



Date: 31st October, 2026

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

Scrip Code: 530883

Sub: 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 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of **Super Crop Safe Limited** is scheduled to be held on **Saturday, November 07, 2026 at 01:00 P.M.** at the Registered Office of the Company situated at C-1/290, G.I.D.C. Estate, Naroda, Ahmedabad, Gujarat - 382330, inter-alia, to consider and transact the following business items:

1. To consider, approve, and take on record the Un-Audited Financial Results of the Company for the Quarter / Half-Year ended on **September 30, 2026**.
2. To take note of the Limited Review Report issued by the Statutory Auditors of the Company for said period.
3. To consider and transact any other business with the permission of the Chair.

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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