

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/AR/AGM/294

Dated: 28.08.2025

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

Sub.: Intimation regarding dispatch of intimation letters to shareholders without registered email IDs – Annual Report for FY 2024-25

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

Dear Sir/Madam,

Pursuant to the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in continuation of good corporate governance practices, we wish to inform you that the Company, through its Registrar & Transfer Agent, Skyline Financial Services Private Limited, has arranged the dispatch of physical intimation letters to those shareholders whose email addresses are not registered with the Company/Registrar & Transfer Agent/Depositories.

The said intimation letter contains the **web-link, including the exact navigation path** to access the Notice of the 29th Annual General Meeting and the Annual Report for the financial year 2024-25, available on the website of the Company at:

Weblink for AGM Notice: <https://www.raghuvanshagro.com/Docs/00000235.pdf>

Weblink for Annual Report: <https://raghuvanshagro.com/Investors?arg0=getHD&arg1=00000152>

This is for your information and record.

Thanking you,

Thanking you.

For Raghuvansh Agro farms Ltd.

(Rajit Verma)

Company Secretary & Compliance Officer



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Through Ordinary Post / Registered Post / Speed Post

Ref:

To

Name of Shareholder

Address

Pin Code

Sub: Notice of 29th Annual General Meeting (AGM) of Raghuvansh Agro farms Limited and Annual Report for the Financial Year 2024-25

Dear Sir(s)/Madam,

We are pleased to inform you that the 29th Annual General Meeting ('AGM') of Raghuvansh Agro farms Limited ("The Company") is scheduled to be held on Wednesday the 24th September, 2025, at 2:00 P.M. in physical mode at 106, First Floor, Surya Kiran Building, 19 KG Marg, New Delhi-110001.

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or Skyline Financial Services Private Limited, Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly Exact path where the Annual Report 2024-25 together with Notice calling 29th Annual General Meeting, and the Explanatory Statement are available at:

Weblink for AGM Notice: <https://www.raghuvanshagro.com/Docs/00000235.pdf>

Weblink for Annual Report: <https://raghuvanshagro.com/Investors?arg0=getHD&arg1=00000152>

This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the **Cut-off Date i.e. 22nd August, 2025**.

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, and to dematerialise physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of shareholders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all shareholders holding securities in physical mode.

The aforesaid SEBI Circular also mandates that security holders holding in physical mode whose folios do not have PAN, Choice of Nomination, Contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 1, 2024.

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

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In case of any queries, shareholders may write to the Company Secretary at the Company's email address at raghuvanshagro@gmail.com

Moreover, you are also requested to update your email address at the earliest, either through your depository participants for shares held in electronic form or send a communication to the Company / RTA, to facilitate the updation and to continue receiving all important information & documents thereafter via electronic mode. The detailed process for registering the email addresses is provided in the Notice convening the AGM.

Please quote your Folio No / DPID-Client Id in all future communication with us.

Your Folio No / DPID-Client Id -

Thanking you,

For Raghuvansh Agro farms Limited

Sd-

Rajit Verma

Company Secretary & Compliance Officer

Date: 28.08.2025

Place: Kanpur