

SCSL/BSE/2024-25
Date: 10th August, 2024



To,
DCS-CRD, Listing Department,
BOMBAY STOCK EXCHANGE LIMITED
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
MUMBAI - 400 001

Scrip Code No. : 530883

Sub: Outcome of the 229th Board Meeting of the Company held on 10th August, 2024 at the registered office of the Company.

Dear Sir,

This is to inform you that 229th Meeting of the Board of Director of the Company was held on 10th August, 2024 at the registered office of the Company, C-1/ 290, GIDC Estate, Phase- I, Naroda, Ahmedabad – 382330 at 2.00 p.m.

1. Board has considered and approves the Un-audited Financial Result of the Company for the quarter ended on 30th June, 2024.
2. Board has decided to convey Annual General Meeting of the Company as on 30th September, 2024.
3. Board has received and also takes note of the Auditor's Report for the financial year ended on 31st March, 2024.
4. Board has finalized the Director's Report and Draft notice for convening Annual General Meeting.
5. Board has Appointed Mr. Narendrasinh M. Zala (DIN: 06653715) as a Whole – Time Director.
6. Board has Appointed Mr. Gopal Bhatt (DIN: 09611967) as an Independent Director.
7. Board has Appointed Ms. Babita Chandran Kuruvgatti as an Independent Director.

Kindly take the same on your record.

Thanking You

Yours Faithfully,
For, **SUPER CROP SAFE LTD**

Company Secretary

Super Crop Safe Limited

Regd. Off : C-1/290, G.I.D.C. Estate, Phase-I, Naroda, Ahmedabad-382330. (GUJARAT)

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