

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: 30/05/2025

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

Scrip Code: 526081

Sub: Intimation of Submission of Extract of Minutes of the Board Meeting under 31A of SEBI (LODR) Regulation 2015 for Reclassification from "Promoter Group" Category to "Public" Category.

Dear Sir/Madam,

This is in continuation of our letter dated 02nd May 2025, we would like to inform that the Board of Directors at their meeting held on 29th May 2025 has considered the request letters/documents received from 1) Sheela Maheshwari 2) Sumeet Chandak 3) Satya Narayan Chandak (S.N. Chandak) 4) Satya Narayan Chandak (HUF) 5) Sanjay Chandak 6) Sanjay Chandak HUF 7) Sheel Biotech Limited 8) Vitro Biotechnologies Limited 9) Jayshree Investments Pvt Ltd for reclassifying them from the category of 'Promoter' and 'Promoter Group' to 'Public' category and recommended to make required application to the BSE Limited'

Accordingly, please find attached herewith, a certified copy of the relevant extract of the minutes of the said meeting including the views of the board and resolution adopted by the Board of Directors at their meeting held on 29th May, 2025 for your information and record. The application in this regard will be submitted shortly.

Please take the same on your record.

Thanking you.

For, SC AGROTECH LIMITED

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Dinesh Kacharaji Mochi
Managing Director
DIN: 10896560

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CERTIFIED TRUE COPY OF THE EXTRACT OF THE MINUTES OF MEETING NO 04/2025-26 OF THE BOARD OF DIRECTORS ('BOARD') OF SC AGROTECH LIMITED HELD ON THURSDAY THE 29TH MAY 2025 AT 06:15 PM AT 509 FIFTH FLOOR I SQUARE NR SHUKAN MALL SCIENCE CITY ROAD SOLA AHMEDABAD GUJARAT - 380060

CONSIDERING THE REQUEST FOR THE RE-CLASSIFICATION FROM PROMOTER AND PROMOTER GROUP TO PUBLIC CATEGORY RECEIVED FROM THEM:

The Board was informed that the company has received a request letter on 01st May 2025 from 1) Sheela Maheshwari 2) Sumeet Chandak 3) Satya Narayan Chandak (S.N. Chandak) 4) Satya Narayan Chandak (HUF) 5) Sanjay Chandak 6) Sanjay Chandak HUF 7) Sheel Biotech Limited 8) Vitro Biotechnologies Limited 9) Jayshree Investments Pvt Ltd seeking re-classification from Promoter and Promoter Group to Public category pursuant to Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

As per Reg. 31A (3) (b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 the promoters or promoter group seeking re- classification shall not hold more than 10% of the total voting rights in the listed entity or exercise control over the affairs of the listed entity directly or indirectly and shall have to comply with other conditions mentioned in the regulation.

Further the Promoter seeking re-classification has specifically mentioned in their respective declaration that they are satisfying all the conditions specified in sub clause Regulation 31A (3) (b) of SEBI (LODR) Regulations, 2015 and also confirmed that they will continue to comply with the conditions from the date of such re-classification.

The approval of shareholders is not required as the 1) Sheela Maheshwari 2) Sumeet Chandak 3) Satya Narayan Chandak (S.N. Chandak) 4) Satya Narayan Chandak (HUF) 5) Sanjay Chandak 6) Sanjay Chandak HUF 7) Sheel Biotech Limited 8) Vitro Biotechnologies Limited 9) Jayshree Investments Pvt Ltd seeking reclassification individually holds zero share which is less than one percent of the total voting rights in the Listed entity, as specified in the proviso (o) Regulation 31A(3)(a).

Accordingly, on the basis of the rationale and the confirmation provided by all Promoter and Promoter Group mentioned above seeking reclassification that they do not hold any shares of the company and has no controlling interest, the Board considered the request received from all of them belonging to promoter and promoters group, and passed resolution as below:

"RESOLVED THAT, pursuant to the provisions of Regulation 31A of the Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015 and subject to approvals from the Stock Exchange, where the

SC AGROTECH LIMITED

Amesh

Director

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Shares of the Company are listed i.e. BSE Limited and such other authorities as may be required and pursuant to other laws and regulations, as may be applicable from time to time (including any statutory modifications or re-enactments thereof for the time being in force), consent of the Board of Directors of the Company be and is hereby accorded for the reclassification of all mentioned above from "Promoter" or "Promoter Group" category to "Public" category and removal of their name from "Promoter and Promoter Group" of the Company.

RESOLVED FURTHER THAT, the board be and are hereby note that as required under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the outgoing promoter has confirmed the followings:

1. We do not hold any shares or voting rights in the Company and do not desire to hold any shares or voting rights in the Company in future.
2. We do not exercise any control on the affairs of the Company.
3. We do not enjoy any special rights with respect to the Company through any formal or informal arrangements or any shareholders agreements.
4. None of our partners or associates and their relatives are the directors or key managerial persons of the Company, and no director of the Company is our nominee director.
5. We are not a wilful defaulter as per the RBI Guidelines.
6. We are not a fugitive economic offender.
7. We will comply with the conditions prescribed under Regulation 31A(4) of the SEBI (LODR) Regulations, 2015.

RESOLVED FURTHER THAT, pursuant to provisions of 31A(3)(c) of the SEBI LODR, the Board hereby confirms the following:

- a) the Company is and post re-classification will be compliant with the requirement for minimum public shareholding as required under Regulation 38 of the SEBI LODR;
- b) the Company does not have trading in its shares suspended by the stock exchanges; and
- c) the Company does not have any outstanding dues to the Securities and Exchange Board of India, the stock exchanges or depositories.

RESOLVED FURTHER THAT, approval be and is hereby given to the Company to make and submit the necessary application along with undertakings, forms and other supporting documents to be made by the Company to the Stock Exchanges and/or to any other authority for their approval, pay such fees and amounts in connection thereto, correspond with the stock exchanges and do and cause to be done all other acts, deeds and things as may be necessary or desirable to give effect to this resolution.

RESOLVED FURTHER THAT, on approval of the stock Exchange upon application for reclassification of the 1) Sheela Maheshwari 2) Sumeet Chandak 3) Satya Narayan Chandak (S.N. Chandak) 4) Satya Narayan Chandak (HUF) 5) Sanjay Chandak 6)

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Dinesh

Director

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Sanjay Chandak HUF 7) Sheel Biotech Limited 8) Vitro Biotechnologies Limited 9) Jayshree Investments Pvt Ltd, the company shall effect such re-classification in the shareholding pattern under SEBI (Listing obligation and Disclosure Requirements), Regulations 2015.

RESOLVED FURTHER THAT, the directors of the Company be and are hereby severally authorized to apply, perform and execute all such acts, deeds, matters in order to give effect to the resolution."

//Certified True Copy//

For, SC Agrotech Limited

SC AGROTECH LIMITED

Dinesh

Director

.....
Dinesh Kacharaji Mochi
Managing Director
DIN: 10896560