

**SAPTARISHI AGRO INDUSTRIES LIMITED**

Regd. Office: Padalam Sugar Factory Road, Pazhayanoor

Post,Chengalpattu District, Tamilnadu- 603 308.

||www.saptarishiagro.com || Saptarishi121@gmail.com ||

CIN: L15499TN1992PLC022192 || Contact No. 079-40306965 ||



Date: August 13, 2024

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

Dear Sir/Madam,

**Subject: Outcome of Board meeting held on 13<sup>th</sup> August, 2024**

**Ref.: Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Scrip Code: 519238, Scrip Id: SPTRSHI**

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable regulations, Board has inter-alia considered following and approved.

1. Unaudited financial results of the Company for the first quarter ended on 30<sup>th</sup> June, 2024 along with Limited Review report as received from statutory auditor of the Company.
2. Appointment of M/s. Jayanta & Associates, Chartered Accountants, as Internal Auditor of the Company for the Financial Year 2024-2025.
3. Appointment of M/s. Chirag Shah & Associates, Company Secretaries, As Secretarial Auditor of the Company for the Financial Year 2024-25.
4. The Director's report for the FY 2023-2024 along with annexures and statutory reports.
5. Notice for convening Annual General Meeting of the shareholders of the company which will held on 23 September 2024 through VC/ OAVM.
6. Approval of execution of the Joint Development Project relating to making Arrangement of Existing Land by Way Of Sale For Residential/Commercial Development and initiating necessary procedures, documents, agreement, approvals etc
7. To commence a "Frozen Fruits & Vegetables Processing" plant at Fanidhar Mega Food Park

We wish to inform you that the meeting commenced today at 3.00 PM and concluded at 5.55 PM.

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**