



SCSL/BSE/2026-27
Date: 22nd May, 2026

To,
DCS-CRD, Listing Department,
BOMBAY STOCK EXCHANGE LIMITED
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
MUMBAI – 400 001

Scrip Code No. : 530883

Dear Sir,

Sub: Intimation for 238th Board Meeting to consider Audited Financial Result for the Last Quarter and year ended on 31st March, 2026 and other matters.

This is to inform you that 238th Meeting of the Board of Directors of the Company will be held on Saturday, 30th May, 2026 at the registered office of the Company at 1:00 p.m. to consider the following items:

1. To consider Audited Financial Result for the Last Quarter and Year ended on **31st March, 2026** as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015.
2. To take note of "Disclosure of Interest" by Directors of the Company.
3. To take note of "Disclosure on Disqualification" by Directors of the Company.
4. Any Other matter with the permission of the chair.

Kindly take the same on your record.

Thanking You

Yours Faithfully,
For, **SUPER CROP SAFE LTD**


Company Secretary

Super Crop Safe Limited

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