

# 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**

**28<sup>th</sup> 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 30<sup>th</sup> September, 2025, is going to be held on Monday, the 10<sup>th</sup> 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 Agrofarms Ltd.**

**RAJIT VERMA**  
Digitally signed by RAJIT  
VERMA  
Date: 2025.10.28 12:09:42  
+05'30'

**(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.