

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/PAGM/331

Dated: 25.09.2026

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

SUB.: PROCEEDINGS/OUTCOME OF THE THIRTIETH 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 30th Annual General Meeting of Raghuvansh Agro farms Limited held on 25th September, 2026 at 11:00 AM at the Registered Office of the company at Cabin No.:33, Rear to Padam Tower-I, 01st Floor, 14/113, Civil Lines, Kanpur-01, U.P. which concluded at 11:20 AM and the business mentioned in the Notice dated 21th August, 2026, were duly transacted.

Please take it on your record and oblige us.

Thanking you.

For Raghuvansh Agro farms Ltd.

**RAJIT
VERMA**

Digitally signed by RAJIT
VERMA
Date: 2026.09.25
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(Rajit Verma)

Company Secretary & Compliance Officer

Encl.: As stated

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PROCEEDINGS OF THE THIRTIETH ANNUAL GENERAL MEETING

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

- Date of Meeting: 25.09.2026
- Venue: Registered Office at Cabin No.:33, Rear to Padam Tower-I, 01st Floor, 14/113, Civil Lines, Kanpur-208001, Uttar Pradesh
- Meeting started at 11:00 A.M. as per the scheduled time.
- Meeting concluded at 11:20 A.M.
- The Company Secretary extended a warm welcome to all the Members, Board of Directors, KMPs, Chairman of Audit Committee and Chairmen of other Committees, Auditors, and others, present in the meeting and introduced Managing Director, Directors, KMPs, and Secretarial Auditors at the 30th Annual General Meeting of the Company

➤ CHAIRMAN

Mr. Subodh Agarwa, Managing Director of the Company, chaired the 30th 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.

The Company Secretary on behalf of the Chairman has given the highlights of the Company's performance during the financial year 2025-26.

- 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.

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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.

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 21.08.2026 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, 2026;	Ordinary	Ordinary
2.	Re-appointment of Ms. Kavya Agarwal bearing DIN: 08665424 as a Director, retiring by rotation being eligible offers herself for re-appointment;	Ordinary	Ordinary
3.	Appointment of Mr. Akhilesh Kumar Dwivedi bearing DIN:11686657, as a Non-Executive Independent Director of the Company	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**

Digitally signed by
RAJIT VERMA
Date: 2026.09.25
12:17:24 +05'30'

(Rajit Verma)

Company Secretary & Compliance Officer