

ADDENDUM TO THE NOTICE OF 37TH ANNUAL GENERAL MEETING

This Addendum is being issued by Baramati Agro Limited ("the Company") in continuation of Notice dated 02nd August, 2025 convening the 37th Annual General Meeting ("AGM") of the Members of the Company scheduled to be held on Friday, 26th September, 2025 at 11:00 A.M. at its Registered office at post Pimpali, Tal-Baramati, Dist-Pune-413102 (deemed venue) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

This Addendum is being issued regarding changes in the Notice convening 37th AGM and Explanatory Statement by removing Item No. 7 dealing with the regularization of the appointment of Mrs. Vrushali R. Bandal (DIN: 11027188) as an Independent Director of the Company.

This Addendum is to be read in conjunction with the AGM Notice dated 02nd August, 2025 and Annual Report for 2024-25. The Notice of AGM is available on the Website of the Company. The Notice of the AGM was dispatched to all the Members of the Company in due compliance with the provisions of the Companies Act, 2013 and Rules made thereunder, read with circulars issued by Ministry of Corporate Affairs.

The Members of the Company are requested to note the developments/ amendments with respect to and in connection with the AGM as above.

**By Order of the Board of Directors
of Baramati Agro Limited**

sd/-

Devendra Kulkarni

Company Secretary

M. No. A27483

A/P Pimpali, Tal. Baramati,

Dist. Pune - 413102

Place: Pune

Date: 17-09-2025