



Date: June 05, 2026

To,  
The General Manager  
Department of Corporate Services  
BSE Limited  
P.J. Towers, Dalal Street, Mumbai – 400001

Scrip Code: 530883

**Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Statement of material change in EGM Notice held on January 19, 2026**

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Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III Part A Para A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Company has made certain revisions/corrections in the Notice of Extra Ordinary General Meeting ("EGM") held on Monday, January 19, 2026.

The said revisions pertain to preferential issue details approved by the shareholders, forming part of Resolution No. 2; and Explanatory Statement under Section 102 of the Companies Act, 2013

**Nature of Information (as required under Schedule III):**

Revision in terms of preferential issue due to clerical and arithmetical corrections in number of equity shares and corresponding consideration amount.

**Key Revised Details:**

- (a) Total number of equity shares revised from 1,17,44,731 to 1,17,44,722
- (b) Total consideration revised from ₹15,26,81,500 to ₹15,26,81,386
- (c) Consequential changes effected in: Allottee-wise share details, Explanatory Statement, Shareholding pattern, Post-issue shareholding

## **Super Crop Safe Limited**

Regd. Off : C-1/290, G.I.D.C. Estate, Phase-I, Naroda, Ahmedabad-382330. (GUJARAT)

Phone : 079-22823907, E-mail : super\_crop\_safe@yahoo.com

Website : www.supercropsafe.com, Investor Grievance E-mail : super\_investors\_grievance@yahoo.in

CIN : L24231GJ1987PLC009392



**Impact:**

There is no change in the structure, object, or overall size of the preferential issue, except for the above-mentioned corrections. The revisions are purely clerical/arithmetical in nature.

Further, there is no change in control or management of the Company pursuant to the aforesaid corrections.

Please find enclosed **Annexure A** detailing the line-by-line corrections made in the EGM Notice.

The updated EGM Notice has also been made available on Website of the Company, Website of BSE Limited

Kindly take the same on record.

Thanking You,

Yours faithfully,  
For Super Crop Safe Limited

Managing Director  
DIN: 09105449  
Encl.: As Above

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**Annexure A – Statement of Material change/Corrections in EGM Notice dated January 19, 2026**

The following corrections have been made in the Notice of Extra Ordinary General Meeting:

Printed Page no. of EGM Notice	Para No.	Line no.	Old text	New (revised) Text
2	1	10	up to 1,17,44,731 (One Crore Seventeen Lakh Forty Four Thousand Seven Hundred Thirty One)	1,17,44,722 (One Crore Seventeen Lakh Forty Four Thousand Seven Hundred Twenty Two)
2	1	13,14	to the extent of Rs.15,26,81,500(Rupees Fifteen Crore Twenty Six Lakhs Eighty One Thousand Five Hundred Only),	to the extent of Rs.15,26,81,386 (Rupees Fifteen Crore Twenty Six Lakhs Eighty One Thousand Three Hundred Eighty-Six Only),
2	2	Row no. 1 Column no.6 in table	38,46,154	38,46,153
2	2	Row no. 1 Column no.7 in table	5,00,00,000/-	4,99,99,989/-
2	2	Row no. 2 Column no.6 in table	78,98,577	78,98,569
2	2	Row no. 2 Column no.7 in table	10,26,81,500/-	10,26,81,397/-
16	2	1 to 4	Up to 38,46,154 (Thirty-Eight Lakh Forty-Six Thousand One Hundred Fifty-Four) Equity shares of face value of Rs.2/- (Rupees Two Only) each towards conversion of loan to the extent of Rs.5,00,00,000/-	Up to 38,46,153 (Thirty-Eight Lakh Forty-Six Thousand One Hundred Fifty-Three) Equity shares of face value of Rs.2/- (Rupees Two Only) each towards conversion of loan to the extent of Rs.4,99,99,989/-

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Printed Page no. of EGM Notice	Para No.	Line no.	Old text	New (revised) Text
			(Rupees Five Crore Only), to the persons belonging to the Non-Promoter Group of the Company at an Issue Price of Rs.13/- (Rupees Thirteen Only)determined in accordance with Chapter V of SEBI (ICDR) Regulations; and	(Rupees Four Crore Ninety Nine Lakhs Ninety Nine Thousand Nine Hundred Eighty Nine Only), to the persons belonging to the Non-Promoter Group of the Company at an Issue Price of Rs.13/- (Rupees Thirteen Only)determined in accordance with Chapter V of SEBI (ICDR) Regulations; and
16	3	1 to 5	Up to 78,98,577 (Seventy-Eight Lakh Ninety-Eight, Thousand Five Hundred Seventy-Seven) Equity shares of face value of Rs.2/- (Rupees Two Only) each towards conversion of loan to the extent ofRs.10,26,81,500/- (Rupees One Crore Twenty-Six Lakh Eighty-One Thousand Five Hundred Only), to the persons belonging to the Non-Promoter Group of the Company at an Issue Price of Rs.13/- (Rupees Thirteen Only) determined in accordance with Chapter V of SEBI (ICDR) Regulations.	Up to 78,98,569 (Seventy-Eight Lakh Ninety-Eight Thousand Five Hundred Sixty-Nine) Equity shares of face value of Rs.2/- (Rupees Two Only) each towards conversion of loan to the extent of Rs.10,26,81,397/- (Rupees One Crore Twenty-Six Lakh Eighty-One Thousand Three Hundred Ninety Seven Only), to the persons belonging to the Non-Promoter Group of the Company at an Issue Price of Rs.13/- (Rupees Thirteen Only) determined in accordance with Chapter V of SEBI (ICDR) Regulations.)

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Printed Page no. of EGM Notice	Para No.	Line no.	Old text	New (revised) Text
17	4	1-4	Up to 38,46,154 (Thirty-Eight Lakh Forty-Six Thousand One Hundred Fifty-Four) Equity shares of face value of Rs.2/- (Rupees Two Only) each towards conversion of loan to the extent of Rs.5,00,00,000/- (Rupees Five Crore Only), to the persons belonging to the Non-Promoter Group of the Company at an Issue Price of Rs.13/- (Rupees Thirteen Only) determined in accordance with Chapter V of SEBI (ICDR) Regulations; and	Up to 38,46,153 (Thirty-Eight Lakh Forty-Six Thousand One Hundred Fifty-Three) Equity shares of face value of Rs.2/- (Rupees Two Only) each towards conversion of loan to the extent of Rs.4,99,99,989/- (Rupees Four Crore Ninety Nine Lakhs Ninety Nine Thousand Nine Hundred Eighty Nine Only), to the persons belonging to the Non-Promoter Group of the Company at an Issue Price of Rs.13/- (Rupees Thirteen Only) determined in accordance with Chapter V of SEBI (ICDR) Regulations; and
17	5	1-5	Up to 78,98,577 (Seventy-Eight Lakh Ninety-Eight Thousand Five Hundred Seventy-Seven) Equity shares of face value of Rs.2/- (Rupees Two Only) each towards conversion of loan to the extent of Rs.10,26,81,500/- (Rupees One Crore Twenty-Six Lakh Eighty-One Thousand Five Hundred Only), to the persons belonging to the Non-Promoter Group of the Company at an Issue Price of Rs.13/- (Rupees Thirteen Only) determined in accordance with Chapter V of SEBI (ICDR) Regulations	Up to 78,98,569 (Seventy-Eight Lakh Ninety-Eight Thousand Five Hundred Sixty-Nine) Equity shares of face value of Rs.2/- (Rupees Two Only) each towards conversion of loan to the extent of Rs.10,26,81,397/- (Rupees One Crore Twenty-Six Lakh Eighty-One Thousand Three Hundred Ninety Seven Only), to the persons belonging to the Non-Promoter Group of the Company at an Issue Price of Rs.13/- (Rupees Thirteen Only) determined in accordance with Chapter V of SEBI (ICDR) Regulations.)
18-19	Table	Table	As per Exhibit-1	As per Exhibit-2

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19-20	Table	Table	As per Exhibit-3	As per Exhibit-4

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### Exhibit-1

Sr. No.	Category of shareholders	Pre- Issue Shareholding		Post-Issue Shareholding	
		No. of Shares	% of Total shareholding	No. of Shares	% of Total shareholding
A	Promoter and Promoter Group				
1.	Indian	--	--	--	--
a.	Individuals/Hindu undivided Family	1,31,56,589	32.72	1,31,56,589	25.32
	Sub-Total (A)(1)	1,31,56,589	32.72	1,31,56,589	25.32
2	Foreign Promoters			--	--
	Sub-Total (A)(2)			--	--
	<b>Total Shareholding of Promoter and Promoter Group (A) = (A)(1) + (A)(2)</b>	<b>1,31,56,589</b>	<b>32.72</b>	<b>1,31,56,589</b>	<b>25.32</b>
B	Non-Promoters Holding-				
1.	Institutions (Domestic)	--	--	--	--
	Sub-Total (B)(1)	--	--	--	--
2.	Institutions (Foreign)	--	--	--	--
	Sub-Total (B)(2)	--	--	--	--
3.	Central Government / State Government(s)	1,000	0.00	1,000	0.00
	Sub-Total (B)(3)	1,000	0.00	1,000	0.00
4.	Non-Institution				
a.	Investor Education and Protection Fund (IEPF)	5,71,777	1.42	5,71,777	1.10
a.	Directors and their relatives	--	--	--	--
b.	Key Managerial Personnel	--	--	--	--
c.	Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category)	--	--	--	--
c.	Resident Individualsholding nominal sharecapital up to Rs. 2 lakhs	1,87,19,639	46.55	1,87,19,639	36.03
d.	Resident Individuals holdingnominal sharecapital in excess of Rs. 2 lakhs	59,08,595	14.69	1,38,07,172	26.57
e.	Non-Resident Indians (NRIs)	2,75,321	0.68	2,75,321	0.53
f.	Bodies Corporate	2,10,065	0.52	40,56,219	7.81
g.	Any Other	13,71,514	3.41	13,71,514	2.64
	(i) Hindu Undivided Families	13,15,888	3.27	13,15,888	2.53
	(ii) LLP	50,106	0.12	50,106	0.10
	(iii) Clearing Members	5,520	0.01	5,520	0.01

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	Sub-Total (B)(4)	2,70,56,911	67.28	3,88,02,642	74.68
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)+ (B)(4)	2,70,57,911	67.28	3,88,02,642	74.68
	<b>Total (A+B)</b>	<b>4,02,14,500</b>	<b>100.00</b>	<b>5,19,59,231</b>	<b>100.00</b>

### Exhibit-2

Sr. No.	Category of shareholders	Pre- Issue Shareholding		Post-Issue Shareholding	
		No. of Shares	% of Total shareholding	No. of Shares	% of Total shareholding
A	Promoter and Promoter Group				
1.	Indian	--	--	--	--
a.	Individuals/Hindu undivided Family	1,31,56,589	32.72	1,31,56,589	25.32
	Sub-Total (A)(1)	1,31,56,589	32.72	1,31,56,589	25.32
2	Foreign Promoters			--	--
	Sub-Total (A)(2)			--	--
	<b>Total Shareholding of Promoter and Promoter Group (A) = (A)(1) + (A)(2)</b>	<b>1,31,56,589</b>	<b>32.72</b>	<b>1,31,56,589</b>	<b>25.32</b>
B	Non-Promoters Holding--				
1.	Institutions (Domestic)	--	--	--	--
	Sub-Total (B)(1)	--	--	--	--
2.	Institutions (Foreign)	--	--	--	--
	Sub-Total (B)(2)	--	--	--	--
3.	Central Government / State Government(s)	1,000	0.00	1,000	0.00
	Sub-Total (B)(3)	1,000	0.00	1,000	0.00
4.	Non-Institution				
a.	Investor Education and Protection Fund (IEPF)	5,71,777	1.42	5,71,777	1.10
a.	Directors and their relatives	--	--	--	--
b.	Key Managerial Personnel	--	--	--	--
c.	Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category)	--	--	--	--
c.	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	1,87,19,639	46.55	1,87,19,639	36.03
d.	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	59,08,595	14.69	1,38,07,164	26.57

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e.	Non-Resident Indians (NRIs)	2,75,321	0.68	2,75,321	0.53
f.	Bodies Corporate	2,10,065	0.52	40,56,218	7.81
g.	Any Other	13,71,514	3.41	13,71,514	2.64
	(i) Hindu Undivided Families	13,15,888	3.27	13,15,888	2.53
	(ii) LLP	50,106	0.12	50,106	0.10
	(iii) Clearing Members	5,520	0.01	5,520	0.01
	Sub-Total (B)(4)	2,70,56,911	67.28	3,88,01,633	74.68
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)+ (B)(4)	2,70,57,911	67.28	3,88,02,633	74.68
	<b>Total (A+B)</b>	<b>4,02,14,500</b>	<b>100.00</b>	<b>5,19,59,222</b>	<b>100.00</b>

### Exhibit-3

Sr. No.	Name of the Proposed Allottees	PAN	Address	Category	Pre- Preferential Allotment		Number of Equity Shares proposed to be issued	Post-Preferential Allotment	
					No. of Shares	% of voting rights		No. of Shares	% of voting rights
1	Wherrelz IT Solutions Limited	AABCW5981A	Plot No. 15, Road 10, Sec -1 New Panvel East, Raigarh, Navi Mumbai, Maharashtra India, 410206	Non-Promoter, Body Corporate	0	0	38,46,154	38,46,154	7.40
2	Voltrix INC*	ACTFS9703K	Third Floor, Office No. 302, Copper Annexy, Bedi Bandar Road, St. Ans. School, Patel Colony 3, Jamnagar-361 008, Gujarat, India	Non-Promoter, Partnership Firm	1,24,749	0.31	78,98,577	80,23,326	15.44

### Exhibit-4

Sr. No.	Name of the Proposed Allottees	PAN	Address	Category	Pre- Preferential Allotment		Number of Equity Shares proposed to be issued	Post-Preferential Allotment	
					No. of Shares	% of voting rights		No. of Shares	% of voting rights
1	Wherrelz	AABCW5981	Plot No. 15,	Non-	0	0	38,46,15	38,46,153	7.40

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	IT Solutions Limited	A	Road 10, Sec -1 New Panvel East, Raigarh, Navi Mumbai, Maharashtra, India, 410206	Promoter, Body Corporate			3		
2	Voltrix INC*	ACTFS9703K	Third Floor, Office No. 302, Copper Annexy, Bedi Bandar Road, St. Ans. School, Patel Colony 3, Jamnagar-361 008, Gujarat, India	Non-Promoter, Partnership Firm	1,24,749	0.31	78,98,569	80,23,318	15.44

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