

SCSL/BSE/2025-26
Date: 07th August, 2025

To,
**DCS-CRD, Listing Department,
BOMBAY STOCK EXCHANGE LIMITED**
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
MUMBAI – 400 001



Scrip Code No.: 530883

Dear Sir,

Sub: Intimation for 234th Board Meeting of the Company to consider Un–Audited Financial Result for the First Quarter ended on 30th June, 2025, Approve Directors Report and other matters.

This is to inform you that 234th Meeting of the board of directors of the company will be held on Thursday, 14th August, 2025 at the registered office of the Company at 1:00 p.m. to consider the following items;

1. To fix the date of Annual General Meeting.
2. To finalize the Director's Report & Draft of Notice for convening ensuing Annual General Meeting.
3. To consider Un - Audited Financial Result for the First Quarter Ended on 30th June, 2025 as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015.
4. Any Other matter with the permission of the chair.

Kindly take the same on your record.

Thanking You

Yours Faithfully,
For, **SUPER CROP SAFE LTD**

Company Secretary

Super Crop Safe Limited

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

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