

Date: 07/08/2023

To,
The General Manager,
Corporate Relationship Department,
BSE Ltd.
25th Floor, Phiroze Jeejeebhoy Towers, Dalal Street,
Fort, Mumbai — 400 001

SCRIP CODE: **519238** || SCRIP ID: **SPTRSHI**

Dear Sir/Madam,

Subject: - Intimation of Board Meeting under Regulation 29 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you that the Meeting of Board of Directors of the Company is scheduled to be held on Monday, the 14th day of August, 2023 at 902-903, 9th Floor, Times Square Arcade, Ravija Plaza, Thaltej - Shilaj Road, Thaltej, Ahmedabad -380 059, inter alia, to consider the following business: -

1. To consider and approve the Standalone and Consolidated Un-audited Financial Results along with limited review report for the first quarter ended on 30th June, 2023 pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Any other business with the permission of the Chair.

Further, in accordance with the Company's Code of Conduct for Prohibition of Insider Trading, the Company has vide letter dated 30/06/2023 intimated the exchanges its "designated and connected persons" regarding the closure of the Trading Window for trading in the Company's equity shares from 1st July, 2023 till the expiry of 48 hours from the date the said Un-audited financial results are made public, which will be now till August 16, 2023

You are requested to take the same on records.

Thanking you,

Yours faithfully,

For, Saptarishi Agro Industries Limited,



Krunal Patel
Director

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