

## SAPTARISHI AGRO INDUSTRIES LIMITED

Regd. Office: Padalam Sugar Factory Road, Pazhayanoor  
Post, Chengalpattu (previously Kancheepuram)  
District, Tamilnadu- 603 308.

|| [www.saptarishiagro.com](http://www.saptarishiagro.com) || [Saptarishi121@gmail.com](mailto:Saptarishi121@gmail.com) ||  
CIN: L15499TN1992PLC022192 || Contact No. 079-40306965 ||



Date: August 07, 2024

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.**

We wish to inform that under Regulation 29 of SEBI (Listing obligations and Disclosures Requirements) Regulations, 2015 the meeting of Board of Directors of the Company is scheduled to be held on **Tuesday, 13<sup>th</sup> August, 2024** inter-alia to consider the following matters:

1. To consider and approve the Un-audited Financial Results for the quarter ended on 30<sup>th</sup> June, 2024 along with Limited Review Report thereon, pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. To commence a "Frozen Fruits & Vegetables Processing" plant at Fanidhar Mega Food Park
3. To discuss on establishing a marketing and brand for mushrooms according to which the Company will procure from identified sources, process and freeze the mushrooms, use supplier premises and an FFV facility, and targets a volume of 3 to 5 metric tons per day to support the integrated mushroom farm project under evaluation.
4. To execute a Land Development Project for a part of land situated at Padalam, Post: Chengalpattu, Tamil Nadu.
5. 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 22/06/2024 intimated the exchanges its "designated and connected persons" regarding the closure of the Trading Window for trading in the Company's equity shares

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from 1st July, 2024 till the expiry of 48 hours from the date the said financial results are made public.

Kindly take the above information on your record.

Thanking you,

Yours faithfully,

**For, Saptarishi Agro Industries Limited,**

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**(Priyanka Tripathi)**  
**Company Secretary &**  
**Compliance Officer**  
**Membership No: A29454**