

**Date: 24.09.2026**

To,  
Department of Corporate Services  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

**Security Code: 531991**  
**Security ID: AMRAAGRI**

Dear Sir/Madam,

**Sub: Proceedings of 34<sup>th</sup> Annual General Meeting of the Company held on 24<sup>th</sup> September 2026.**

In terms of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that the following businesses were transacted at the Annual General Meeting of the Company held on **Thursday the 24<sup>th</sup> September 2026 at 04:00 P.M.** at registered office of the company.

1. Ordinary Resolution for adoption of the audited financial statements of the Company for the Financial Year ended 31st March 2026 and Reports of the Directors and Auditors thereon.
2. Ordinary Resolution for appointment of **Mr. Shival Bunkar (DIN: 11473335)**, as Wholetime Director and Chief Financial Officer of the Company.

The above businesses were transacted and passed by the shareholders at Annual General Meeting.

The AGM commenced at **04:00 P.M** and concluded at **04:30 P.M.**

Details of voting results as required under Regulation 44(3) of Listing Regulations are being submitted separately.



Kindly take note of the above.

Thanking you,

**Yours faithfully**  
**FOR, THE AMRAWORLD AGRICO LIMITED**

**SHIV LAL**  
**BUNKAR**

Digitally signed by SHIV LAL BUNKAR  
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**Shivlal Bunkar**  
**Director**