



SCSL/BSE/2024-25
Date: 07th February, 2025

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

Scrip Code No. : 530883

Dear Sir,

Sub: Intimation for 232nd Board Meeting of the Company to consider Un–Audited Financial Result for the Third Quarter ended on 31st December, 2024 and other matters.

This is to inform you that 232nd Meeting of the board of directors of the company will be held on Friday, 14th February, 2025 at the registered office of the Company at 1:00 p.m. to consider the following items;

1. To consider Un - Audited Financial Result for the Third Quarter Ended on 31st December, 2024 as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015.
2. Any Other matter with the permission of the chair.

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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