

STANBIK AGRO LIMITED
(Formerly Known as Stanbik Agro Private Limited)
CIN: L51909GJ2021PLC120155
Registered Office: D 1106, Titanium City Centre,
Near Sachin Tower, 100 Feet Road, S A C, Ahmedabad,
Ahmadabad City, Gujarat, India, 380015
Phone No: 9825397843
Email: stanbikcommercialpl@gmail.com



Website: www.stanbikagro.com

Date:19/08/2026

To,
The Corporate Relation Department,
The Bombay Stock Exchange Limited
P. J Towers,
Mumbai 400 001

Script Code: 544659

ISIN: INE16QA01011

Subject - Outcome of Board Meeting held on Wednesday, 19th August 2026 pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, we hereby inform you that the Board of Directors of Stanbik Agro Limited in their meeting held today on Wednesday, 19th August, 2026, at the Registered office of the Company, considered inter-alia and approve the following businesses:

- 1) The Board has considered and approved the Director's Report and annexures forming part thereon for the financial year ended as on 31st March, 2026.
- 2) Decided to convene 5th Annual General Meeting of the Company will be held as on Tuesday 15th September, 2026 at 03:00 PM through Video Conferencing (VC)/(VC)/Another Audio-Visual Means (OAVM).
- 3) The Company has appointed Mrs Monika Gaurav Gupta, Practising Company Secretary as Scrutinizer for 5th Annual General Meeting.
- 4) Decided the Cut-off date for determining the eligibility of members to attend and vote on the matters in the Notice of 5th AGM is Tuesday, 8th September, 2026.
- 5) The Company's Register of Members and the Share Transfer Book shall will remain closed from 9th September 2026 (Wednesday) to 15th September, 2026 (Tuesday) both days inclusive.

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- 6) Approved the appointment of Purva Sharegistry (India) Pvt. Ltd. as the service provider / aggregator for facilitating the conduct of the 5th Annual General Meeting through VC/OAVM and for providing remote e-voting and e-voting facilities.
- 7) Recommended to regularize the appointment of Mr. Anil Kumar Vijayvargia (DIN:10121143) as an Independent Director (Non-Executive Independent Director) of the Company, subject to approval of the shareholders into the General Meeting.

The details as required pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated 13th July 2023 are enclosed herewith as 'Annexure A' to this letter.

- 8) The Board on recommendation of the Audit Committee has approved the appointment of M/s Monika Chechani & Associates,, Practising Company Secretary as Secretarial Auditors of the Company, subject to approval of members of the Company at the ensuing Annual General Meeting ('AGM') for a term of five consecutive years, from the conclusion of this 5th Annual General meeting till the conclusion of the 10th Annual General Meeting of the Company

Details with respect to the said appointment as required under Regulation 30(6) read with Para A (7) of Part - A of Schedule III of the SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated 13th July 2023 are provided in **Annexure 'B'**.

- 9) Considered and approved the Notice calling 5th Annual General Meeting of the members through Video conferencing (VC)/Other Audio-Visual Means (OAVM) on Tuesday 15th September,2026 at 3:00 PM.
- 10) All other business as per agenda circulated.

The meeting of the Board of Directors commenced at 3:00 PM and concluded at 4:25 PM on the same day

Kindly take the same on your record and update.

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Yours Faithfully,

For STANBIK AGRO LIMITED

ASHOKBHAI DHANAJIBHAI PRAJAPATI

MANAGING DIRECTOR

DIN: 09295498

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Details with respect to the said appointment as required under Regulation 30(6) read with Para A (7) of Part - A of Schedule III of the SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated 13th July 2023

“Annexure-A”

Sr no.	Particulars	Details
1	Name	ANIL KUMAR VIJAYVARGIYA
2	Reason for change viz. appointment, Resignation, removal, death or otherwise;	Appointment for the position of Additional Non-Executive - Independent Director of the company with effect from May 22, 2026.
3	Date of Appointment/Cessation (as applicable) & terms of appointment	May 22, 2026 and subject to the approval of the members.
4	Brief Profile (In case of Appointment)	A seasoned professional with over eight years of extensive experience in legal, accounting, and tax consultancy services, he is the Sole Proprietor of M/s. Anil K Vijayvergiya & Associates. Academically, he holds a Bachelor's degree in Commerce from Mohanlal Sukhadia University, Udaipur; he is an Associate Member of the Institute of Company Secretaries of India (ICSI) with a valid Certificate of Practice, and has cleared the Professional Competence Examination held by the Institute of Chartered Accountants of India (ICAI). His diverse career also includes prior roles as a Senior Accountant at M/s. Rakesh K Mehta & Associates, Chartered Accountants, and as a Senior Accounts Executive at Anand Finserv Private Limited, making his blended expertise in corporate governance and financial accounting.

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5	Disclosure of relationships between directors (in case of appointment of a director)	There is no pecuniary relationship between Company and Director.
6	Shareholding in Company	Nil
7	Whether Director is debarred from holding the office by virtue of any SEBI order or any other authority	No
8	Whether Director is Disqualified from holding the office of Directors Pursuant to the provisions of section 164 of Companies Act 2013.	No

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Details with respect to the said appointment as required under Regulation 30(6) read with Para A (7) of Part - A of Schedule III of the SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated 13th July 2023

Annexure-B

Sr no.	Particulars	Details
1	Name of Firm	MONIKA CHECHANI & ASSOCIATES
2	Reason for change viz. appointment, Resignation, removal, death or otherwise;	Appointment of M/s. MONIKA CHECHANI & ASSOCIATES as the Secretarial Auditors.
3	Date of Appointment and term of appointment	M/s Monika Chechani & Associates, Practising Company Secretary (COP NO-10883) will hold office as Secretarial auditors of the Company for a term of five consecutive years, from the conclusion of this 5th Annual General meeting till the conclusion of the 10th Annual General Meeting of the Company.
4	Brief Profile	MONIKA CHECHANI & ASSOCIATES is a Peer Reviewed Company Secretaries firm registered with Institute of Company Secretaries of India (since 2012) having Membership No. F9253 and Certificate of Practice No. 10883 and rendering services in the area of Company Law, SEBI Laws, RBI Laws, FEMA Laws, IPR Laws and RD/ROC related matters. MONIKA CHECHANI & ASSOCIATES has a team of qualified Company Secretaries and apprentice trainees and are associated to different professionals to cater clients with all the types of services. They work closely with their clients to understand their business and goals.

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5	Disclosure of relationships between directors	Not applicable
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