

CROPSTER AGRO LIMITED

(Previously known as Planters Polysacks Limited)

Registered Office: B 2 207 West Gate Business Bay, Opp Andaj Party Plot, Bodakdev,
Ahmedabad, Gujarat-380054, India

Mobile No: +91 9023517216 **Email:** planters1111@gmail.com

Website: www.planterspolysacks.com

CIN: L46209GJ1985PLC147523

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Date: 18.09.2024

To,
The BSE Limited
P.J. Towers,
Dalal Street
Mumbai - 400001
Scrip Code: 523105

Subject: Intimation for Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Regulations"), we hereby inform you that a meeting of Board of Directors of the Company is scheduled to be held on **Monday, 23rd September, 2024** for the following businesses:

1. To consider the proposal for sub-division/split of Equity Shares of face value of Rs. 10/- each of the Company in such manner as the Board may determine.
2. To Consider the proposal for declaration of Bonus Shares.
3. To Increase the Authorised Share Capital of the Company.
4. To call the Extraordinary General Meeting (EoGM) of the Company and approve the draft Notice of EoGM.
5. To discuss and approve the other matters related the EoGM.
6. Any other matter with the permission of the Chair.

Please take the same on your record.

Thanking you.

Yours faithfully,

For, Cropster Agro Limited
(Previously known as Planter's Polysacks Limited)

Jignesh Kumar Patel
Managing Director
DIN: 05257911