

CROPSTER AGRO LIMITED

CIN: L46209GJ1985PLC147523

Registered Office: B/2, 207, West Gate Business Bay, Opp. Andaj Party Plot, SG Highway, Jivraj Park, Ahmedabad, Gujarat, India – 380 051

Corporate Office: B/2, 207, West Gate Business Bay, Opp. Andaj Party Plot, SG Highway, Jivraj Park, Ahmedabad, Gujarat, India – 380 051

Mobile No: +91 8735949676 **Email:** planters1111@gmail.com

Website: www.planterspolysacks.com

Date: 8th September, 2026

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

Dear Sir / Madam,

Sub: Revised Outcome of the Board Meeting held today i.e. Tuesday, 8th September, 2026 and Intimation under Regulation 30 of the SEBI (LODR) Regulations, 2015

Ref: Security Id: CROPSTER / Code: 523105

With reference to the outcome of the meeting of the Board of Directors of the Company held on Tuesday, 8th September, 2026, at the Registered Office of the Company situated at B/2, 207, West Gate Business Bay, Opp. Andaj Party Plot, SG Highway, Jivraj Park, Ahmedabad, Gujarat, India – 380 051, which commenced at 06:30 P.M. and concluded at 07:00 P.M., we hereby inform you that, due to an inadvertent oversight, one agenda item considered and approved by the Board of Directors at the said meeting was inadvertently not disclosed in the outcome submitted to the Stock Exchange.

Accordingly, we hereby submit the revised outcome of the Board Meeting incorporating the following agenda item, which was duly considered and approved by the Board of Directors:

1. Based on the recommendation of the Audit Committee, the Board recommended the appointment of M/s. Sarang Shivajirao Chavan & Associates, Chartered Accountant (FRN: 159649W), Ahmedabad, as the Statutory Auditors of the Company for a period of five (5) years from FY 2026-27 to FY 2030-31, subject to the approval of the members at the ensuing 41st AGM, to hold office from the conclusion of the 41st AGM until the conclusion of the 46th AGM, at such remuneration and terms as may be mutually agreed from time to time.
2. The Notice of Annual General Meeting ("AGM"), Director's Report and other related documents forming the part of AGM to be sent to shareholders and decided to hold 41st Annual General Meeting ("AGM") of the Company on Wednesday, 30th September, 2026 at 01:00 P.M. (IST) through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM").

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The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 are given in ***Annexure – I***.

Kindly take the same on your record and oblige us.

Thanking You.

For, Cropster Agro Limited

Vijaykumar Nayak
Managing Director
DIN: 11839733

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Annexure – I

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 are provided as below:

Appointment of M/s. Sarang Shivajirao Chavan & Associates, Chartered Accountant (FRN: 159649W), Ahmedabad, ("The Firm") as Statutory Auditors of the Company for a period of five (5) years from FY 2026-27 to FY 2030-31:

Sr. No.	Name	Particulars
1.	Firm Name	M/s. Sarang Shivajirao Chavan & Associates, Chartered Accountant (FRN: 159649W), Ahmedabad
2.	Firm Registration No.	159649W
3.	Address	35, 4th Floor, Shree Krishna Tower, Near Navarangpura Jain Derasar, Navarangpura – 380 009
4.	Constitution	Proprietary Firm
5.	Reason for Change	Appointment as the Statutory Auditors of the Company for a period of five (5) years from FY 2026-27 to FY 2030-31, subject to the approval of the members at the ensuing 41 st Annual General Meeting, to hold office from the conclusion of the 41 st Annual General Meeting until the conclusion of the 46 th Annual General Meeting to be held in the year 2031.
6.	Date of Appointment	8 th September, 2026
7.	Term of Appointment	To hold office from the conclusion of the 41 st Annual General Meeting until the conclusion of the 46 th Annual General Meeting to be held in the year 2031.
8.	Brief Profile	M/s. Sarang Shivajirao Chavan & Associates, Chartered Accountant (FRN: 159649W), Ahmedabad is a professionally driven advisory and assurance firm committed to delivering reliable, ethical, and client-focused solutions. The firm specializes in Statutory Audit, Tax Audit, Internal Audit, GST Compliance, Direct & Indirect Taxation, Advisory Services, Company Law Matters, and Due Diligence. We assist businesses in ensuring regulatory compliance, strengthening internal controls, optimizing tax structures, and making informed financial and strategic decisions. With a strong foundation built on Integrity, Confidentiality, Excellence, and a Client-Centric Approach, we strive to provide practical and customized solutions tailored to

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		the evolving needs of our clients and changing regulatory environment. Our commitment is to deliver high-quality professional services with precision, transparency, and ethical standards that help businesses grow with confidence.
10.	Disclosure of relationships between Directors (in case of appointment as a director)	Not Applicable