Date: 01.05.2025

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400051.

Symbol**: KNAGRI**
ISIN**: INE0KNW01016**

Subject: Outcome of Board Meeting held on 01 May, 2025.

Dear Sir/Madam,

With respect to the above captioned subject, we hereby inform you that the Board of Directors of Company at its meeting held today, i.e. Thursday, 1st May, 2025, have inter alia considered and approved the following business:

1. Subject to the approval of members of the Company vide Special Resolution through Postal Ballot, the Board considered and approved the migration process of Listing/Trading of Equity Shares of the Company from NSE SME Platform to Main Board of the National Stock Exchange of India Limited (NSE) and BSE Limited (BSE) in terms of Regulation 277 and other applicable provisions of SEBI (ICDR) Regulations, 2018;

2. Considered and approved the Notice of postal ballot for seeking member's approval for migrating from NSE Emerge SME exchange to the Main Board of the National Stock Exchange (NSE) and simultaneously to the BSE Limited;

3. Appointment of M/s. Amit Sharma & Associates, Practicing Company Secretaries to serve as a scrutinizer for conducting the postal ballot voting process.

The said Meeting was commenced at 03:00 PM and concluded at 05:00 PM.

You are requested to take the above information on your records.

For, **KN Agri Resources Limited**

Dhirendra Shrishrimal

Digitally signed by Dhirendra Shrishrimal
Date: 2025.05.01 17:10:36 +05'30'

Dhirendra Shrishrimal
DIN: 00324169
Whole-Time Director & CFO