



Date: 27th March, 2025

To,

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai- 400 001

ISIN: INE366G01022

Subject: Intimation of the Meeting of the Board of Directors of the Company scheduled to be held on 02nd April, 2025

Ref: Reg. 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,


Pursuant to the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that meeting of Board of Directors of the Company is scheduled to be held on Wednesday, 02nd April, 2025, at the registered office of the Company, inter alia, to transact the following business:

1. To consider the issue of equity shares by way of a rights issue to the existing shareholders of the Company in accordance with the provisions of Companies Act, 2013 and the rules made thereunder, the Securities and Exchange Board of India of (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended and other applicable laws.
2. To take note of "Disclosure of Interest" by Directors of the Company.
3. To take note of "Disclosure on Disqualification" by Directors of the Company.
4. To Appoint Secretarial Auditor of the Company for the year 2024-25
5. Any other business with the permission of chair.

Please note that in accordance with the Company's Code of Practices and Procedures and Code of Conduct to Regulate, Monitor and Report Trading in Securities and Fair Disclosure of Unpublished Price Sensitive Information (the "Code") read with the Securities and Exchange Board of India (Prohibition Of Insider Trading) Regulations, 2015, the Trading Window for trading in the securities of the Company for Designated Persons and their immediate relatives shall remain closed from the close of business hours of 27th March, 2025 till the conclusion of 48 hours after the declaration of financial results of the Company for the year ended 31st March, 2025 to the Stock Exchange. Accordingly the trading window shall be treated as closed for Fund Raising.

Kindly take it on your records.

Thanks & Regards,
For Super Crop Safe Limited


Ishwarbhai B Patel
Chairman
DIN: 00206389

Super Crop Safe Limited

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