

SC AGROTECH LIMITED**CIN:** L01122DL1990PLC042207**Registered Address:** Flat 207, 2nd Floor, Pragati Tower, Rajendra Place, Patel Nagar (Central Delhi), Central Delhi, New Delhi, Delhi, India, 110008**Corporate Office:** A 602 Ganesh Glory 11 Near BSNL, Office Jagatpur Gota 382470, Jagatpur, Ahmedabad, Dascroi, Gujarat, India, 382470**Email:** sheel102@gmail.com **Contact No.:** 6352918168 **Web:** www.scagrotech.in**January 19, 2026**

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

Scrip code: 526081

Dear Sir/Madam,

SUBJECT: Outcome of Meeting of Board of Directors in accordance with Regulation 30 Obligations of the SEBI (Listing and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

The outcomes of Board meeting are as under:

1. In accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations, 2015'), we wish to inform your good office that the Board of Directors of the Company at their meeting held today i.e., January 19, 2026 has, inter alia, considered and approved the allotment of 2,59,50,000 Equity Shares of face value of INR 10/- each pursuant to conversion of 2,59,50,000 Fully Convertible Equity Warrants (Warrants') out of 7,00,00,000 Fully Convertible Equity Warrants (Warrants), issued and allotted as on December 03, 2025 respectively at an issue price of Rs. 16/- per warrant, by way of preferential allotment, to the following person belonging to Non-Promoter category:

Sr. No	Name of the Allottee	Category	No. of Equity shares allotted pursuant to conversion of Warrants
1.	Parmar Dipakbhai Dalabhai	Non-Promoter	36,95,000
2.	Nayi Lucky Harshadbhai	Non-Promoter	37,25,000
3.	Prajapati Yogeshkumar	Non-Promoter	37,15,000
4.	Rathod Sejalben Rakeshkumar	Non-Promoter	37,30,000
5.	Didavala Phalguna Chintan	Non-Promoter	36,80,000
6.	Bandal Rahulkumar Rakeshrao	Non-Promoter	37,00,000
7.	Mitesh Rameshbhai Solanki	Non-Promoter	37,05,000
	TOTAL		2,59,50,000

Consequent to the allotment of above mentioned Equity Shares, the paid-up equity share capital of the Company stands increased from INR 35,22,00,000/- divided into 352,20,000 Equity Shares of face value of INR 10/- each to INR 61,17,00,000/- divided into 6,11,70,000 Equity Shares of face value of INR 10/- each.

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The Board Meeting Commenced at 06.00 PM and concluded at 06:50 PM

This is for your information and record.

Thanking You,

Yours faithfully,

For, SC AGROTECH LIMITED

PRATIKKUMAR BHARATBHAI PATEL
MANAGING DIRECTOR
DIN: 11211517