

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 9023010963 **Email:** planters1111@gmail.com

Website: www.planterspolysacks.com

CIN: L46209GJ1985PLC147523

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Date: 09.11.2024

To,
The BSE Limited
P.J. Towers,
Dalal Street
Mumbai - 400001
Scrip Code: 531205

Sub: Intimation cum Outcome of the Board Meeting held as on 09.11.2024

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Regulations") we hereby submitting the Outcome of Meeting of Board of Directors of the Company which was held on today i.e. Saturday, 09th November, 2024. The Following businesses were taken into record and passed:

1. Allotment of Bonus Share:

The Allotment of 560000000 fully paid-up Bonus Equity Shares of Re. 1/- each in the ratio 2:1 i.e., Two (2) Equity Share of Re. 1/- each for every One (1) Equity Share of Re. 1/- each held by the shareholders of the Company as on the record date i.e. November 08, 2024.

Consequently, the issued and paid-up Equity Share Capital of the Company stands increased as follows:

Particulars	No. of Shares	Face Value in Rs.	Amount in Rs.
Paid-up share capital (Pre-Bonus Issue)	28,00,00,000	1	28,00,00,000
Paid-up share capital (Post-Bonus Issue)	84,00,00,000	1	84,00,00,000

The Bonus Equity Shares allotted as above shall rank pari-passu in all respect and carry the same rights as the exiting equity shares of the company including dividends and other corporate benefits, if any, declared by the Company after the said allotment.

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The Meeting of the Board of the Directors was started at 11:00 AM and concluded at 11:30 AM.

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