



Date: 16th June, 2026

To,
The Department of Corporate Services
BSE Limited
Ground Floor, P. J. Tower,
Dalal Street, Mumbai - 400 001

Scrip Code: -530883

Dear Sir,

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

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, and in accordance with the In-principal Approval vide BSE Letter No. LOD/PREF/KS/FIP/385/2026-27 dated June 15, 2026; we would like to inform you that the meeting of the Board of Directors of Super Crop Safe Limited will be held on Tuesday, June 23, 2026 at the Registered Office of the Company, to transact the following business:

1. To approve the allotment of 1,17,44,722 equity shares at an issue price of ₹ 13/- to the non-promoters, on preferential basis, for conversion of outstanding unsecured loan into shares, in accordance with the SEBI (Issue of Capital and Disclosure Requirements) Regulations 2018 ("SEBI ICDR Regulations");
2. Any other business with the permission of Chairman.

Please take the same on your record and oblige.

Thanking you,

Yours faithfully,

For Super Crop Safe Limited

Nishant Patel
Managing Director
DIN: 09105449

Super Crop Safe Limited

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

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