

8th June, 2021

BSE Limited

Corporate Relations Department,
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai- 400001

Ref : Scrip Code: 513713 / Notice for Board Meeting / Announcement on the BSE Website.

Sub : Raising funds for expansion cum growth module and other allied business activities.

With the vision of expansion in the food grains sector in domestic as well as international market the board of directors of the company on 25th June, 2021 to consider the following .:

1. To raise funds up to 35 Crore INR immediately, as a part of its expansion of company's business of organic farming and allied activities and food grains business (domestic and international market). The funds raised shall be utilized for existing business operations and expansion cum growth module of the company. This fund raising shall be in combination of equity shares / warrants / debt instruments, as per pre-requisite of Shareholders approval / SEBI / BSE rules and regulations and other statutory approvals, if required.
2. Any other matter with the permission of chair.

Note: *Certain statements in this document may be forward-looking statements. Such forward-looking statements are subject to certain risks and uncertainties like regulatory changes, local political or economic developments, and many other factors that could cause our actual results to differ materially from those contemplated by the relevant forward-looking statements. Further, past performance is not necessarily indicative of future results. Given these risks, uncertainties and other risk factors, viewers are cautioned not to place undue reliance on these forward-looking statements. The Company will not be in any way responsible for any action taken based on such statements and undertakes no obligation to publicly update these forward-looking statements to reflect subsequent events or circumstances.*