

JKAGL: SECTL: SE: 2023

Date: 26th April 2023

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

Scrip Code: 536493

Through: BSE Listing Centre

Dear Sir/Madam,

Re: Notice of Board Meeting and Opening of Trading Window

(1) In compliance of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to inform that a Meeting of the Board of Directors of the Company will be held on Wednesday, 3rd May 2023, *inter alia*, for the following:

- (i) To consider and approve the Audited Financial Results for the Quarter and Financial Year ended 31st March 2023.
- (ii) To consider recommendation of Dividend on the Equity Shares of Rs. 10/- each of the Company for the said Financial Year.

(2) We also have to inform that in accordance with the SEBI (Prohibition of Insider Trading) Regulation, 2015 read with Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons, the Trading Window of the Company is already closed from 1st April 2023 and shall re-open on 6th May 2023.

Thanking you and assuring you of our best cooperation at all times.

Yours faithfully,
For JK Agri Genetics Ltd.

Anoop Singh Gusain
Company Secretary and



Harvesting happiness through innovation

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Secretarial Dept. : Gulab Bhawan (Rear Wing) 3rd Floor, 6A, Bahadur Shah Zafar Marg, New Delhi - 110 002, Phone: +11 68201891, E-mail: jkagshareholder@jkmall.com

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