

CROPSTER AGRO LIMITED

CIN: L46209GJ1985PLC147523

Registered Office: Office No. A-828, West Bank Building, Opp. City Gold Cinema, Ashram Road, Ashram Road P.O, Ahmedabad, City Ahmedabad, Gujarat, India, 380009

Mobile No: +91 9104993843 **Email:** planters1111@gmail.com

Website: www.planterspolysacks.com

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Date: 11th February, 2026

To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400 001

Dear Sir / Madam,

Sub: Outcome of Board Meeting and Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Security Id: CROPSTER / Code: 523105

Pursuant to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that meeting of the Board of Directors of the Company held today i.e., Wednesday, 11th February, 2026 at the Registered Office of the Company situated at Office No. A-828, West Bank Building, Opp. City Gold Cinema, Ashram Road, Ashram Road P.O, Ahmedabad, Gujarat, India - 380 009, which commenced at 5:00 P.M. and concluded at 7:15 P.M.

The Board of Directors, at the aforesaid meeting, has superseded and withdrawn its earlier recommendation made at the Board Meeting held on Friday, 6th February, 2026, with respect to the appointment of M/s. Shweta Jain & Co. LLP, Chartered Accountants (Firm Registration No. 127673W), Thane, as the Statutory Auditor of the Company, owing to unavoidable circumstances expressed by the said firm.

Further, based on the recommendation of the Audit Committee, the Board of Directors has recommended the appointment of M/s. D D S & Associates, Chartered Accountants (Firm Registration No. 120362W), Ahmedabad, as the Statutory Auditor of the Company for the Financial Year 2025-26. The said appointment shall be subject to the approval of the Members of the Company at a General Meeting to be convened within three (3) months from the date of recommendation by the Board of Directors.

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI Master Circular No. SEBI/HO/CFD/CFD-PoD2/CIR/P/2024/185 dated December 31, 2024, is enclosed herewith as "**Annexure A**".

Kindly take the same on your record and oblige us.

Thanking You.

For, Cropster Agro Limited

Jaivikkumar Patel

Managing Director

DIN: 10981461

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Annexure – A

Details as required under Regulation 30 of the Listing Regulations and the SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI Master Circular No. SEBI/HO/CFD/CFD-PoD2/CIR/P/2024/185 dated December 31, 2024 are provided below:

Recommended Appointment of M/s D D S & Associates, Chartered Accountants, Ahmedabad (FRN: 120362W) as Statutory Auditor of the Company:

Sr. No.	Particulars	Details
1.	Firm Name	M/s. D D S & Associates,
2.	Firm Registration No.	120362W
3.	Address	614, Sakar-5, B/h Old Natraj Cinema, Ashram Road, Ahmedabad – 380009
4.	Constitution	Proprietorship Firm
5.	Reason for Change	Appointment to fill the Casual Vacancy due to resignation of M/s. J Singh & Associates
6.	Date of Appointment	Board has recommended appointment of the Statutory Auditor in their Board Meeting held on 11 th February, 2026 which is subject to approval of members in the ensuing General Meeting.
7.	Term of Appointment	For the financial year 2025-26, subject to approval of the members in the General Meeting within three months from the date of recommendation by the Board of Directors in their board meeting.
8.	Peer Review No.	015851
9.	Brief Profile	<p>D D S & Associates is a peer-reviewed proprietorship Chartered Accountancy firm based in Ahmedabad, Gujarat, established under the leadership of CA Dinesh D. Shah (Membership No. 106871), in practice since 29/04/1999.</p> <p>The firm specializes in Audit & Assurance, Income Tax, GST, Corporate Law, RERA Consultancy, NCLT Matters, Debt Restructuring, Estate Planning through Private Trusts, Funds Management, and Startup & Corporate Advisory Services.</p> <p>The firm is empanelled with CAG (since 2009-10), MEF-RBI (since 2007-08), and Official Liquidator, Gujarat High Court (since 2008-09).</p> <p>DDS & Associates serves a diverse client base including Government bodies, Listed Companies, Private Limited Companies, LLPs, Partnership Firms, Proprietorships, NGOs, and Banks.</p>
10.	Disclosure of relationships between Directors (in case of appointment as a Director)	Not Applicable