COROMANDEL AGRO PRODUCTS AND OILS LIMITED.,
Factory and Admn. Office : JANDRAPET - 523 165, CHIRALA, A.P., INDIA
Phone : 9849986021
E-mail : capol@capol.in, Website : capol.in
CIN. No. L15143TG1975PLC001967

1 August, 2024

To
Bombay Stock Exchange Limited,
Dept. of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI- 1.

Dear Sir,

Ref:-Our SCRIP Name: CORAGRO
Our SCRIP Code : 507543

We will conduct our Board Meeting on 12th August, 2024 at 02:30 P.M to take on record and approve the Un-Audited Financial Results of our Company for the quarter ending 30th June, 2024.

This is for your information.

Thanking you,

Yours faithfully,
For COROMANDEL AGRO PRODUCTS & OILS LTD.,

RADHA RANI SINGHAL

Digitally signed by RADHA RANI SINGHAL
Date: 2024.08.01 14:51:27 +05'30'

(RADHA RANI SINGHAL)
Company Secretary & Compliance Officer

Member Ship No. A68523

COROMANDEL AGRO PRODUCTS AND OILS LIMITED.,
Factory and Admn. Office : JANDRAPET - 523 165, CHIRALA, A.P., INDIA
Phone : 9849986021
E-mail : capol@capol.in, Website : capol.in
CIN. No. L15143TG1975PLC001967

4 October 2024

To
Bombay Stock Exchange Limited,
Dept. of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI- 1.

Dear Sir,

Ref:-Our SCRIP Name: CORAGRO
Our SCRIP Code : 507543

We will conduct our Board Meeting on 15th October, 2024 at 11:30 A.M. to take on record and approve the Un-Audited Financial Results of our Company for the quarter ending 30th September, 2024.

This is for your information.

Thanking you,

Yours faithfully,
For COROMANDEL AGRO PRODUCTS & OILS LTD.,

RADHA RANI SINGHAL

Digitally signed by RADHA RANI SINGHAL
Date: 2024.10.04 11:39:19 +05'30'

(RADHA RANI SINGHAL)
Company Secretary & Compliance Officer

Member Ship No. A68523

COROMANDEL AGRO PRODUCTS AND OILS LIMITED.,
Factory and Admn. Office : JANDRAPET - 523 165, CHIRALA, A.P., INDIA
Phone : 9849986021
E-mail : capol@capol.in, Website : capol.in
CIN. No. L15143TG1975PLC001967

22 January 2025

To
Bombay Stock Exchange Limited,
Dept. of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI- 1.

Dear Sir,

Ref:-Our SCRIP Name: CORAGRO
Our SCRIP Code : 507543

We will conduct our Board Meeting on 30th January, 2025 at 11:30 A.M. to take on record and approve the Un-Audited Financial Results of our Company for the quarter ending 31st December, 2024.

This is for your information.

Thanking you,

Yours faithfully,
For COROMANDEL AGRO PRODUCTS & OILS LTD.,

Radha Rani Singhal

Digitally signed by Radha Rani Singhal
Date: 2025.01.22 18:20:43 +05'30'

(RADHA RANI SINGHAL)
Company Secretary & Compliance Officer

Member Ship No. A68523

COROMANDEL AGRO PRODUCTS AND OILS LIMITED.,
Factory and Admn. Office : Door No. 5/01, Main Road, JANDRAPET – 523 165, CHIRALA, Bapatla District, A.P.
Phone : 9849986021, 9291463506
E-mail : capol@capol.in, Website : capol.in
CIN. No. L15143TG1975PLC001967

19 May, 2025

To
Bombay Stock Exchange Limited,
Dept. of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI- 1.

Dear Sir,

Ref:-Our SCRIP Name: CORAGRO
Our SCRIP Code : 507543

We will conduct our Board Meeting on 28th May, 2025 at 11:00 A.M to take on record and approve the Audited Financial Results of our Company for the period ending 31st March, 2025, and to consider recommendation of Final Dividend for the Financial year ended 31st March, 2025.

This is for your information.

Thanking you,

Yours faithfully,
For COROMANDEL AGRO PRODUCTS & OILS LTD.,

Radha Rani Singhal

Digitally signed by Radha Rani Singhal
Date: 2025.05.19 12:04:00 +05'30'

(RADHA RANI SINGHAL)
COMPANY SECRETARY & COMPLIANCE OFFICER

Member Ship No. A68523.