



**Date: 23.08.2025**

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: Intimation of Book Closure pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Members and Share Transfer Books of the Company will remain closed from **Tuesday, September 16, 2025 to Tuesday September 23, 2025** (both days inclusive) for taking record of the Members of the Company for the purpose of Annual General Meeting of the Company to be held on **September 23, 2025**

Security Code and ID / Symbol	Type of security	Book Closure both days inclusive
BSE: Security Code:531991 Security ID: AMRAAGRI	Equity Shares	Tuesday, September 16, 2025 to Tuesday, September 23, 2025

a)	Date and Time of Commencement of E-voting	Saturday, September 20,2025 AT 09.00 A.M
b)	Date and Time of ending of E- Voting	Monday, September 22,2025 AT 5.00 P.M
c)	Cut-Off date for determining the eligibility to vote by Electronics or in the AGM	Tuesday, 16 <sup>th</sup> September, 2025

You are requested to take note of the above and bring this to the notice of all concerned.

Thanking you,

**Yours faithfully,**

**For, The Amraworld Agrico Limited**

**STEVEN HINES**  
Director