To,

July 20, 2026

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

Scrip Code- 544657

Sub: Outcome of the Meeting of Board of Directors pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulations 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform you that the Board of Directors of the Company at its Meeting held today i.e. July 20, 2026 has inter alia passed the following resolutions:

1. Approval of Directors' Report along with other reports for the Financial Year 2025-26.
2. Approval of convening of Annual General Meeting of the Company on 17th August, 2026 at 03:30 P.M. (IST) through video conferencing /other audio-visual means (OAVM) in accordance with the applicable guidelines and circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.
3. Other matters

The meeting of the Board commenced at 03:30 P.M. and concluded at 04:00 P.M.

Kindly take the same on your records.

Thanking you

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

ROOPAL SAXENA
Digitally signed by ROOPAL SAXENA
Date: 2026.07.20 16:07:03 +05'30'

Roopal Saxena
Compliance Officer & Company Secretary
Membership No. A69189