



SSMD AGROTECH INDIA LIMITED

(Formerly Known As SSMD AGROTECH INDIA PVT. LTD.)

GST NO. 07ABLCS8591F1ZR

CIN NO. U10611DL2023PLC421046

Contact No. +91 11-45380705 | Email : info@houseofmanohar.com

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Ref. No.....

Dated

Date: 07th April 2026

To
Listing Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001

Scrip Code: 544621

Scrip Name: SSMD

Sub: Submission of Voluntary Disclosure of Acquisition of Equity Shares

Dear Sir/Madam,

Pursuant to applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the enclosed voluntary disclosure received from Mr. Ishu Munjal, Managing Director of the Company, in respect of acquisition of equity shares.

The disclosure has been made by Mr. Ishu Munjal on a voluntary basis, with a view to maintain transparency and uphold good corporate governance practices.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For SSMD Agrotech India Limited

Rajesh Thakur

Company Secretary & Compliance Officer

Membership No.: A71143

Email: cs@houseofmanohar.com

To
The Listing Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001

Subject: Voluntary Disclosure of Acquisition of Equity Shares

Dear Sir/Madam,

I, Mr. Ishu Munjal, hereby submit this voluntary disclosure with respect to acquisition of equity shares of the Company.

- Pre-acquisition shareholding: 57,94,129 equity shares (66.87%)
- Shares acquired: 56,000 equity shares (0.65%)
- Mode of acquisition: Market Purchase
- Date/Period of acquisition: March 2026
- Post-acquisition shareholding: 58,50,129 equity shares (67.49%)

The above percentages are calculated based on the total paid-up equity share capital of 86,66,129 equity shares of the Company.

This disclosure is being made on a voluntary basis for the purpose of maintaining transparency and good corporate governance.

Kindly take the same on record.

Thanking you,

Yours faithfully,

Mr. Ishu Munjal
Managing Director
SSMD Agrotech India Limited