

Date: 16<sup>th</sup> December, 2024

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



**Scrip Code: 530883**

**Sub: Intimation for 231<sup>st</sup> Board Meeting of the Company to be held on 21<sup>st</sup> December, 2024.**

In connection with the intimation of board meeting given by the company on December 14, 2024, we hereby submit the revised intimation 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, 21<sup>st</sup> 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 INC, 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 resignation 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 be 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)

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