

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/OBM-A/291

Dated: 20th August, 2025

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., 20th August, 2025 at 01:30 P.M which concluded at 02:30 P.M. at the corporate office of the company at Cabin No.:33, First Floor, Rear to Padam Tower-I, 14/113, Civil Lines, Kanpur-208001, U.P., have considered and approved the following:

- Appointment of Ms. Kavya Agarwal as an Additional Director;
- Appointment of Mr. Rajit Verma as an Internal Auditor of the company for the F.Y. 2025-26
- Notice of 29th Annual General Meeting to be held on 24th September, 2025 at 02:00 P.M. at 106, First Floor, Surya Kiran Building, 19 KG Marg, New Delhi-110001;
- Closure of Register of Members and share Transfer Book from 17th September, 2025 to 24th September, 2025 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 Board's Report for the Financial Year 2024-25;
- Other related matters.

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

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

Details as required under Regulation 30 read with Para A Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023, with respect to above appointment are enclosed with this intimation as Annexure A & Annexure B.

Please take it on your record and oblige us.

Thanking you.

For Raghuvansh Agro farms Ltd.

(Rajit Verma)

Company Secretary & Compliance Officer

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

Annexure A

Details as required under Regulation 30 read with Para A Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023, with respect to appointment of Ms. Kavya Agarwal as an Additional Director:

ADDITIONAL DIRECTOR (NON-EXECUTIVE) OF THE COMPANY

Sl. No.	Particulars	Details
01	Reason for Change - appointment	Appointment as an Additional Director (Non-Executive) of the company
02	Date of appointment & terms of appointment	w.e.f. 20.08.2025 Ms. Kavya Agarwal is appointed as an Additional Director of Non-Executive category of the company w.e.f.20.08.2025, Terms of Appointment: Her appointment as an Additional Director of the company and further her regularization as a Non-Executive Director is subject to the approval of the Shareholders of the company in ensuing Annual General Meeting.
03	Experience	Ms. Kavya Agarwal is Graduate, young entrepreneur representing the new generation of business leaders. She has been actively engaged in entrepreneurial ventures with a focus on event management, professional photo shoots, fashion concepts, designing and allied activities . With her innovative outlook, organizational abilities, and keen interest in creative industries, she brings a fresh perspective to the Board. Her experience in business development, branding, and client engagement is expected to add value to the Company's strategic initiatives and innovation-driven growth.
04	Disclosure of Relationships between Directors (in case of appointment of a director)	Except for Ms. Renu Agarwal, Executive Director, and Mr. Subodh Agarwal, Managing Director — who are Ms. Kavya Agarwal's parents — none of the Directors have any relationship with her.

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

05	Information as required under BSE circular no. LIST/COMP/14/2018-19, dated June 20, 2018.	Ms. Kavya Agarwal is not debarred from holding the office of Director by any SEBI order or any other such authority
----	--	---

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

Annexure B

Details as required under Regulation 30 read with Para A Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023, with respect to appointment of Mr. Rajit Verma as an Internal Auditor:

Sl. No.	Particulars	Details
01	Reason for Change - appointment	Appointment as the Internal Auditor of the Company
02	Date of appointment & terms of appointment	w.e.f. 20.08.2025 Terms of Appointment: Mr. Rajit Verma is being appointed as an Internal Auditor of the Company for the internal audit of the financial year 2025-26
03	Experience	<p>Mr. Rajit Verma is a qualified Company Secretary and a member of the Institute of Company Secretaries of India (ICSI). He has been associated with Raghuvansh Agro farms Limited since September 2014, serving as the Company Secretary & Compliance Officer of the Company.</p> <p>He possesses sound knowledge and practical expertise in corporate governance, secretarial practices, SEBI regulations, Companies Act, 2013 compliances, and regulatory frameworks applicable to listed companies. With his professional background, strong analytical skills, and experience in ensuring robust compliance mechanisms, Mr. Verma has been entrusted with the responsibility of carrying out the role of Internal Auditor of the Company for the financial year 2025-26.</p> <p>His appointment is expected to further strengthen the Company's internal control systems, risk management practices, and overall compliance framework.</p>
04	Disclosure of Relationships between Directors (in case of appointment of a director)	Not Applicable