

CROPSTER AGRO LIMITED

(Previously known as Planters Polysacks Limited)

CIN: L46209GJ1985PLC147523

Registered Office: Office No. A-828, West Bank Building, Opp. City Gold Cinema, Ashram Road, Ashram Road P.O, Ahmedabad, City Ahmedabad, Gujarat, India, 380009

Mobile No: +91 8735949676 **Email:** planters1111@gmail.com

Website: www.planterspolysacks.com

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Date: 11th August, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir / Madam,

Sub: Intimation of Board Meeting to be held on Thursday, 14th August, 2025

Ref: Security Id: CROPSTER / Code: 523105

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Thursday, 14th August, 2025 at 02:00 P.M. at the Registered Office of the Company situated at Office No. A-828, West Bank Building, Opp. City Gold Cinema, Ashram Road, Ashram Road P.O, Ahmedabad, City Ahmedabad, Gujarat, India, 380009, to consider and approve the Unaudited Financial Results of the Company for the Quarter ended on 30th June, 2025 along with Limited Review Report.

Kindly take the same on your record and oblige us.

Thanking You.

Yours faithfully,

For, Cropster Agro Limited
(Previously known as Planter's Polysacks Limited)

Jaivikkumar Patel
Managing Director
DIN: 10981461