**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. L15143AP1975PLC120139

31 July, 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 11th August, 2025 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, 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: 2025.07.31 14:20:17 +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. L15143AP1975PLC120139

5 November, 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 14th November, 2025 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, 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: 2025.11.05 12:38:22 +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. L15143AP1975PLC120139

18 May 2026

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, 2026 at 12:00 Noon to take on record and approve the Audited Financial Results of our Company for the Quarter/Year ending 31st March, 2026, and to consider recommendation of Final Dividend for the financial year ended 31st March, 2026.

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: 2026.05.18 14:31:04 +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. L15143AP1975PLC120139


5 February, 2026

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 14th February, 2026 at 12:00 Noon to take on record and approve the Un-Audited Financial Results of our Company for the Quarter ending 31st December, 2025.

This is for your information.

Thanking you,

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

(RADHA RANI SINGHAL)
COMPANY SECRETARY & COMPLIANCE OFFICER

Member Ship No. A68523.