

Date: 21.07.2025

To,
The Company Secretary
Baramati Agro Limited
Corporate Office: 4th Floor,
Farena Corporate Park,
Kharadi Bypass Road,
Hadapsar, Pune - 411028.

Dear Sir,

Subject: Notice under Section 160 of the Companies Act, 2013 proposing candidature of Mrs. Vrushali Rahul Bandal as an Independent Director of the Baramati Agro Limited ("Company").

I, Mr. Subhash M. Kore, Member/Shareholder of the Company, holding shares under the Folio No. 465, do hereby give notice under Section 160 of the Companies Act, 2013, signifying my intention to propose the candidature of Mrs. Vrushali Rahul Bandal (DIN: 11027188) for being appointed as an Independent Director on the Board of Directors of the Company at the 37th Annual General Meeting ("AGM") of the Company or any adjournment thereof.

Thanking You,

Yours Sincerely,



Subhash M. Kore