

JKAGL: SECTL: SE: 2022

Date: 21<sup>st</sup> April 2022

BSE Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai- 400 001

Scrip Code: 536493

Through: BSE Listing Centre

Dear Sir/ Madam,

**Re: Intimation pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

---

- (1) Kindly refer to our letter dated 18<sup>th</sup> April 2022 intimating that a meeting of the Board of Directors of the Company will be held on 26<sup>th</sup> April 2022, *inter alia*, for considering and approving the Audited Financial Results of the Company for the quarter and Financial Year ended 31<sup>st</sup> March 2022.
- (2) We have to further inform that the Board at its said Meeting will also consider, *inter alia*, proposal for raising funds by way of issue of one or more instruments including equity shares/ convertible securities or warrants to the promoter group on preferential basis at such price as may be determined in accordance with the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, subject to such approvals as may be required.

The Company would further obtain the approval of the shareholders for the above proposal, if the same is approved by the Board.

Thanking you,

Yours faithfully,  
For JK Agri Genetics Ltd.



Anoop Singh Gusain  
Company Secretary &  
Compliance Officer