

# SC AGROTECH LIMITED

**CIN NO:L01122DL1990PLC042207**

**ADD: RZ-1484/28 GROUND FLOOR TUGHLAKABD EXTN NEW DELHI-110019**

**EMAIL ID SHEEL102@GMAIL.IN WEBSITE: WWW.SCAGROTECH.IN**

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**Date: 06.09.2024**

**To**

**The  
BSE Ltd.  
P.J Tower, Dalal Street  
Mumbai-400001**

**Subject: BOOK CLOSURE/RECORD DATA FOR AGM FOR THE FY 2023-24.**

Dear Sir,

Pursuant to Regulation 42 of Securities Exchange Board of India [Listing Obligations and Disclosures requirements) Regulations, 2015, we would like to inform you that the Register of Members & Share Transfer Books of the Company will remain closed from Saturday, 21<sup>ST</sup> of September, 2024 to Monday 30<sup>th</sup> September, 2024 (both days inclusive) for the purpose of 34<sup>th</sup> Annual General Meeting (AGM) of the Company to be held on Monday, 30<sup>th</sup> September, 2024 through Video Conference (VC)/Other Audio Visual Means (OAVM).

We would further like to inform that the company has fixed Friday, 20<sup>th</sup> September 2024 as the cut-off date for the purpose of e-voting, for ascertaining the names of the shareholders holding shares either in physical or in dematerialized form, who will be entitled to cast their votes electronically in respect of business to be transacted at 34<sup>th</sup> Annual General Meeting of the company scheduled to be held on Monday, 30<sup>th</sup> September 2024.

Thanking you

**YOURS FAITHFULLY,  
FOR SC AGROTECH LIMITED**

**RAVI Y PATEL  
EXECUTIVE DIRECTOR  
(DIN: 08819521)**