

SC AGROTECH LIMITED

CIN: L01122DL1990PLC042207

Registered Address: RZ-1484/28, Ground Floor, Tughlakabad Ext. New Delhi-110019

Corporate Office: Office No. 509, Fifth Floor, I-Square, Near Shukan Mall, Science City Road, Sola,
Ahmedabad, Gujarat - 380060

Email: sheel102@gmail.com

Contact No.: 97129 95234

Web: www.scagrotech.in

Date: 23/05/2025

To,
BSE Ltd.
P. J. Towers,
Dalal Street,
Mumbai-400001.

Scrip Code: 526081

Sub: Intimation of the Board Meeting to be held on Thursday, 29th Day of May, 2025 pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, May 29, 2025, inter alia,

1. To consider and approve the audited financial results of the Company for the quarter and year ended as on 31st March 2025.
2. To Consider and approve the Reclassification request received from the Promoter and Promoter Group of the Company.

Please take the same on your record.

Thanking you.

Yours faithfully,

For, SC AGROTECH LIMITED

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Dinesh Kacharaji Mochi
Managing Director
DIN: 10896560