

Date: 11th December, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001



Scrip code: 530883

Sub: Intimation of 236th Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 read with other applicable Regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform you that the 236th Meeting of the Board of Directors of the Company is scheduled to be held on **Friday, December 19, 2025** inter *alia* to consider and approve the following:-

1. Preferential Issue of shares and/or warrants as per Chapter V and in accordance with Securities and Exchange Board of India (Issue of capital and Disclosure requirements) Regulations 2018 to non-promoters for cash consideration (conversion of Loan) subject to approval of shareholders and such other approvals as may be required under applicable laws;
2. To appoint Mr. Satish I Patel as an additional director (Whole-time Director) (DIN: 11413031) of the Company, in place of late Mr. Ishwarbhai B Patel (DIN: 00206389), subject to approval of shareholders of the Company;
3. To fix relevant date for the purpose of preferential issue;
4. To fix, day, date and time for Extra Ordinary General Meeting and to appoint scrutinizer.
5. Any other business with the permission of Chairman.

Kindly take the same on your records.

Thanking you,
Yours faithfully,

For, Super Crop Safe Limited

Hiral Patel
Company Secretary and Compliance Officer

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

Website : www.supercropsafe.com, Investor Grievance E-mail : super_investors_grievance@yahoo.in

CIN : L24231GJ1987PLC009392