13 November 2026

To,
The Manager, Corporate Relationship Department
BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001

OUTCOME OF BOARD MEETING

Rs. 61 Cr authorised increase | Bonus 4:5 | Split 1:10 | EGM

Subject: Outcome of Board Meeting held on Friday, 13 November 2026, pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015, we hereby inform the Stock Exchange that the Board of Directors of SC Agrotech Limited, at its meeting held today, inter alia considered and approved / recommended the following matters:

1 Increase in Authorised Equity Share Capital

The Board approved, subject to shareholders' approval, an increase in the existing authorised equity share capital of Rs. 76,50,00,000, divided into 7,65,00,000 equity shares of Rs. 10 each, by Rs. 61,00,00,000 (Rupees Sixty-One Crore Only), by creation of 6,10,00,000 additional equity shares of Rs. 10 each. The revised authorised equity share capital will accordingly be Rs. 1,37,50,00,000, divided into 13,75,00,000 equity shares of Rs. 10 each. The existing Rs. 50,00,000 preference-share authorisation is unchanged.

EXISTING EQUITY CAPITAL	ADDITIONAL EQUITY CAPITAL	REVISED EQUITY CAPITAL
Rs. 76.50 Cr	+ Rs. 61 Cr	Rs. 137.50 Cr

REVISED CLAUSE V - AFTER Rs. 61 Cr INCREASE

Subject to the approval of shareholders, Clause V of the Memorandum of Association shall be altered to read: "The Authorised Share Capital of the Company is Rs. 1,38,00,00,000 (Rupees One Hundred and Thirty-Eight Crore Only), divided into 13,75,00,000 (Thirteen Crore Seventy-Five Lakh) Equity Shares of Rs. 10 (Rupees Ten) each and 50,000 (Fifty Thousand) Cumulative Preference Shares of Rs. 100 (Rupees One Hundred) each."

2 Bonus Equity Shares - 4:5

The Board recommended issue of 4 (four) fully paid-up bonus equity shares for every 5 (five) eligible equity shares held on the record date, proposed to be effected following the subdivision. The bonus issue is subject to shareholders' approval, requisite regulatory approvals and capitalisation from eligible reserves or securities premium in accordance with applicable law. The record date will be intimated separately.

Remaining resolutions, EGM particulars and formal disclosures continue on Page 2.

BOARD MEETING OUTCOME - CONTINUED

3 Sub-division / Split of Equity Shares - 1:10

The Board approved, subject to shareholders' approval, subdivision of each existing fully paid-up equity share of face value Rs. 10 into 10 (ten) fully paid-up equity shares of face value Re. 1 each. The proposal seeks to improve individual-share accessibility and facilitate wider investor participation. Aggregate paid-up capital remains unchanged by the split.

4 Dividend - Next Quarterly Review

The Board discussed the dividend proposal and decided to consider it at the next quarterly Board review, after evaluating the Company's capital requirements, investment priorities and other relevant factors. No dividend has been declared or recommended at this meeting.

5 Extraordinary General Meeting - 11 December 2026

The Board approved convening an Extraordinary General Meeting (EGM) on Friday, 11 December 2026, for seeking shareholders' approval for the authorised-capital increase, consequential amendment to the Memorandum of Association, proposed bonus issue and proposed sub-division, together with related matters. The meeting time, mode, venue and voting arrangements will be notified in the EGM notice.

6 Appointment of Scrutinizer

The Board approved the appointment of Mr. Abhishek Prakashchand Chhajed, Partner of SCS AND Co. LLP (LLPIN: AAV-1091), Company Secretary in Practice, as Scrutinizer for the EGM and related voting process, including remote e-voting and voting at the EGM, in accordance with applicable law.

The detailed disclosures required under Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015 and the SEBI Master Circular for listed entities updated on 30 January 2026, as amended, are enclosed as Annexure I (Bonus Issue) and Annexure II (Sub-division).

The Board meeting concluded at 1:00 P.M. (IST) on 13 November 2026. Kindly take the above information and the enclosed Annexures on record.

Yours faithfully,

For SC AGROTECH LIMITED

PRATIKKUMAR BHARATBHAI PATEL
Digitally signed by PRATIKKUMAR BHARATBHAI PATEL
Date: 2026.11.13 13:04:33 +05'30'

Pratikkumar Bharatbhai Patel
Managing Director | DIN: 11211517

ANNEXURE I

Bonus Issue - Regulation 30 Disclosure

Issue of 4 (four) bonus equity shares for every 5 (five) eligible fully paid-up equity shares held on the record date, assuming the 1:10 split is implemented first.

DISCLOSURE PARTICULAR	DETAILS / BOARD DECISION
Type of securities	Fully paid-up equity shares of face value Re. 1 each (following implementation of the proposed subdivision).
Type of issuance	Bonus issue by capitalisation of eligible reserves / securities premium, in accordance with applicable laws.
Bonus ratio	4:5 - four additional bonus equity shares for every five eligible equity shares held after the proposed subdivision.
Existing share capital (pre-split)	7,59,95,000 equity shares of Rs. 10 each; total issued, subscribed and paid-up equity capital Rs. 75,99,50,000.
After 1:10 split (before bonus)	75,99,50,000 equity shares of Re. 1 each; issued and paid-up equity capital remains Rs. 75,99,50,000.
Proposed bonus issuance	60,79,60,000 equity shares of Re. 1 each, assuming no change in the existing equity count and split-first sequencing.
Post-bonus paid-up capital	1,36,79,10,000 equity shares of Re. 1 each; aggregate issued paid-up equity capital Rs. 1,36,79,10,000.
Capitalisation requirement	Rs. 60,79,60,000; the detailed amount and eligibility of reserves/securities premium are subject to statutory / auditor confirmation.
Free reserves / securities premium	Capitalisation only from eligible sources as permitted by applicable law. The eligible balances and audited-source classification shall be verified before implementation.
Approvals and record date	Subject to shareholders' approval at the EGM on 11 December 2026 and applicable exchange, corporate and regulatory approvals. Record date to be separately intimated.
Credit / dispatch timeline	Credit / trading as per applicable SEBI, exchange, depository and statutory timelines after the approved record date.

Important: All calculations are based on 7,59,95,000 outstanding equity shares as stated in the FY2026 annual report and September 2026 financial results; actual entitlement will depend on the record-date register.

ANNEXURE II

Sub-division / Split - Regulation 30 Disclosure

Sub-division of each equity share of Rs. 10 face value into ten equity shares of Re. 1 face value; no change in aggregate paid-up equity capital arising from the split.

DISCLOSURE PARTICULAR	DETAILS / BOARD DECISION
Equity split ratio	1:10 - one existing fully paid-up equity share of Rs. 10 subdivided into ten fully paid-up equity shares of Re. 1 each.
Rationale	Enhance accessibility for retail investors, facilitate wider participation and potentially improve trading liquidity; no automatic increase in investment value.
Class of securities	Fully paid-up equity shares of SC Agrotech Limited.
Pre-split issued and paid-up capital	7,59,95,000 equity shares of Rs. 10 each, aggregating Rs. 75,99,50,000.
Post-split issued and paid-up capital	75,99,50,000 equity shares of Re. 1 each, aggregating Rs. 75,99,50,000.
Authorised increase / revised equity	Existing Rs. 76,50,00,000 (7,65,00,000 shares of Rs. 10); increase Rs. 61,00,00,000 (6,10,00,000 shares of Rs. 10); revised equity Rs. 1,37,50,00,000. Preference authorisation Rs. 50,00,000 remains unchanged.
Authorised equity capital after split	1,37,50,00,000 equity shares of Re. 1 each, aggregating Rs. 1,37,50,00,000; preference-share authorisation of Rs. 50,00,000 unchanged.
Record date / implementation	Record date and completion timeline to be separately announced following shareholder approval and exchange / depository formalities.

ILLUSTRATIVE SHAREHOLDER SHARE COUNT

1,000 Existing shares > **10,000** After the 1:10 split > **18,000** After 4:5 bonus

Note: This illustration assumes the stock split is completed first and the shareholder is eligible for both actions. The increase in share count does not, by itself, represent any gain in aggregate investment value; market price adjusts for corporate actions.