SC Agrotech
LIMITED

SC AGROTECH LIMITED
CIN: L01122DL1990PLC042207
BSE Scrip Code: 526081 · ISIN: INE895E01017
www.scagro.tech · admin@scagro.tech

CORPORATE OFFICE
916, 9th Floor, City Centre-2, B/S. Heer Party Plot, Nr. Shukan Mall Cross Road,
Science City Road, Sola, Ahmedabad, Gujarat, India - 380060

PRIOR INTIMATION OF BOARD MEETING

REGULATION 29 | BOARD INTIMATION

Date: 05 November 2026

BSE Scrip Code: 526081 | ISIN: INE895E01017

To, The Manager, Corporate Relationship Department
BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001

Subject: Intimation of Board Meeting scheduled for Friday, 13 November 2026 to consider proposed subdivision of equity shares, bonus issue and dividend

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 a meeting of the Board of Directors of SC Agrotech Limited is scheduled to be held on Friday, 13 November 2026, inter alia, to consider the following proposals:

01 — SUBDIVISION / STOCK SPLIT
To consider subdivision of equity shares of face value Rs. 10 each into equity shares of face value as low as Rs. 1 each (up to ten equity shares for each existing equity share), subject to approvals.

02 — PROPOSED BONUS ISSUE
To consider an issue of fully paid-up bonus equity shares in a ratio of up to 4:5 (four bonus shares for every five existing equity shares), by capitalising eligible reserves, subject to statutory and shareholder approvals.

03 — POTENTIAL DIVIDEND
To review the feasibility of recommending or declaring a dividend of up to 100% of the applicable equity share face value, only if supported by legally distributable profits, liquidity and other applicable requirements. The Board may decide not to declare a dividend.

The Board may also consider any increase in authorised share capital, consequential amendments to the Memorandum and/or Articles of Association, and the convening of shareholders' approval processes, as may be necessary.

No corporate action, dividend amount, record date or entitlement has been approved as of this intimation. The outcome of the Board meeting and any necessary further disclosures will be intimated to the Exchange in accordance with applicable requirements.

For SC AGROTECH LIMITED

Pratikkumar Bharatbhai Patel
Managing Director | DIN: 11211517

PRATIKKUMAR BHARATBHAI PATEL
Digitally signed by PRATIKKUMAR BHARATBHAI PATEL
Date: 2026.11.05 11:06:30 +05'30'

SC Agrotech
LIMITED

SC AGROTECH LIMITED
CIN: L01122DL1990PLC042207
BSE Scrip Code: 526081 · ISIN: INE895E01017
www.scagro.tech · admin@scagro.tech

CORPORATE OFFICE
916, 9th Floor, City Centre-2, B/S. Heer Party Plot, Nr. Shukan Mall Cross Road,
Science City Road, Sola, Ahmedabad, Gujarat, India - 380060

SHAREHOLDER INFORMATION ANNEXURE

EXPLAINING THE THREE PROPOSALS UNDER CONSIDERATION

For shareholder understanding | Subject to final Board consideration

01 UP TO 10-FOR-1 SHARE SUBDIVISION

1 existing share | **10 subdivided shares**

₹10 → ₹1 face value

May reduce the nominal trading price per share and make the share unit more accessible to a wider range of retail market participants. The market price ordinarily adjusts proportionately; ownership percentage and company value do not increase solely because of a split.

02 UP TO 4:5 BONUS ISSUE

5 eligible shares | **4 additional shares**

9 shares in total

Would increase the number of shares held without requiring shareholders to pay a subscription price. It does not itself increase the company's net assets or the shareholder's proportionate ownership; per-share financial measures and market price adjust.

03 DIVIDEND UP TO 100% (SUBJECT TO FEASIBILITY)

100% of face value | **Not yet recommended**

Record date: not fixed

A dividend, if duly declared, could provide a direct cash distribution to eligible shareholders, subject to applicable tax. The Board must first verify distributable profits, funding and compliance; nil dividend is also possible.

HOW A 100-SHARE HOLDING COULD CHANGE

CURRENT		AFTER SPLIT		AFTER BONUS
100	›	1,000	›	1,800

Illustration: 100 existing shares × 10 on subdivision = 1,000 shares; 4:5 bonus adds 800 shares = 1,800 shares. Ratios, timing and entitlements remain subject to approvals, the final share capital structure and record date(s).

REGISTERED OFFICE
Flat 207, 2nd Floor, Pragati Tower, Rajendra Place, Patel Nagar,
Central Delhi, New Delhi, Delhi 110008, India

CONTACT
admin@scagro.tech · www.scagro.tech
Listed on BSE Limited · Scrip Code 526081

SC Agrotech
LIMITED

SC AGROTECH LIMITED
CIN: L01122DL1990PLC042207
BSE Scrip Code: 526081 · ISIN: INE895E01017
www.scagro.tech · admin@scagro.tech

CORPORATE OFFICE
916, 9th Floor, City Centre-2, B/S. Heer Party Plot, Nr. Shukan Mall Cross Road,
Science City Road, Sola, Ahmedabad, Gujarat, India - 380060

FINANCIAL & APPROVAL CONDITIONS

TRANSPARENT REVIEW OF PROPOSED CORPORATE ACTIONS

Reference: unaudited standalone balance sheet as at 30 September 2026

PAID-UP SHARE CAPITAL
Rs. 75.995 Cr

OTHER EQUITY
Rs. 61.805 Cr

CASH & EQUIVALENTS
Rs. 0.1317 Cr

TRADE RECEIVABLES
Rs. 122.60 Cr

WHAT THE NUMBERS MEAN FOR EACH PROPOSAL

STOCK SPLIT

Does not use cash or capitalise reserves. Nominal value and share count change, while existing holders retain the same ownership proportion.

4:5 BONUS ISSUE

At Rs. 10 existing face value, approximately Rs. 60.796 Cr would be capitalised if 4:5 were implemented before a split; eligibility of reserves, existing capital structure, statutory approvals and any increase in authorised capital must be verified. A bonus is not a cash return.

100% DIVIDEND

At Rs. 10 face value and 7.5995 Cr existing shares, 100% equals Rs. 10 per share or Rs. 75.995 Cr aggregate before a bonus. The latest cash balance was approximately Rs. 0.1317 Cr, so a payment of that size is not established as currently fundable. If implemented after a bonus, the aggregate cost may be higher.

Source: Unaudited standalone financial results dated 28 October 2026.

SC AGROTECH LIMITED | BSE 526081 | BOARD MEETING 13 NOVEMBER 2026