SC AGROTECH LIMITED
CIN: L01122DL1990PLC042207
Registered Address: Flat 207, 2nd Floor, Pragati Tower, Rajendra Place, Patel Nagar (Central Delhi), Central Delhi, New Delhi, Delhi, India, 110008
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
Email: sheel102@gmail.com **Contact No.**: 7623969392 **Web:** https://scagro.tech/

November 03, 2026

To,
Listing Department,
Bombay Stock Exchange Limited
Phirozee Jeejeebhoy Towers Dalal Street,
25th Floor Mumbai – 400001.

Scrip Code: 526081

Subject: **Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Intimation of Incorporation of a Subsidiary Company**

REF: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby wish to inform that, the Ministry of Corporate Affairs has approved incorporation of a subsidiary of the Company in the name of "SC Careoasis Healthcare Private Limited" on October 30, 2026. The Ministry of Corporate Affairs has issued a Certificate of Incorporation for the same.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is attached herewith as "**Annexure A**".

Kindly take the above on record.

Thanking you,

Yours faithfully,

For, SC AGROTECH LIMITED

PRATIKKUMAR BHARATBHAI PATEL
Digitally signed by PRATIKKUMAR BHARATBHAI PATEL
Date: 2026.11.03 19:34:02 +05'30'

PRATIKKUMAR BHARATBHAI PATEL
MANAGING DIRECTOR
DIN: 11211517

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Annexure A

Name of the target entity, details in brief such as size, turnover etc.	**Name:** SC CAREOASIS HEALTHCARE PRIVATE LIMITED **CIN:** U86900GJ2026PTC185715 **Authorized Capital:** ₹ 1,00,000/- (Rupees One Lakh Only) divided into 10,000 equity shares of ₹10/- each **Turnover:** Not Applicable (Incorporated on October 30, 2026)
Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is do not at "arms length"	Sc Agrotech Limited is the promoter of SC Careoasis Healthcare Private Limited, a subsidiary Company. Accordingly, it is a related party.
Industry to which the entity being acquired belongs;	Pharma Sector.
Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of Business of the listed entity);	Pharma.
Brief details of any governmental or regulatory approvals required for the acquisition;	Not Applicable
Indicative time period for completion of the acquisition;	Not Applicable
Nature of consideration-whether cash consideration or share swap and details of the same;	100% initial subscription to the share capital through Cash/Banking Channel.
Cost of acquisition or the price at which The shares are acquired	Not Applicable
Percentage of shareholding / control acquired and / or number of shares acquired;	Initial Shareholding - 100% by Sc Agrotech Ltd directly/Indirectly.

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Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	**Brief Background:** SC Careoasis Healthcare Private Limited is incorporated with an object of Pharma. **Date of incorporation:** October 30,2026 **History / Turnover:** Not Applicable **Country:** India