. at the Registered office of the company at Cabin No.:33, First Floor, Rear to Padam Tower-I, 14/113, Civil Lines, Kanpur-208001, U.P.;
- Closure of Register of Members and share Transfer Book from 18th September, 2026 to 25th September, 2026 for the purpose of the Annual General Meeting.
- Appointment of Mr. Vaibhav Agnihotri, Practicing Company Secretary as a Scrutinizer for conducting voting process in Annual General Meeting.
- Draft Board's Report for the Financial Year 2025-26;
- Other related matters.

Please take it on your record and oblige us.

Thanking you.

For Raghuvansh Agrofarms Ltd.

(Rajit Verma)

Company Secretary & Compliance Officer