

August 10, 2026

To,
Listing Department,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400001

Scrip Code: 526081

Dear Sir/Madam

Subject: Intimation of Board Meeting under Regulation 29 of SEBI (LODR) Regulations, 2015.

Ref: In the matter of M/s. SC AGROTECH LIMITED (Scrip Code: 526081)

With reference to the above captioned subject and pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure requirement) Regulation 2015, the Meeting of Board of Directors of the Company will be held on Thursday, August 13, 2026 at the Registered Office of the Company situated Flat 207, 2nd Floor, Pragati Tower, Rajendra Place, Patel Nagar (Central Delhi), Central Delhi, New Delhi, Delhi, India, 110008 to inter alia to consider the following business agenda items:

1. To consider and approve split of shares
2. Any other business with the permission of chair.

Kindly take the same on your record.

Thanking You

For SC AGROTECH LIMITED

PRATIKKUMAR BHARATBHAI PATEL
MANAGING DIRECTOR
DIN: 11211517