SECURITIES AND EXCHANGE COMMISSION
SEC FORM 17-C, ***AS AMENDED***
CURRENT REPORT UNDER SECTION 17 OF THE
SECURITIES REGULATION CODE AND SRC RULE 17(b)(3) THEREUNDER

1. 16 September 2025
....
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)
....
Province, country or other jurisdiction of incorporation Industry Classification Code:

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

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: ....

Item 9:

Agenda for the Annual Stockholders' Meeting of Agrinurture, Inc. to be held on Monday, 27 October 2025 at 10:30am, at its principal office located at No. 54 National Road, Dampol II-A, Pulilan, Bulacan.

The agenda for the said meeting shall be as follows:

1. Call to Order
2. Proof of Notice
3. Determination of Quorum
4. Approval of the Minutes of the Annual Meeting held on 28 October 2024.
5. Management Report
6. Approval of the Annual Report and Audited Financial Statements for the year 2024 and Ratification of Actions taken by the Board of Directors and Officers since the last meeting held on 28 October 2024
7. Nomination and Election of Directors
8. Appointment of External Auditor
9. Other matters.
10. Adjournment

The Organizational Meeting of the new Board of Directors will be held immediately after the Annual Stockholders' Meeting.

By resolution of the Board of Directors, the close of business on **30 September 2025** has been fixed as the **record date** for the determination of the stockholders entitled to notice of such meeting and any adjournment thereof, and to attend and vote thereat.

All the stockholders who will not, are unable to, or do not expect to, attend the meeting in person are urged to fill in, date, sign, and return the enclosed proxy to the Corporation at its principal office at 54 National Road, Dampol II-A, Pulilan, Bulacan. The proxy need not be a stockholder. A stockholder who is entitled to cast two (2) or more votes may appoint two (2) proxies and must specify the proportion of votes each proxy is appointed to exercise. All proxies must be received on or before **23 October 2025**. Proxies received after the said deadline will not be recorded. Corporate stockholders are requested to attach to the proxy instrument their respective Secretary's Certificate containing the Board Resolution vis-a-vis the authority of the proxy(ies). Validation of proxy(ies) shall be held on **24 October 2025 at 2:00 PM** at the Company's offices.

Management is not asking you for a proxy nor is it requesting you to send a proxy in its favor.

For convenience in registering your attendance during the meeting, please bring along a government-issued identification card containing your picture and signature. Registration shall start at **9:00AM**.

Pursuant to Securities and Exchange Commission Notice dated 16 March 2021, electronic copies of the Corporation's Information Statement (SEC Form 20-IS), Notice and Agenda, Proxy Form, 2024 Annual Report (SEC Form 17-A), 2024 Sustainability Report, Audited Financial Statements for the year ended 31 December 2024, Quarterly Report for the period 30 June 2025 (SEC Form 17-Q), and other pertinent documents related to the Annual Stockholders' Meeting may be viewed and/or downloaded from the Company's website at www.ani.com.ph and/or at the PSE Edge portal at http://edge.pse.com.ph/.

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. — 16 September 2025
Issuer — Date

Atty. Paul Kenneth Davis
Corporate Secretary