

# SC AGROTECH LIMITED

CIN NO- L01122DL1990PLC042207

REGD. ADDRESS: RZ-1484/28, GROUND FLOOR, TUGHLAKABAD EXTN. NEW DELHI-110019

EMAIL: SHEEL102@GMAIL.COM WEB: WWW.SCAGROTECH.IN

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**Date: 07.08.2024**

To,  
Listing Compliance  
BSE Limited  
PJ Towers  
Mumbai-400001

Ref: SC AGROTECH LIMITED

Scrip Code: 526081

**SUB: Intimation of Board Meeting under Regulation 29(1)(a) of the SEBI (LODR) Regulations, 2015**

Dear Sir/Ma'am,

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, August 14, 2024, inter alia, to consider/approve the Un-Audited Financial Results of the Company for the Quarter ended on June 30, 2024 to consider inter alia the following businesses:

1. To consider and approve Un-Audited financial results along with the limited review report for the quarter ended on 30<sup>th</sup> June 2024 as per the requirement of Regulation 33 of SEBI (LODR) Regulation 2015.
2. To consider and approve the Draft Director report of the company for financial year 2023-24.
3. To finalize day, date, time of Annual General Meeting of the company and approve the draft notice of the AGM.
4. To transact and any other business with the permission of the chair.

Further, the Trading Window for dealing in the securities of the Company has been closed from Monday, 1<sup>st</sup> July, 2024 and will continue to remain closed till completion of 48 hours after the declaration of Un-Audited Financial Results of the Company for the Quarter ended on June 30, 2024 as required under the SEBI (Prohibition of Insider Trading) Regulation, 2015 as amended from time to time.

This is for your information and record.

**Thanking you  
FOR SC AGROTECH LIMITED**

**RAVIKANT PATEL  
WHOLE TIME DIRECTOR  
DIN: 08819521**