

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/2026-27/BM-M/314

19th May, 2026

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 28th May, 2026 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 02:15 PM. for consideration and approval of below stated agenda items:

- To approve the Audited Financial Result of the Company for half year/year ended on 31st March, 2026;
- To consider any other agenda item, with the permission of the Chair.

Further, pursuant to the Code of Conduct framed under the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company has already been closed with effect from 1st April, 2026 and shall remain closed till 48 hours after declaration of the aforesaid Financial Results to the Stock Exchange.

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.