



Date: 05th May, 2025

To,
Listing Operations Department,
BSE Limited,
P.J. Towers,
Dalal Street,
Mumbai - 400 001.

Symbol/Scrip Code: SUCROSA /530883

ISIN: INE366G01022

Subject: Outcome of the Rights Issue Committee Meeting held on 05th May, 2025.

Dear Sir/ Madam,

With reference to the captioned subject matter, this is to inform you that Meeting of the Rights Issue Committee of the Company held on 05th day, May, 2025, at the registered office of the Company at C-1/290, GIDC Estate, Naroda, Ahmedabad, Gujarat, 382330, discussed and approved the following:

1. The Rights Issue Committee has approved the Draft Letter of Offer ("DLOF") for raising of funds through issuance and allotment of fully paid-up equity shares of Rs. 2.00 each ("Equity Shares") to the eligible equity shareholders of the Company on a Rights basis, on such terms and at such price and ratio as may be decided by the Board or of Rights Issue Committee at a later date, as on the record date (to be notified later), for an amount not exceeding Rs. 32.00 crores (Rupees Thirty-Two Crores), subject to receipt of in-principle approval of BSE Limited (BSE), in accordance with the applicable laws including the provisions of the Securities and Exchange Board of India (Issue Capital and Disclosure Requirements) Regulations, 2018, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Companies Act, 2013 and rules made there under, as amended from time to time ("Rights Issue").

The DLOF will be submitted to BSE for seeking in-principal approval for the said Rights Issue.

Details pursuant to Regulation 30 and other relevant provisions of the SEBI Listing Regulations is enclosed as Annexure-1.

The meeting commenced at 1.30 P.M and concluded at 2.30 P.M.

Kindly take the above information on your record and oblige.

Thanks and Regards,

Yours Faithfully,

For Super Crop Safe Limited


Mr. Ashant Nitinbhai Patel
Managing Director & CFO
DIN: 09105449

Super Crop Safe Limited

Regd. Off : C-1/290, G.I.D.C. Estate, Phase-I, Naroda, Ahmedabad-382330. (GUJARAT)

Phone : 079-22823907, E-mail : super_crop_safe@yahoo.com

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CIN : L24231GJ1987PLC009392



Annexure-I

The details as required under SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 and SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 with respect to the Right issue is are given as under:

Particulars	Details
Type of securities proposed to be issued	Fully paid-up Equity Share of the face value of Rs.2.00 each of the Company
Type of issuance (further public offering, rights issue, depository receipts (ADR /GDR), qualified institutions placement, preferential allotment etc.);	Rights issue to the existing equity shareholders.
Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately);	Number of Equity Share and, in such ratio, as maybe decided by the Board of Directors/Rights Issue committee for an amount not exceeding Rs.32.00 Crores (Rupees Thirty-Two Crores)
Any cancellation or termination of proposal for issuance of Securities including reasons thereof.	N.A.

Kindly take it on your record.

Thanks and Regards,

Yours Faithfully,

For Super Crop Safe Limited

Mr. Nishant Nitinbhai Patel
Managing Director & CFO
DIN: 09105449

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