

To,

July 22, 2026

**The Corporate Relations Department
BSE Limited
P. J. Towers, Dalal Street,
Mumbai-40000,
Maharashtra**

Scrip Code- 544657

Sub: Newspaper Notice of 5th Annual General Meeting of the Company scheduled to be held on August 17, 2026 under Regulation 30 of the SEBI (LODR) Regulations, 2015

Dear Madam / Sir,

Pursuant to Regulation 30 of the SEBI Listing Regulations and in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, relevant circulars issued by Ministry of Corporate Affairs (MCA), we enclose herewith copies of the advertisements published in the following newspapers regarding 5th Annual General Meeting of the Company scheduled to be held on Monday, August 17, 2026 at 03:30 P.M. (IST) through Video Conferencing (VC) /Other Audio Visual Means (OAVM).

1. Financial Express in English Edition newspaper
2. Jansatta in Hindi Edition newspaper

The above information is also available on the website of the Company at www.pajsonagro.com.

Please take the above information on record.

Thanking you,

Yours faithfully,

**For Pajson Agro India Limited
(Formerly Pajson Agro India Pvt Ltd)**

**Roopal Saxena
Company Secretary & Compliance officer
M. No: A69189**

PAJSON AGRO INDIA LIMITED

(Formerly Pajson Agro India Private Limited)

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