

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: July 07, 2026

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- dated 07th July, 2026

Ref.: Scrip Code: 519238, Scrip Id: SPTRSHI

Pursuant to the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company was held on 07th July, 2026 at the Corporate office of the Company.

The Board of Directors, inter alia, considered and approved certain **banking, operational and other general business matters** in the ordinary course of business and granted the necessary authorizations wherever required.

The matters considered at the meeting do not attract disclosure requirements under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We wish to inform you that the meeting commenced today at 11:00 AM and concluded at 11:31 AM.

Kindly take the above information on your record.

Thanking you,
Yours faithfully,

For, Saptarishi Agro Industries Limited,

Khushboo Negi
Company Secretary & Compliance Officer
Membership No. A66670