

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/AGM-BCS/292

Dated: 28th August, 2025

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

Sub.: Intimation regarding Book Closure

Ref.: Raghuvansh Agro farms Limited (Scrip Code-538921)

Dear Sir/Madam,

This is to inform you that Register of Members and Share Transfer Books of the Company will remain closed from 17.09.2025 to 24.09.2025 (both the days inclusive) for the purpose of Twenty Ninth Annual General Meeting of the Company going to be held on 24.09.2025 at 02:00 P.M. at 106, First Floor, Surya Kiran Building, 19 KG Marg, New Delhi-110001.

Please take it on your record and oblige us.

Thanking you.

For Raghuvansh Agro farms Ltd.

(Rajit Verma)

Company Secretary & Compliance Officer