

Date: 16th December, 2024

To
The General Manager-Listing
Corporate Relationship Department
BSE Limited, Ground Floor,
P.J. Towers, Dalal Street, Mumbai



Scrip Code: 530883

Sub: Ammendment in the agenda for 231st Board Meeting of the Company to be held on 21st December, 2024.

Pursuant to Regulation 29 read with other applicable Regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, 21st December, 2024** at the Registered Office of the Company at 1:00 P.M. inter alia to consider and approve the following: -

1. To modify the terms of loan agreement with Wherrelz IT Solutions Limited, Voltrix Venture LLP, SU- Aarogya Wellness containing an option to loans into shares in the company, subject to approval of shareholders.
2. To Increase in Authorised Share Capital of the Company.
3. To approve proposal pertaining to issue of Equity Shares of the Company against Technical Know how belonging to promoters.
4. To Appoint Mr. Brijesh Palsana as an Independent Director of the Company in place of . Mr. Mahendrasinh S Rao.
5. To Accept the resign of Mr. Mahendrasinh S Rao as an Independent Director.
6. Any other matter with the permission of Chairperson.

Further, in compliance with the provisions of SEBI (Prohibition of Insider Trading) Regulations 2015, as amended read with the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the equity shares of the Company for Directors, Officers and designated employees shall closed from immediate effect and shall remain closed till the end of 48 hours after the conclusion of meeting.

You are requested to take the above information on records and disseminate the same.

Thanking you,
Yours faithfully

For Super Crop Safe Limited

Hiral Patel
Company Secretary & Compliance Officer

Super Crop Safe Limited

Regd. Off : C-1/290, G.I.D.C. Estate, Phase-I, Naroda, Ahmedabad-382330. (GUJARAT)

Phone : 079-22823907, E-mail : super_crop_safe@yahoo.com

Website : www.supercropsafe.com, Investor Grievance E-mail : super_investors_grievance@yahoo.in

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