

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 20, 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 20, 2026 has, inter alia, considered and approved the allotment of 37,00,000 Equity Shares of face value of INR 10/- each pursuant to conversion of 37,00,000 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.	Shah Jaydeep Sureshkumar	Non-Promoter	37,00,000
TOTAL			37,00,000

Consequent to the allotment of above-mentioned Equity Shares, the paid-up equity share capital of the Company stands increased from INR 61,17,00,000/- divided into 6,11,70,000 Equity Shares of face value of INR 10/- each to INR 64,87,00,000/- divided into 6,48,70,000 Equity Shares of face value of INR 10/- each.

The Board Meeting Commenced at 05.30 PM and concluded at 06:00 PM.

This is for your information and record.

SC AGROTECH LIMITED

CIN: L01122DL1990PLC042207

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Thanking You,

Yours faithfully,

For, SC AGROTECH LIMITED

PRATIKKUMAR BHARATBHAI PATEL

MANAGING DIRECTOR

DIN: 11211517