



SCSL/BSE/2025-26  
Date: 14<sup>th</sup> August, 2025

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

**Scrip Code No. : 530883**

**Sub: Outcome of the 234<sup>th</sup> Board Meeting of the Company held on 14<sup>th</sup> August, 2025 at the registered office of the Company.**

**Dear Sir,**

This is to inform you that 234<sup>th</sup> Meeting of the Board of Director of the Company was held on 14<sup>th</sup> August, 2025 at the registered office of the Company, C-1/ 290, GIDC Estate, Phase- I, Naroda, Ahmedabad – 382330 at 1.00 p.m. and concluded at 2.00 p.m.

1. Board has considered and approves the Un - Audited Financial Result of the Company for the quarter ended on 30<sup>th</sup> June, 2025.
2. Board has decided to convey Annual General Meeting of the Company as on 30<sup>th</sup> September, 2025.
3. Board has received and also takes note of the Auditor's Report for the financial year ended on 31<sup>st</sup> March, 2025.
4. Board has finalized the Director's Report and Draft notice for convening Annual General Meeting.

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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**CIN :** L24231GJ1987PLC009392