



Date: 18th January, 2026

To,
The Department of Corporate Services
BSE Limited
Ground Floor, P. J. Tower
Dalal Street, Mumbai – 400 001

Scrip Code: 530883

**Subject: Corrigendum to the Notice of Extra Ordinary General Meeting (EGM) of the company
Schedule to be held on Monday, January 19, 2026 at 02:00 P.M. (IST) through Video
Conferencing (“VC”) /Other Audio-Visual Means (“OAVM”).**

**CORRIGENDUM TO THE NOTICE OF EXTRA ORDINARY GENERAL MEETING
(EGM) SCHEDULE TO BE HELD ON JANUARY 19, 2026 AT 02:00 P.M.**

**FOR THE ATTENTION OF THE SHAREHOLDERS OF SUPER CROP SAFE
LIMITED (THE COMPANY)**

This Corrigendum should be read in continuation of and in conjunction with the Notice of Extra Ordinary General Meeting (EGM) of the company. Capitalized terms used but not defined in this Corrigendum shall have the same meaning assigned to such terms in the notice of the EGM of the company. Shareholders of the company are requested to note the amendments.

- 1) Relevant date of the preferential issue under Item No. 2 on page no. 2 of EGM Notice (Resolution):

“RESOLVED FURTHER THAT in terms of the provisions of Chapter V of ICDR Regulations, the relevant date for determining the minimum issue price of Equity Shares shall be Friday, December 19, 2025, being the date 30 days prior to the date of the Extra-Ordinary General Meeting to be held, i.e., Saturday, December 20, 2025.”

The corrected para should read:

“RESOLVED FURTHER THAT in terms of the provisions of Chapter V of ICDR Regulations, the relevant date for determining the minimum issue price of Equity Shares shall be Saturday, December 20, 2025, being the date 30 days prior to the date of the Extra-Ordinary General Meeting to be held, i.e., Monday, January 19, 2026.”

- 2) Relevant date of the preferential issue under Item No. 2, point no. 9, on page no. 20 of EGM Notice (Explanatory Statement):

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



In accordance with the provisions of Regulation 161 of the ICDR Regulations, the "Relevant Date" for the purpose of calculating the floor price for the issue of Equity Shares of the Company pursuant to the issue of shares is Friday, December 19, 2025, being the working day preceding the date that is 30 (thirty) days prior to the date of the Extra Ordinary General Meeting.

The corrected para should read:

In accordance with the provisions of Regulation 161 of the ICDR Regulations, the "Relevant Date" for the purpose of calculating the floor price for the issue of Equity Shares of the Company pursuant to the issue of shares is Saturday, December 20, 2025, being the working day preceding the date that is 30 (thirty) days prior to the date of the Extra Ordinary General Meeting.

3) **Relevant date of the preferential issue under Item No. 2,point no.10, on page no. 20,21 of EGM Notice (Explanatory Statement):**

The Equity Shares of Company are listed on BSE Limited, for a period of more than 90 trading days as on the relevant date i.e., Friday, December 19, 2025, and are frequently traded in accordance with the SEBI(ICDR) Regulations.

The corrected para should read:

The Equity Shares of Company are listed on BSE Limited, for a period of more than 90 trading days as on the relevant date i.e., Saturday, December 20, 2025, and are frequently traded in accordance with the SEBI(ICDR) Regulations.

Kindly take the same on your record.

Thanking You,

Yours faithfully,

For Super Crop Safe Limited

Nishant Nitinkumar Patel

Managing Director

DIN: 09105449

Super Crop Safe Limited

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