

27<sup>th</sup> March 2024

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 Monday, 01<sup>st</sup> April, 2024 up to 48 hours after the declaration of Audited financial results of the Company for the quarter and financial year ending 31<sup>st</sup> March, 2024.

The date of the Board Meeting of the Company for declaration of audited financial results for the quarter and financial year ending on, 31<sup>st</sup> March, 2024. 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