

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17 OF THE SECURITIES REGULATION CODE AND SRC RULE 17.2(c)
THEREUNDER

APRIL 14, 2025

1. Date of Report (Date of earliest event reported)
2. SEC Identification Number A199701848 3. BIR Tax Identification No. 200-302-092-000
4. AGRINURTURE, INC.
.....
Exact name of issuer as specified in its charter
5. Philippines 6. (SEC Use Only)
7. 54 National Road, Dampol II-A, Pulilan, Bulacan 3005
.....
Address of principal office Postal Code
8. (044) 8156340 Issuer's
telephone number, including area code
9. N/A Former
name or former address, if changed since last report
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Province, country or other jurisdiction of inc Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
COMMON SHARES	1,024,446,888
PREFERRED SHARES	400,000,000
11. Indicate the item numbers reported herein:

At the meeting of the corporation's Board of Directors held on 14 April 2025, at 10:00 am, during which a quorum was present and acted throughout, a resolution was passed postponing the holding of the 2025 Annual Stockholders' Meeting of the corporation to October 27, 2025, with record date fixed on September 30, 2025, in consideration of the proximity of the date fixed in its By-Laws for holding the same, with Management still in the process of completing the reports and submissions required by the SEC and the PSE relating to its annual and audited financial statements for 2024.

SIGNATURES

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

AGRINURTURE, INC.

Date : **14 APRIL 2025**

Issuer



Atty. Paul Kenneth Davis
Corporate Secretary