

# SC AGROTECH LIMITED

CIN: L01122DL1990PLC042207

Registered Address: RZ-1484/28, Ground Floor, Tughlakabad Ext. New Delhi-110019

Corporate Office: F/F-13 Om Arcade, S P Ring Road B/S Girivar Galaxy Vastral, Vastral, Ahmedabad,  
Daskroi, Gujarat, India, 382418

Email: sheel102@gmail.com

Contact No.: 97129 95234

Web: www.scagrotech.in

Date: 30<sup>th</sup> January, 2025

## The BSE Limited

1<sup>st</sup> Floor, New Trading Wing,  
Rotunda Building  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Fort Mumbai – 400001

**Scrip Code: 526081**

Dear Sir/Madam,

**Subject: Intimation of the Board Meeting to be held on Friday, 07<sup>th</sup> Day of February, 2025 pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, February 07, 2025, inter alia, to consider and approve the unaudited financial results of the Company for the quarter and nine months ended December 31, 2024.

Kindly take the same on record.

**For, SC AGROTECH LIMITED**

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**VARUN SHAKYA**  
**Director**  
**(DIN: 10681149)**