

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

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January 31, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

Sub: Intimation of Postponement of Board Meeting under Regulation 29 of SEBI (LODR) Regulations, 2015.

Scrip Code: 526081

Dear Sir/Madam,

This is in continuation of our earlier intimation dated January 20, 2026, wherein we had informed the Exchange about the meeting of the Board of Directors of the Company scheduled to be held on January 31, 2026, inter alia, to consider and approve:

1. To consider and approve Un-audited financial results of the company for the period ended on December 31, 2025.
2. Any other business matter with the permission of the Chair.

We hereby inform you that the Board Meeting has been postponed to allow the Board additional time for further analysis due to significant variations in the financial results. The revised date will be 09.02.2026.

This intimation is being made pursuant to Regulation 29(1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For SC AGROTECH LIMITED

PRATIKKUMAR BHARATBHAI PATEL
MANAGING DIRECTOR
DIN: 11211517