

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: 05.08.2025

To,
The General Manager,
Corporate Relationship Department,
BSE Ltd.
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai — 400001

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 Tuesday the 12th day of August, 2025 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 Un-audited Financial Results along with limited review report for the Quarter ended on 30th June, 2025 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 23/06/2025 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, 2025 till the expiry of 48 hours from the date the said Un-audited financial results is declared to the public. The same has been duly communicated to all the Designated Persons under the Code.

You are requested to take the same on records.

Thanking you,
Yours faithfully,

For, Saptarishi Agro Industries Limited,

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

**Corporate Office: 902-903, 9th Floor, Times Square Arcade, Ravija Plaza, Thaltej - Shilaj Road,
Thaltej, Ahmedabad, Gujarat, India, 380059**