

BHARAT AGRI FERT & REALTY LTD.

Manufacturers : Single Superphosphate (Powder & Granulated)

Registered Off. : 301, Hubtown Solaris, N.S. Phadke Marg, Andheri (E), Mumbai - 400 069.

Tel. : 61980100 / 6198 0133 E-mail : bfilshivsai@gmail.com

Factory & Resort : Kharivali Village, Tal. : Wada, Dist. : Palghar, Maharashtra Pin. 421303.

www. bafri.com / www. anchaviyo.com E-mail : bfil1318@yahoo.in / bfil1318@gmail.com

CIN - L24100MH1985PLC036547



Date:- 25th May 2026

To,
The Secretary,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Security ID: BHARATAGRI

Security Code: 531862

Sub: Intimation of Board Meeting.

Dear Sir(s),

In compliance with Regulation 29 read with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Saturday, May 30, 2026.

1. To consider and approve the Audited Financial Results along with the Report of the Statutory Auditors, for the quarter and year ended March 31, 2026.
2. Any other business with the permission of the chair and the majority of the directors presents at the meeting.

Further, pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for regulating, monitoring and reporting of trading by Insiders and Code of fair disclosure of unpublished price sensitive information, the trading window of the Company for the Quarter and Financial Year ended March 31, 2026 is already closed from April 01, 2026 and shall reopen after expiry of 48 hours from declaration of Financial Results.

You are requested to kindly take the same on record.

Thanking You,

Yours faithfully,
For Bharat Agri Fert & Realty Ltd.



Vijal Yogendra Patel
Chairman & Managing Director
DIN: 06882828