

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-S/299

28th October, 2025

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

Sub.: Notice of Board Meeting for Approval of Accounts under 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 for consideration and approval of un-Audited Financial Results (including Consolidated un-audited financial result) for the half year period ended on 30th September, 2025, is going to be held on Monday, the 10th November, 2025 at the Corporate office of the Company at Cabin No.:33, Rear to Padam Tower-I, 01st Floor, 14/113, Civil Lines, Kanpur-01, U.P. at 02:30 P.M.

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

Thanking you.
For **Raghuvansh Agro farms Ltd.**

(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.