



CIN: U15132RJ2009PLC029463

AGRO INDIA LIMITED

GSTIN: 08AAECR6823R1ZN

(Formerly known as ELFIN AGRO INDIA PRIVATE LIMITED)

**Date: 27.03.2026**

BSE Limited  
Listing Department  
Phiroze Jeejeebhoy Tower  
Dalal Street,  
Mumbai-400001

**Scrip Code: 544724**

Dear Sir/Madam,

**Subject: Intimation of closure of trading window**

In accordance with SEBI (Prohibition of Insider Trading) Regulation 2015, as amended from time to time and in reference to company's code of conduct, the trading window shall remain close for all' the directors/KMP/connected persons/designated employees/class of designated persons (including the persons with whom they have material financial relationship) & their immediate relative from Wednesday 01st day of April, 2026 till 48 hours after conclusion of Board Meeting regarding after declaration of Audited Financial Results of the Company for the half year/year ended on March 31,2026. The date of the Board meeting for declaration of the audited financial results of the Company for the half year/year ended as on March 31, 2026 will be intimated in due course.

Accordingly all the Promoters, Directors and Connected Persons/Designated Persons of the Company and their immediate relatives are advised not to trade in the securities of the Company during the aforesaid period of closure of trading window. This is for your information and records.

Thanking You.  
For Elfin Agro India Limited

Khushbu Sethi  
Company Secretary & Compliance Officer  
Membership No. A40048

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