

CROPSTER AGRO LIMITED

CIN: L46209GJ1985PLC147523

Registered Office: B/2, 207, West Gate Business Bay, Opp. Andaj Party Plot, SG Highway, Jivraj Park, Ahmedabad, Ahmadabad City, Gujarat, India, 380051

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

Website: www.planterspolysacks.com

Date: 21st May, 2026

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

Dear Sir / Madam,

Subject: Revised Intimation of Board Meeting to be held on Thursday, 28th May, 2026

Ref: Security Id: CROPSTER / Code: 523105

With reference to our earlier intimation regarding the meeting of the Board of Directors of the Company scheduled to be held on Thursday, 28th May, 2026 at 4:00 P.M., we wish to inform you that the Registered Office address mentioned in the earlier filing was inadvertently stated incorrect and is being revised for accuracy.

Accordingly, the correct address of the Registered Office where the Board Meeting will be held is as under:

B/2, 207, West Gate Business Bay, Opp. Andaj Party Plot, SG Highway, Jivraj Park, Ahmedabad, Ahmadabad City, Gujarat, India, 380051.

Except for the revision in the Registered Office address, all other details and contents of the earlier intimation shall remain unchanged.

The agenda items of the Board Meeting are as follows:

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

Kindly take the same on your record and oblige.

Thanking You.

For, Cropster Agro Limited

Jaivikkumar Patel
Managing Director
DIN: 10981461