

RAGHUVANSH AGROFARMS LIMITED



Corp. Office: Cabin No.:559, Third Floor, Padam Tower-I, 14/113, Civil Lines, Kanpur-208001, U.P.

Tel.: 011-41649218

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CIN: L40300DL1996PLC258176 Website: www.raghuvanshagro.com

Ref.: RAFL/BSE/2023-24/OBM-A/243

Dated: 28th August, 2023

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

Sub.: OUTCOME OF THE BOARD MEETING

Ref.: RAGHUVANSH AGROFARMS LIMITED (SCRIP CODE-538921)

Dear Sir/Madam,

This is to inform you that the Board, at its meeting held today i.e., 28th August, 2023 at 10:30 A.M which concluded at 11:15 A.M. at the corporate office of the company at Cabin No.:559, Third Floor, Padam Tower-I, 14/113, Civil Lines, Kanpur-208001, U.P., have considered and approved the following:

- Notice of 27th Annual General Meeting to be held on 24th September, 2023 at 02:30 P.M. at 112, First Floor, Surya Kiran Building, 19 KG Marg, New Delhi-110001;
- Closure of Register of Members and share Transfer Book from 18th September, 2023 to 24th September, 2023 for the purpose of the Annual General Meeting.
- Appointment of Mr. Vaibhav Agnihotri, Practicing Company Secretary as a Scrutinizer for conducting voting process in Annual General Meeting.
- Draft Report of the Board of Directors for the Financial Year 2022-23;
- Other related matters.

Kindly take it on your records.

Please take it on your record and oblige us.

Thanking you.

For Raghuvansh Agro farms Ltd.

(Rajit Verma)
Company Secretary & Compliance Officer