



Date: 19<sup>th</sup> December, 2025

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

Scrip Code: -530883

Dear Sir,

**Sub: Outcome of meeting of Board of Directors held on 19<sup>th</sup> December, 2025, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 read with other applicable Regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform you that the Board of Directors of Super Crop Safe Limited at their board meeting held on today i.e. 19<sup>th</sup> day, of December, 2025 at the Registered Office of the Company inter alia, has, considered and approved the following: -

1. Issuance and allotment of up to 1,17,44,731 (One Crore Seventeen Lakh Forty Four Thousand Seven Hundred Thirty One) of face value of Rs.2 (Rupees Two Only) to the non-promoters, on preferential basis, for conversion of outstanding unsecured loan into shares, in terms of Chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 (the "ICDR Regulations") as amended, Companies Act, 2013 and other applicable laws, at price of Rs.13/- (Rupees Thirteen Only) per share (being the price not less than the minimum price determined with reference to the Relevant Date in accordance with Regulation 165 and 166A of the ICDR Regulations) aggregating up to maximum amount of Rs.15,26,81,500 (Rupees Fifteen Crore Twenty Six Lakhs Eighty One Thousand Five Hundred Only) subject to approval of shareholders and such other approvals as may be required under applicable laws.

The Detailed disclosure as required under Regulation 30(6) read with Schedule III, Part A, Para A of the SEBI Listing Regulations and the SEBI Circular CIR/CFD/CMD/4/2015 dated 9 September 2015 for preferential issue and acquisition of business is attached as Annexure A.

2. With reference to the Relevant Date i.e. Friday, December 19, 2025, which is 30 days prior to the date of Extra Ordinary General Meeting.

## 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



3. Approved the draft Notice of Extra Ordinary General Meeting to be held on January 19, 2026 through Video Conferencing.

The copy of the EGM notice will be submitted to the Stock Exchange, E-Voting Agency as soon as the same be emailed to the eligible Members of the Company. The EGM notice will also be hosted on the website of the Company at [www.supercropsafe.in](http://www.supercropsafe.in).

4. Appointment of **Mrs. Rupal Patel** (FCS-6275, CP No-3803), as Scrutinizer for Extra-Ordinary General Meeting.;
5. To Appoint **Mr. Satish I Patel (DIN: 11413031)** as a Whole-Time Director & Chief Executive Officer (CEO) of the Company in place of **Mr. Ishwarbhai B Patel (DIN: 00206389)**, liable to retire by rotation, for a tenure of 3 consecutive years commencing from 19<sup>th</sup> December 2025 to 18<sup>th</sup> December 2028 subject to approval of the shareholders.

The Board Meeting commenced at 7. 00p.m. and concluded at 9.15p.m.

Please take the same on your record and oblige.

Thanking you,

Yours faithfully,

**For Super Crop Safe Limited**

**Hiral Patel**

**Company Secretary & Compliance Officer**

Encl.: a/a

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## ANNEXURE-A

**Disclosure with respect to the preferential issue as required under Regulation 30(6) read with Schedule III, Part A, Para A of the SEBI Listing Regulations and the SEBI Circular CIR/CFD/CMD/4/2015 dated 9 September 2015**

SN	Particulars	Details				
1	Types of Securities proposed to be issued	Equity Shares having face value Rs.2 each/- to non-promoters				
2	Types of Issuances	Preferential allotment for conversion of outstanding unsecured loan into shares, on a private placement basis in accordance with the provisions of the Companies Act, 2013 and the rules made thereunder and SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended ("ICDR Regulations") and other applicable laws				
3	Total number of securities proposed to be issued or the total amount for which the securities will be issued (Approximately)	Up to 1,17,44,731 (One Crore Seventeen Lakh Forty Four Thousand Seven Hundred Thirty One) Equity Shares, of face value of Rs.2/- (Rupees Two Only) fully paid up at a price of Rs.13/- (Rupees Thirteen Only) per share (being the price not less than the minimum price determined with reference to the Relevant Date in accordance with Regulation 165 and 166A of the ICDR Regulations) aggregating upto maximum amount of Rs.15,26,81,500 (Rupees Fifteen Crore Twenty Six Lakhs Eighty One Thousand Five Hundred Only).				
4	Name of the Investors	Sr. No.	Name of the proposed investor		Maximum Nos. of Equity Shares to be Allotted	
		1	Wherrelz IT Solutions Limited		38,46,154	
		2	Voltrix INC		78,98,577	
			Grand Total		1,17,44,731	
5	Post allotment of securities- outcome of the subscription	The Equity Shares are proposed to be allotted to Non- Promoter Investors. Details of the shareholding of Investors in the Company, prior to and after the proposed Preferential Issue, are as under:				
		Name of Allottees	Pre issue Shareholding		*Post issue shareholding	
			No. of shares	% of shareholding	No. of Shares	% of shareholding
			Wherrelz IT Solutions Limited	0	0	38,46,154
	Voltrix INC	1,24,749	0.31	80,23,326	15.45	
6	Issue Price	Rs.13/- (Thirteen Rupees) per Equity Shares as per ICDR Regulation.				
7	Number of Investor	2 (Two)				
8	In case of convertibles intimation on conversion of securities or on lapse of the tenure of the instrument;	Not Applicable				
9	Any cancellation or termination of proposal for issuance of securities including reasons thereof.	Not Applicable				

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#### Annexure B

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Sr. No.	Particulars	Description
1	Reason for Change	<ul style="list-style-type: none"><li>Cessation of Mr. Ishwarbhai B Patel (DIN: 00206389) to be a Whole-time Director and Chief Executive Officer of the Company, due to the death.</li><li>Appointment of Mr. Satish I Patel (DIN: 11413031) as the Whole-Time Director &amp; Chief Executive Officer (CEO) of the Company, for a tenure of 3 consecutive years commencing from 19<sup>th</sup> December 2025 to 18<sup>th</sup> December 2028.</li></ul>
2	Date of Appointment/ cessation & term of appointment	Cessation: From Close of business hours on 27 <sup>th</sup> August, 2025 Appointment: From 19 <sup>th</sup> December 2025
3	Brief Profile of Mr. Satish I Patel	Mr. Satish I Patel (DIN: 11413031) is qualified as commerce graduate from Gujarat university. He is Proprietor of Pioneer Pesticides Industries. He have vast experience of more than 30 years in the field of Agro – chemical.
4	Disclosure of relationships between directors	Mr. Satish I Patel, is paternal uncle of Mr. Nishant Patel (Managing Director & Chief Financial Officer)
5.	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018.	Not Applicable
<b>Additional Information in case of resignation of an Independent Director – N.A</b>		
6	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Not Applicable
7	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	Not Applicable

For Super Crop Safe Limited

Hiral Patel  
Company Secretary & Compliance Office

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