



SSMD AGROTECH INDIA LIMITED

(Formerly Known As SSMD AGROTECH INDIA PVT. LTD.)

GST NO. 07ABLCS8591F1ZR

CIN NO. U10611DL2023PLC421046

Contact No. +91 11-45380705 | Email : info@houseofmanohar.com

Website : www.houseofmanohar.com

Ref. No.....

Dated

13th February, 2026

To,

The Board Members,

SSMD Agrotech India Limited (Previously known as SSMD Agrotech India Private Limited)

SR. NO.: BM 18/2025-26

NOTICE

Dear All,

SHORTER Notice is hereby given that the Eighteenth (18th) meeting of the Board of Directors of **M/s SSMD Agrotech India Limited** (Previously known as SSMD Agrotech India Private Limited) for FY 2025-26 is scheduled to be held on Saturday, 14th day of February, 2026 at 06:00 P.M. at the registered office of the company situated at 640-641, Siraspur, Libaspur, North West Delhi, Delhi-110042, in accordance with the provisions of the Companies Act, 2013 read with the applicable Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, to transact the business as set out in the Agenda annexed herewith.

Participation through Video Conferencing (VC) / Other Audio-Visual Means (OAVM)

Pursuant to Section 173(2) of the Companies Act, 2013 read with Rule 3 of the Companies (Meetings of Board and its Powers) Rules, 2014, Directors are hereby informed that they may participate in the Meeting either in person at the venue or through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

Directors intending to participate through VC/OAVM are requested to intimate the same in advance to enable the Company to make necessary arrangements. The necessary login details and instructions shall be shared separately.



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Kindly make it convenient to attend the meeting.

For SSMD AGROTECH INDIA LIMITED
(previously known as SSMD Agrotech India private Limited)

Sd/-

Rajesh Thakur

Company Secretary & Compliance Officer

M. No: A71143

Email Id: cs@houseofmanohar.com

Mobile No: 8368756809



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AGENDA FOR THE EIGHTEENTH (18TH) MEETING OF THE BOARD OF DIRECTORS OF M/S. SSMD AGROTECH INDIA LIMITED (PREVIOUSLY KNOWN AS SSMD AGROTECH INDIA PRIVATE LIMITED) FOR THE FY 2025-26 SCHEDULED TO BE HELD ON SATURDAY, 14TH DAY OF FEBRUARY 2026 AT 06:00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 640-641, SIRASPUR, LIBASPUR, NORTH WEST DELHI, DELHI-110042

ITEM NO.	DESCRIPTION	PAGE NO.
1.	To elect Chairman of the Meeting	4
2.	To record the Quorum	4
3.	To grant leave of Absence, if any	4
4.	To take note of the Minutes of the previous Board Meeting held on 31 st December, 2025	4
5.	To take note of the Minutes of the previous Audit Committee Meeting held on 31 st December, 2025	4
6.	To take note of the resignation of Mr. Rajmani Thakur (PAN: BHJPM8033J) as an Internal Auditor of the Company dated 10.02.2026	5
7.	To consider and approve the appointment of Ms. Nancy Jain, Practicing Chartered Accountant (Membership Number: 556851) as an Internal Auditor of the Company for the FY 2025-26	5
8.	To authorize Mr. Ishu Munjal, Managing Director of the company to sign the MOU or any other documents with the DEMETER COMMODITIES SL for expansion in Oil Sector.	6
9.	To consider and approve availing of Overdraft (OD) Facility up to Rs. 5 Crore for expansion of business	6
10.	To adopt the report of Monitoring Agency for the Quarter ended on 31 st December 2025.	6
11.	Any other business with the permission of the Chair	6
12.	Vote of thanks	6



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NOTES TO AGENDA OF THE MEETING

Item No. 1: To Elect Chairman of the Meeting

The Directors present shall elect any one among themselves as the Chairman to preside over the meeting.

Item No. 2: To record the Quorum

The Chairman to record the quorum for the meeting.

Item No. 3: To consider and grant Leave of Absence, if any

The Board may consider the request, if any, to grant Leave of Absence to those Directors who are unable to attend the meeting and who have requested the Board to grant them leave of absence.

Item No. 4: To take note of the Minutes of the previous Board Meeting held on 31.12.2025

Minutes of the previous Board Meeting held on 31st December, 2025 are enclosed herewith as Annexure – I for the kind perusal and information of the members of the Board.

The Board is requested to approve and take note of the Minutes.

Item No. 5: To take note of the Minutes of the previous Audit Committee Meeting held on 31.12.2025

Minutes of the previous Audit Committee Meeting held on 31.12.2025 is enclosed herewith as Annexure – II for the kind perusal and information of the members of the Board.

The Board is requested to take note of the same.



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Item No. 6: To take note of the resignation of Mr. Rajmani Thakur (PAN: BHJPM8033J) as an Internal Auditor of the Company dated 10.02.2026

Mr. Rajmani Thakur (PAN: BHJPM8033J), who was appointed as the **Internal Auditor** of the Company, has submitted his resignation from the said position vide his resignation letter dated **10.02.2026**.

The resignation has been received by the Company, and the same is required to be placed before the Board for its information and to **formally take note** of the resignation in accordance with applicable provisions of the Companies Act, 2013 and internal governance requirements.

The Board is requested to take note of the resignation

Item No. 7: To consider and approve the appointment of Ms. Nancy Jain, Practicing Chartered Accountant (Membership No: 556851) as an Internal Auditor of the Company for the FY 2025-26

Pursuant to the provisions of Section 138 of the Companies Act, 2013 read with the Companies (Accounts) Rules, 2014 and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is required to appoint an Internal Auditor.

The management has proposed the appointment of **Ms. Nancy Jain, Practicing Chartered Accountant (Membership No: 556851)**, as the **Internal Auditor** of the Company for the Financial Year **2025-26**. **Ms. Nancy Jain** has conveyed her consent to act as Internal Auditor and has confirmed that she meets the eligibility criteria prescribed under the applicable provisions of law. The appointment of Ms. Nancy Jain shall be on such terms and conditions as may be decided by the Board.

The Board is requested to consider and approve the appointment of Ms. Nancy Jain as Internal Auditor of the Company and to authorize necessary compliances in this regard.



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Item No. 8: To authorize Mr. Ishu Munjal, Managing Director of the company to sign the MOU or any other documents with the DEMETER COMMODITIES SL for expansion in Oil Sector.

To consider and, if thought fit, to authorize Mr. Ishu Munjal, Managing Director of the company to sign the MOU or any other documents with the DEMETER COMMODITIES SL for expansion in Oil Sector.

Item No. 9: To consider and approve availing of Overdraft (OD) Facility up to ₹5 Crore for expansion of business

To consider and, if thought fit, to approve the proposal for availing an Overdraft (OD) Facility up to ₹5 Crore from a bank/financial institution for the purpose of **expansion of business** in the oil sector, and to authorize designated directors/officers of the Company to finalize terms & conditions, execute necessary documents, and do all such acts, deeds, and things as may be required in this regard.

Item No. 10: To adopt the report of the Monitoring Agency for the quarter ended 31st December 2025

The Monitoring Agency has submitted its report for the quarter ended 31st December 2025 on the utilization of proceeds raised by the Company. The said report is placed before the Board for consideration and adoption.

Item No. 11: Any other item with the permission of the Chair

Any other matter with the permission of the Chairman.

Item No. 12: Vote of thanks