

28<sup>th</sup> December 2023

The Manager-Listing  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001

The Manager- Listing  
National Stock Exchange of India Ltd.,  
Exchange Plaza, Bandra-Kurla Complex  
Bandra (E)  
Mumbai-400051

BSE Code-537292

NSE Code-AGRITECH

Sub: Intimation of Closure of Trading Window.

Dear Sir,

This is to inform that in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading ("PIT Code"), the trading window for dealing in securities of the Company shall remain closed from Sunday, 31<sup>st</sup> December, 2023. up to 48 hours after the declaration of unaudited financial results of the Company for the quarter ending 31<sup>st</sup> December, 2023.

The date of the Board Meeting of the Company for declaration of unaudited financial results for the quarter ending on, 31<sup>st</sup> December, 2023 will be intimated separately.

This is for your information and record purpose.

Thanking You.

Yours faithfully,  
For Agri-Tech (India) Limited

Rajendra Sharma  
Chief Financial Officer