

CITY CROPS AGRO LIMITED

CIN: U51200GJ2013PLC074296

Regd. Office: 307, Haash Business Centre, Fatehnagar, Nr. Ankoor School, Paldi, Ahmedabad – 380 007 **Contact No:** +91 9714924000

E-mail: bhagyaagro123@gmail.com

Date: 24th May, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir / Ma'am,

Sub: Intimation of Board Meeting to be held on Wednesday, 27th May, 2026

Ref: Security ID: CCAL / Code: 544000

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, 27th May, 2026 at 4:00 P.M. at the Registered Office of the Company situated at 307, Haash Business Centre, Fatehnagar, Nr. Ankoor School, Paldi, Ahmedabad – 380007, inter-alia, to consider and Discuss:

1. The Audited Financial Results of the Company for the Half Year and Year ended on 31st March, 2026 along with Auditor's Report.
2. Any other matter to be discussed and consider with the permission of Chairperson of the Board Meeting.

Kindly take the same in your records.

Thanking You,

For, City Crops Agro Limited

Kaupilkumar Shah
Managing Director
DIN: 08937535