RAGHUVANSH AGROFARMS LIMITED

Notice of Thirtieth

Annual General Meeting of F.Y. 2025-26

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Thirtieth Annual General Meeting of Members of Raghuvansh Agrofarms Limited will be held on Friday, the 25th day of September, 2026 at 11:00 A.M. at the Registered Office of the Company at Cabin No.33, Rear to Padam Tower-I, 1st Floor, 14/113, Civil Lines, Kanpur-208001, Uttar Pradesh, India.to transact the following businesses.

ORDINARY BUSINESS

1. To receive, consider and adopt the Audited financial statements (including consolidated Audited Financial Statements) of the Company for the year ended on 31st March 2026 including the Reports of the Directors and Auditors thereon.

2. To appoint a Director in place of Ms. Kavya Agarwal bearing DIN: 08665424 who retires by rotation and being eligible, offers herself for reappointment.

SPECIAL BUSINESS

3. To Consider and appoint Mr. Akhilesh Kumar Dwivedi as a Non-Executive Independent Director of the Company and in this regard, pass the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to Section 149, 150, 152 and any other applicable provisions, if any, of the Companies Act, 2013 read with Schedule IV of the Companies Act, 2013 and Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) read with Regulation 16(b) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations 2015 and the recommendation of Nomination and Remuneration Committee, consent of the members be and is hereby accorded to appoint Mr. Akhilesh Kumar Dwivedi bearing DIN:11686657 as Non-Executive Independent Director of the company not liable to retire by rotation and to hold office for five (5) consecutive years commencing from this Annual General Meeting till the Annual General Meeting to be held in the year 2031.

"RESOLVED FURTHER THAT Mr. Subodh Agarwal, Managing Director and/or Mr. Rajit Verma, Company Secretary of the Company be and are hereby responsible to do all such acts, deeds and things and to take all such steps as may be necessary, proper and expedient to give effect to this resolution.

Date: 21.08.2026
Place: Kanpur

By the order of the Board
For **Raghuvansh Agrofarms Limited**

Rajit Verma
(Company Secretary and Compliance Officer)

Notes:

1. A member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of himself and the proxy need not be a member. Proxies in order to be valid must be received by the company not less than 48 hours before the meeting.

   A person can act as proxy for only 50 members and holding in aggregate not more than 10 percent of the total share capital of the company carrying voting rights. Member holding more than 10 percent of the total share capital of the company carrying voting rights may appoint a single person as proxy and such person shall not act as proxy for any other member.

2. Corporate Members intending to send their authorized representatives to attend the AGM are requested to send a duly certified copy of their Board Resolution authorizing their representatives to attend and vote at the AGM.

3. In case of joint holders attending the Meeting, only such joint holder who is higher in the order of names will be entitled to vote.

4. Members / Proxies / Authorized Representatives should bring the enclosed Attendance Slip, duly filled in, for attending the Meeting.

5. The Explanatory Statement setting out the material facts pursuant to Section 102 of the Companies Act, 2013 (''the Act''), concerning the Special Business in the Notice is annexed hereto and forms part of this Notice.

6. Pursuant to the provisions of Section of 91 of The Companies Act, 2013 and listing agreement, The Register of Members and Share Transfer Book will remain closed from 18.09.2026 to 25.09.2026 (both days inclusive).

7. SEBI & the Ministry of Corporate Affairs encourage paperless communication as a contribution to greener environment.

   Members holding shares in physical mode are requested to register their e-mail IDs with the Skyline Financial Services Pvt. Ltd., the Registrars & Share Transfer Agents of the Company and Members holding shares in demat mode are requested to register their e-mail IDs with their respective Depository Participants (DPs) in case the same is still not registered.

   If there is any change in the e-mail ID already registered with the Company, members are requested to immediately notify such change to the Registrars & Share Transfer Agents of the Company in respect of shares held in physical form and to DPs in respect of shares held in electronic form.

8. In terms of Section 101 and 136 of the Companies Act, 2013 read together with the Rules made there under the copy of the Annual Report including Financial statements, Board's report etc. and this Notice are being sent by electronic mode, to those members who have registered their email ids with the Company or their respective depository participants or with the share transfer agent of the Company, unless any member has requested for a physical copy of the same. In case you wish to get a physical copy of the Annual Report, you may send your request to raghuvanshagro@gmail.com mentioning your Folio/DP ID & Client ID. Members are requested to bring their copy of Annual Report to the meeting.

9. The Securities and Exchange Board of India has mandated submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in demat form are, therefore, requested to submit PAN details to the Depository Participants with whom they have demat accounts. Members holding shares in physical form can submit their PAN details to Skyline Financial Services Pvt. Ltd.

10. Members desiring any information relating to the accounts are requested to write to the Company well in 07 days advance so as to enable the management to keep the information ready.

11. Pursuant to Section 72 of the Companies Act, 2013, shareholders holding shares in physical form may file nomination in the prescribed form with the Company's Registrar and Transfer Agent. In respect of shares held in demat / electronic form, the nomination form may be filed with the respective Depository Participant.

12. All documents referred to in the Notice and the Explanatory Statement shall be open for inspection at the Registered Office of the Company during office hours on all working days except Saturdays between 11.00 a.m. to 1.00 p.m. up to the date of the 30th Annual General Meeting of the Company.

13. With reference to Rule 20 of the Companies (Management and Administration) Amendment Rules 2015, your company is listed on SME Platform of BSE under the regulation of Chapter IX of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 Erstwhile Chapter XB of the SEBI(Issue of Capital and Disclosure Requirement) Regulations, 2009, is not required to provide the e-voting process for the consideration of resolutions, proposed at the General Meeting.

14. In terms of SEBI Circular No. **HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated 30th January, 2026**, a special window has been opened for a period of one year from **5th February, 2026 to 4th February, 2027** to facilitate transfer and dematerialisation of physical securities which were sold/purchased prior to **1st April, 2019**. The special window is also available for transfer requests which were submitted earlier and were rejected/returned/not attended to due to deficiency in the documents/process or otherwise. The securities transferred under this window shall be credited to the demat account of the transferee only.

15. Members/investors who are eligible under the aforesaid special window are requested to submit their transfer requests along with the requisite documents, as prescribed under the said SEBI Circular, to the Company's Registrar and Share Transfer Agent (RTA), **Skyline Financial Services Private Limited**, Reg. Office: D-153A, First Floor, Okhla Industrial Area, Phase-I, New Delhi-110020, Tel.: 011-40450193-97 & 011-26812682-83, Email: **info@skylinerta.com**, or contact the Company at **raghuvanshagro@gmail.com** for any assistance in this regard.

Date: 21.08.2026 By the order of the Board
Place: Kanpur For Raghuvansh Agrofarms Limited

Rajit Verma

(Company Secretary & Compliance Officer)

EXPLANATORY STATEMENT

The following Explanatory Statement, as required under Section 102 of the Companies Act, 2013, set out all material facts relating to the special business of Notice:

ITEM NO. 3:

The Nomination and Remuneration Committee (NRC) of the Company, after evaluating the skills, knowledge, experience, and performance of Mr. Akhilesh Kumar Dwivedi (DIN:11686657), recommended his appointment as a Non-Executive Independent Director of the Company for a consecutive term of 5 (five) years.

The Board of Directors, at its meeting held on 21.08.2026, accepted the recommendation of the NRC and approved the proposal to appoint Mr. Akhilesh Kumar Dwivedi, subject to the approval of the shareholders at this Annual General Meeting (AGM).

BRIEF PROFILE OF MR. AKHILESH KUMAR DWIVEDI

Mr. Akhilesh Kumar Dwivedi (DIN:11686657), a veteran Wing Commander (Retd.) from the Indian Air Force, is a highly accomplished professional with over 34 years of diverse and rich experience in operations management, legal frameworks, financial auditing, risk assessment, and strategic administration.

Academic & Professional Qualifications: He is a qualified Company Secretary (CS) from the ICSI (2023 batch) and has cleared the Chartered Accountant (Inter) examination from the ICAI. He holds a Master of Commerce (M.Com) degree (1999) and a Bachelor of Laws (LLB) degree (2003) from CSJM University, Kanpur. Additionally, he holds a Post Graduate Diploma in Industrial Relations & Personnel Management from Bharatiya Vidya Bhavan.

Core Areas of Expertise: During his exemplary service in the Indian Air Force, he gained intensive expertise in conducting Internal & External Audits, managing financial portfolios, and handling complex legal assignments before Armed Forces Tribunals and High Courts. His core competencies include project management, strategic planning, human resource management, material and logistics management, and risk mitigation.

Key Achievements: He has successfully headed extensive administrative and HR setups overseeing over 300+ personnel, formulated strategic institutional frameworks, and managed high-stake dispute and conflict resolution processes.

Other Disclosures: He does not hold any equity shares in the Company, is not related to any Director or Key Managerial Personnel (KMP) of the Company, and fulfills all the independence criteria as stipulated under the Companies Act, 2013 and SEBI (LODR) Regulations, 2015.

Annexure to the Item No.-2 & 3

Details of Director seeking appointment/reappointment at the forthcoming Annual General Meeting. In pursuance of Regulation 36(3) of SEBI (LODR) Regulations, 2015:

Name of the Director	**Ms. Kavya Agarwal**	**Mr. Akhilesh Kumar**
Nationality	Indian	Indian
DIN	08665424	11686657
Date of appointment on the	20.08.2025	NA
Qualifications	Graduate	Post Graduate
Expertise	Business Management	Business Management and as Detailed in the Item No.3 of Explanatory Statement
No. of Shares held in the	Nil	Nil
List of the directorship held in other Company	List of Directorship is enclosed as **Annexure-8**	Nil
Chairman/Member in the committees of the board of other companies in which he/she is director	Chairman-Nil Member-Nil	NA
Relationship, if any, between Director's inter se	Daughter of Mr.Subodh Agarwal (MD) Daughter of Renu Agarwal-(ED)	No
Disclosure of directorships/committee memberships resigned from listed company in the past three	Nil	Nil

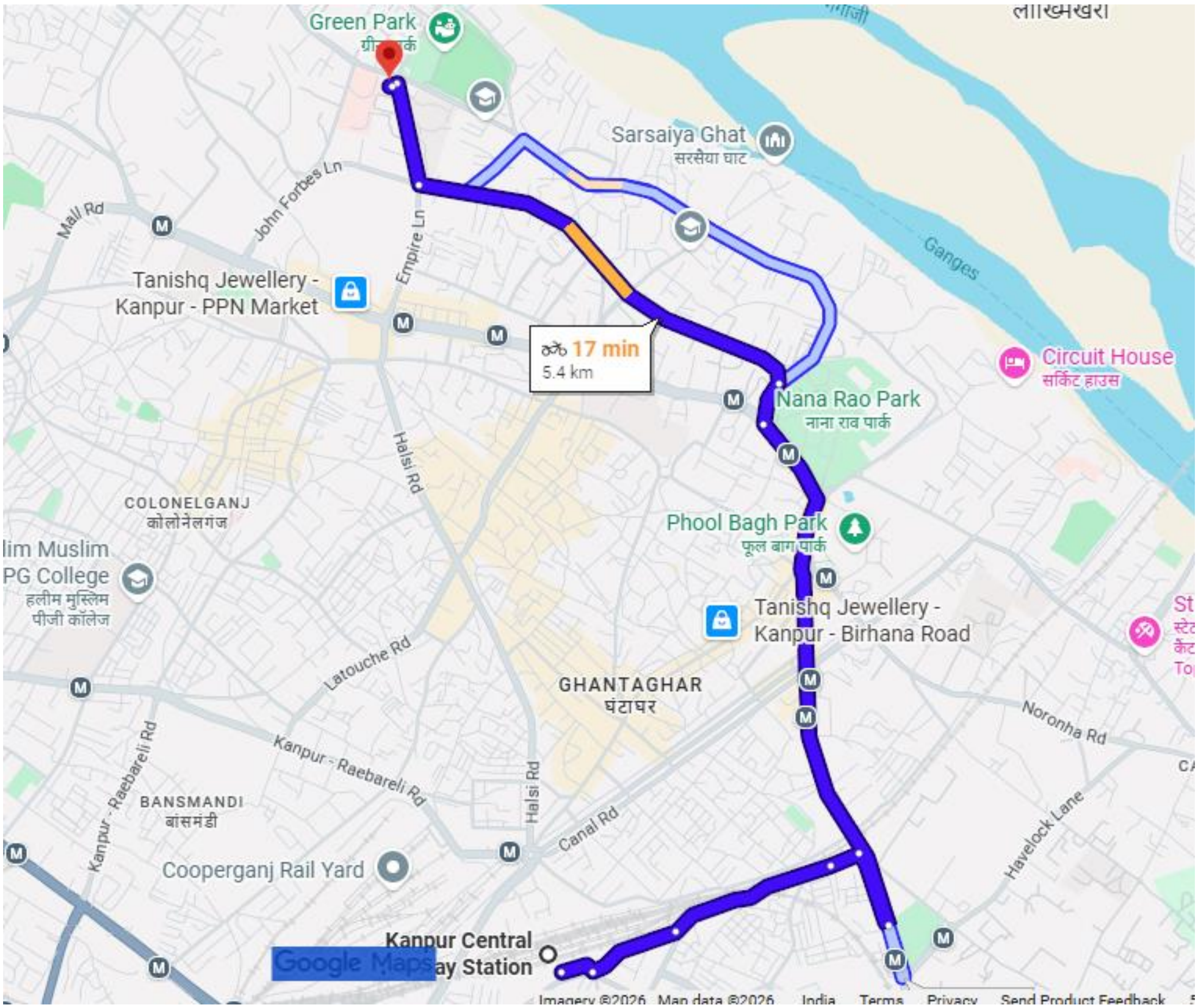
Annexure -8

List of the directorship of Ms. Kavya Agarwal held in Other Company

SR. NO.	COMPANY NAME
1.	LITMUS TRADERS LIMITED
2.	GRAZIER INDUSTRIES PRIVATE LIMITED
3.	MODEL KINGS SAFETYWEAR LIMITED
4.	KANPUR TEXTILE MANUFACTURING PRIVATE LIMITED

Route map of the Venue of the Annual General Meeting 30th Annual General Meeting Venue

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



RAGHUVANSH AGROFARMS LIMITED
CIN: L40300DL1996PLC258176
Reg. Office: Cabin No.:33, 01st Floor, Rear to Padam Tower-I, 14/113,Civil Lines, Kanpur-01, U.P.
Email: raghuvanshagro@gmail.com, rafl666@rediffmail.com
Website: www.raghuvanshagro.com

Form No. MGT-11 (PROXY FORM)

(Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014)

Name of the Member(s)		
Registered Address		
E-mail Id	Folio No /Client ID	DP ID

I/We, being the member(s) of ____________shares of the above named company. Hereby appoint

Name :	
Address:	
	E-mail Id:
Signature: , or failing him	

Name :	
Address:	
	E-mail Id:
Signature: , or failing him	

Name :	
Address:	
	E-mail Id:
Signature: , or failing him	

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Annual General Meeting of the Company to be held on 30th Annual General Meeting of the Company held on Friday, the 25th September, 2026 at 11:00 A.M. at Cabin No.:33, Rear to Padam Tower-I, 01st Floor, 14/113, Civil Lines, Kanpur-01, U.P. and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.

Sl. No.	Resolution(s)	Vote	
		For	Against
1.	Adoption of statement of Profit & Loss, Balance Sheet, Auditors Report along with Board's Report for the financial year ended on 31st March, 2026		
2.	Re-appointment of Ms. Kavya Agarwal as Director, retiring by rotation.		
3.	Consideration and appointment of Mr. Akhilesh Kumar Dwivedi as a Non-Executive Independent Director of the Company.		

Affix
Revenue
Stamp

Signed this............day of.............2026

Signature of the shareholder across Revenue Stamp

Signature of Shareholder............................Signature of Proxy holder........................

Note:

1) This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company not less than 48 hours before the commencement of the Meeting.
2) The proxy need not be a member of the company.

RAGHUVANSH AGROFARMS LIMITED
CIN: L40300UP1996PLC251220
Reg. 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
Website: www.raghuvanshagro.com

ATTENDANCE SLIP

Reg. Folio No.	DP id.	Client id.	No. of Shares held

Name of the Reg. Shareholder---

I, being the registered shareholder/Proxy for the registered shareholder of the company hereby record my presence at the 30th Annual General Meeting of the Company held on Friday, the 25th September, 2026 at 11:00 A.M. at Cabin No.:33, Rear to Padam Tower-I, 01st Floor, 14/113, Civil Lines, Kanpur-01, U.P.

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Member's/Proxy's name in Block Letters Member's/Proxy's Signature

NOTE: Please fill up this attendance slip and hand it over at the entrance of the venue for the meeting. Members/Proxy Holders are requested to bring their copies of the Annual Report to the meeting.

RAGHUVANSH AGROFARMS LIMITED

CIN: L40300UP1996PLC251220

Reg. 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

Website: www.raghuvanshagro.com

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