



**COROMANDEL AGRO PRODUCTS AND OILS LIMITED.,**

Factory and Admn. Office : Door No. 5/01, Main Road, JANDRAPET – 523 165, CHIRALA, Bapatla District, A.P.

Phone : 9849986021, 9291463506

E-mail : capol@capol.in, Website : capol.in

CIN. No. L15143AP1975PLC120139

31 July, 2025

To  
Bombay Stock Exchange Limited,  
Dept. of Corporate Services,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
MUMBAI- 1.

Dear Sir,

Ref:-Our SCRIP Name: CORAGRO  
Our SCRIP Code : 507543

We will conduct our Board Meeting on 11<sup>th</sup> August, 2025 at 02:30 P.M to take on record and approve the Un-Audited Financial Results of our Company for the Quarter ending 30<sup>th</sup> June, 2025.

This is for your information.

Thanking you,

Yours faithfully,  
For COROMANDEL AGRO PRODUCTS & OILS LTD.,

(RADHA RANI SINGHAL)  
COMPANY SECRETARY & COMPLIANCE OFFICER

Member Ship No. A68523.