

Date: 29.07.2023

To,  
Department of Corporate Services,  
**BSE Limited**  
P. J. Towers, Dalal Street,  
**Mumbai- 400001**  
Dear Sir / Madam,

**Sub: Compliance of Regulation 29 of SEBI (LODR) Regulations, 2015 - Intimation of Board meeting.**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors of the Company will be held on **Tuesday 8<sup>th</sup> August 2023** inter alia, to consider following business. -

- 1.) To approve and take on record the Un-Audited Financial Results of the Company for the quarter ended on 30th June 2023.
- 2.) Any other matter with the permission of the board which the Board may think fit.

Please take the above intimation in your records.

Thanking You.

Yours Faithfully,  
For, **AMRAWORLD AGRICO LIMITED**



Director/Authorized Signatory