

# 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](mailto:planters1111@gmail.com)

**Website:** [www.planterspolysacks.com](http://www.planterspolysacks.com)

---

**Date:** 28<sup>th</sup> May, 2026

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

Dear Sir / Ma'am,

**Subject: Intimation for rescheduling of Board Meeting from 28<sup>th</sup> May, 2026 to 30<sup>th</sup> May, 2026**

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 which was supposed to be held on Thursday, 28<sup>th</sup> May, 2026 at 4:00 P.M. is now rescheduled to Saturday, 30<sup>th</sup> May, 2026 at 4:00 P.M. 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, Ahmadabad City, Gujarat, India – 380 051, inter alia, to discuss and consider:

1. The Audited Financial Results of the Company for the Quarter and Year ended on 31<sup>st</sup> 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 on your record and oblige us.

Thanking You

**For, Cropster Agro Limited**

**Jaivikkumar Patel**  
**Managing Director**  
**DIN: 10981461**