



SCSL/BSE/2024-2025

Date: 14<sup>th</sup> June, 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: Regarding Non-Disclosure of reasons for delay in submission of financial results for Period/Year ended March 31, 2024.

Dear Sir,

With reference to your mail dated 12.06.2024, regarding above subject, we would like to clarify that, a Board meeting to approve Audited Financial result for the quarter and year ended on 31.03.2024 was convened and held as intimated to the exchange. At the meeting agenda for approval of Financial statements was taken up for discussion and approval by the Board. However, during the discussion on the matter, it was felt that accounts needs to be modified and the same needs to be presented to the Auditors of the company for further amendment and finalization. During consultation with the Auditors of the company, it was informed that it will take some more time to finalise audited financial statements. Therefore, the agenda relating to approval of financial statements was deferred and the meeting was adjourned to consider final audited financial statements.

The Board decided to hold the adjourned board meeting on 06.06.2024 and its intimation was also given to the BSE. In that board meeting Board members approved the audited financial statements and after approval of accounts the company submitted the financial results to the BSE on same day. The delay in submission was caused due to genuine difficulty and the same was not intentional.

Kindly take the same on your record.

Thanking You

Yours Faithfully,  
For, SUPER CROP SAFE LIMITED

  
Company Secretary

## Super Crop Safe Limited

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CIN : L24231GJ1987PLC009392