

RAGHUVANSH AGROFARMS LIMITED



Registered Office: Shop No.2, Ground Floor, Property No.A-34, Gali No.02, Madhu Vihar, Delhi-110092

Email: raghuvanshagro@gmail.com, rafl666@rediffmail.com

CIN: L40300DL1996PLC258176 Website: www.raghuvanshagro.com

Ref.: RAFL/BSE/2025-26/BM-M/283

20th May, 2025

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

Sub.: Notice of Board Meeting pursuant to Regulation 29(1)(a) of the SEBI(LODR) Regulations, 2015

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

Dear Sir/Madam,

With reference to above stated subject, it is being informed that meeting of Board of Directors of the company is going to be held on Thursday, the 29th May, 2025 at Cabin No.:33, Rear to Padam Tower-I, 01st Floor, 14/113, Civil Lines, Kanpur-01, U.P.at 02:30 PM. for consideration and approval of below stated agenda items:

- To approve half year/Annual Financial Results for the period ended on 31st March, 2025;
- To consider any other agenda item, with the permission of the Chair.

Pursuant to the "Code of the Company to regulate, monitor and report trading by Directors, Promoters, Designated Employees and connected persons of the Company" the Trading Window closure period has commenced from 01st April, 2025 and will remain closed till the 48 hours after the results are made public on 31st May, 2025.

This is for your information and kindly take it on your record.

Thanking you.

For Raghuvansh Agro farms Ltd.

RAJIT VERMA

Digitally signed by RAJIT
VERMA
Date: 2025.05.20 13:53:22
+05'30'

(Rajit Verma)

Company Secretary & Compliance Officer

Corp. Office: Cabin No.:33, Rear to Padam Tower-I, 01st Floor, 14/113, Civil Lines, Kanpur-01, U.P.