

**Date: 23.09.2025**

To,  
Department of Corporate Services  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

**Security Code: 531991**  
**Security ID: AMRAAGRI**

Dear Sir/Madam,

**Sub: Proceedings of 33<sup>rd</sup> Annual General Meeting of the Company held on 23<sup>rd</sup> September 2025.**

In terms of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that the following businesses were transacted at the Annual General Meeting of the Company held on Tuesday the 23<sup>rd</sup> September 2025 at 04:00 P.M. at registered office of the company.

1. Ordinary Resolution for adoption of the audited financial statements of the Company for the Financial Year ended 31st March 2025 and Reports of the Directors and Auditors thereon.
2. To re-appoint statutory auditor and fix their remuneration.
3. Special Resolution for appointment of Mr. STEVEN HINES (DIN: 10742703) as Wholetime Director and Chief Financial Officer of the Company.
4. Special Resolution for approval for enhancement of borrowing limits of the company under section 180(1)(c) of the Companies Act, 2013.
5. Special Resolution for approval for making investments, give loans, guarantees and security in excess of limits specified under section 186 of the Companies Act, 2013

The above businesses were transacted and passed by the shareholders at Annual General Meeting.



The AGM commenced at **04:00 P.M** and concluded at **04:30 P.M.**

Details of voting results as required under Regulation 44(3) of Listing Regulations are being submitted separately.

Kindly take note of the above.

Thanking you,

**Yours faithfully**

**For, The Amraworld Agrico Limited**

**Steven Hines**  
**Director**