



Date: 07th August, 2026

To,
The General Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001.

Scrip Code: 530883

Subject: Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the **239th Meeting of the Board of Directors of Super Crop Safe Limited** is scheduled to be held on **Friday, 14th August, 2026** at the registered office of the Company at 1:00 p.m. to consider and transact the following business:

1. To fix the date of the ensuing Annual General Meeting of the Company.
2. To consider and approve the Directors' Report for the Financial Year ended 31st March, 2026 and the draft Notice convening the ensuing Annual General Meeting.
3. To consider, approve and take on record the Un-Audited Financial Results of the Company for the **First Quarter ended on 30th June, 2026**, together with the Limited Review Report of the Statutory Auditors thereon, pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
4. To transact any other business with the permission of the Chair.

Further, as intimated earlier, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the securities of the Company by the Designated Persons and their immediate relatives shall remain closed till **48 hours after the declaration of the Un-Audited Financial Results for the quarter ended 30th June, 2026**.

Kindly take the above information on record.

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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