



**Date:16.07.2025**

**To,**  
**Listing Department,**  
**BSE Limited,**  
P J Tower, Dalal Street,  
Mumbai-400001

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

**Sub: Compliance of Regulation 29 of SEBI (LODR) Regulations, 2015 - Intimation of Board meeting.**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors of the Company will be held on **Thursday 24<sup>th</sup> July 2025** inter alia, to consider following business. -

- 1.) To approve and take on record the Un-Audited Financial Results of the Company the first quarter ended on 30th June 2025.
- 2.) Any other matter with the permission of the board which the Board may think fit.

Please take the above intimation in your records.

Thanking You.

**For, Amraworld Agrico Limited**

**KELASH BUNKAR**  
**DIRECTOR**