

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: A 602 Ganesh Glory 11 Near BSNL, Office Jagatpur Gota 382470, Jagatpur, Ahmedabad,
Dascroi, Gujarat, India, 382470

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August 13, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400001

Scrip Code: - 526081

Dear Sir/Ma'am,

SUBJECT: Intimation regarding postponement of the Board Meeting scheduled to be held on 13th August 2026.

With reference to our earlier intimation dated 10th August 2026 whereby the Company had informed the Stock Exchanges that a meeting of the Board of Directors of the Company was scheduled to be held on Thursday, 13 August 2026, inter alia, to consider and approve the proposal for sub-division/split of the existing equity shares of the Company, we hereby inform you that the said Board Meeting has been postponed due to unavoidable circumstances / certain matters requiring further consideration].

The revised date of the Board Meeting has not yet been decided. The Company shall intimate the Stock Exchanges separately regarding the revised date of the Board Meeting, once finalized, in accordance with the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The agenda relating to the proposed sub-division/split of the equity shares of the Company shall be considered at the rescheduled Board Meeting.

This is for your information and record.

Thanking you,

Yours faithfully,

For SC AGROTECH LIMITED

PRATIKKUMAR BHARATBHAI PATEL
MANAGING DIRECTOR
DIN: 11211517