

# CROPSTER AGRO LIMITED

CIN: L46209GJ1985PLC147523

**Registered Office:** B/2, 207, West Gate Business Bay, Opp. Andaj Party Plot, SG Highway, Jivraj Park, Ahmedabad, Gujarat, India – 380 051

**Corporate Office:** B/2, 207, West Gate Business Bay, Opp. Andaj Party Plot, SG Highway, Jivraj Park, Ahmedabad, Gujarat, India – 380 051

**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> October, 2026

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

Dear Sir / Madam,

**Sub: Intimation of Board Meeting to be held on Saturday, 31<sup>st</sup> October, 2026**

**Ref: Security Id: CROPSTER / Code: 523105**

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 will be held on Saturday, 31<sup>st</sup> October, 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, Gujarat, India – 380 051, inter alia, to consider and discuss:

1. The Unaudited Financial Results of the Company for the Quarter and Half Year ended on 30<sup>th</sup> September, 2026 along with Limited Review 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



**Vijaykumar Nayak**  
Managing Director  
DIN: 11839733

**CROPSTER AGRO LIMITED**

**DIRECTOR**

**NAYAK**  
**VIJAYKUMAR**  
**KALABHAI**

Digitally signed by NAYAK VIJAYKUMAR KALABHAI  
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36ffc232ed075d077a33c894230,  
postalCode=380007, st=Gujarat,  
serialNumber=b6de65d5486fcea1d785eb49940c9  
baac2742b6c2c208c60229295310b53375,  
cn=NAYAK VIJAYKUMAR KALABHAI  
Date: 2026.10.28 16:24:06 +05'30'