

April 30, 2026

To,

**The Corporate Relations Department
BSE Limited
P. J. Towers, Dalal Street,
Mumbai-40000,
Maharashtra**

Scrip Code- 544657

SUB: INTIMATION FOR THE MEETING OF BOARD OF DIRECTORS UNDER THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir,

We wish to inform that in terms of the provisions of Regulations 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of Board of Directors of Pajson Agro India Limited will be held on 6th of May 2026, Wednesday to transact the following agenda :

- Consider and approve the Audited Annual Financial Results for the year ended March 31, 2026
- Other matters

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the amendment Regulations, 2018 the Trading Window for transacting in Company's Shares has been closed with effect from April 01, 2026, and shall reopen after the expiry of 48 hours from the announcement of the Audited Financial Results for the year ended on March 31, 2026.

Kindly take the same on your records.

Thanking you

Yours faithfully,

Roopal Saxena
Compliance Officer & Company Secretary
Membership No. A69189

PAJSON AGRO INDIA LIMITED

(Formerly Pajson Agro India Private Limited)

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