

CROPSTER AGRO LIMITED

(Previously known as Planters Polysacks Limited)

Registered Office: B 2 207 West Gate Business Bay, Opp Andaj Party Plot,
Bodakdev, Ahmedabad, Gujarat-380054, India

Mobile No: +91 8735949676 **Email:** planters1111@gmail.com

Website: www.planterspolysacks.com

CIN: L46209GJ1985PLC147523

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Date: 14/08/2025

To,
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Scrip ID: Cropster
Ref: Scrip Code: 523105

Sub.: Outcome of Board Meeting held on Thursday, 14th August, 2025 pursuant to Regulation 30 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 read with of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e., Thursday, August 14, 2025, had *inter alia* taken on record / approved the following:

1. Consideration and adoption of the unaudited Financial Statements for the quarter ended on 30th June, 2025 and Limited Review Report thereon.
2. Appointment of Mr. Harendrasingh Chauhan (DIN: 11241707) as an Additional Director in the category of Non Executive Non Independent Director:

Based on the recommendation of the Nomination and Remuneration Committee, Mr. Harendrasingh Chauhan (DIN: 11241707) has been appointed as an Additional Director in the category of Non Executive Non Independent Director of the Company with effect from 14th August, 2025. The appointment of Mr. Harendrasingh Chauhan is subject to the approval of Members of the Company.

He is not related to any of the Directors or Key Managerial Personnel of the Company and is not debarred from holding the office of Director by virtue of any SEBI Order or any such authority.

The details as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015 are provided in **Annexure – I**.

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3. Appointment of Ms. Sejalben Rakeshkumar Rathod (DIN: 11228401) as an Additional Independent Director:

Based on the recommendation of the Nomination and Remuneration Committee, Ms. Sejalben Rakeshkumar Rathod (DIN: 11228401) has been appointed as an Additional Independent Director of the Company for a term of 5 years with effect from 14th August, 2025. The appointment of Ms. Sejalben Rakeshkumar Rathod is subject to the approval of Members of the Company.

She is not related to any of the Directors or Key Managerial Personnel of the Company and is not debarred from holding the office of Director by virtue of any SEBI Order or any such authority.

The details as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015 are provided in **Annexure – II**.

4. The Board of Directors have approved appointment of Mr. Pavankumar Ramsinh Verma as Chief Financial Officer with immediate effect. (Brief Profile is enclosed herewith as **Annexure-III**)
5. Accepted the resignation of Ms. Maya Devi (DIN: 10229643) from the post of Non-executive Director of the Company with effect from August 14, 2025 due to the reasons mentioned in the Resignation Letter.

Details with respect to resignation of Ms. Maya Devi (DIN: 10229643) as required under Regulation 30(6) read with Schedule III Part A Para A(7) of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated 9 September 2015 are mentioned **Annexure IV**.

The Board meeting commenced at 04:45 p.m. and concluded at 05:20 p.m.

Yours faithfully,

For, Cropster Agro Limited

Jaivikkumar Patel
Managing Director
DIN: 10981461

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Annexure I

Details with respect to appointment of Mr. Harendrasingh Chauhan (DIN: 11241707) as required under regulation 30(6) read with schedule iii part a para a (7) of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated 9 September 2015:

Sr. No.	Disclosure requirements	Details
01.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Mr. Harendrasingh Chauhan (DIN: 11241707) has been appointed as an Additional Non Executive Non Independent Director of the Company with effect from August 14, 2025.
02.	Date of appointment/ cessation (as applicable) & term of appointment;	Appointed as an Additional Non Executive Non Independent Director of the Company with effect from August 14, 2025, subject to the approval of the Members of the Company.
03.	Brief profile (in case of appointment);	He is Commerce Graduate and having good experience in Agro related products, Management and Administration. His experience will help the Company to grow in future.
04.	Disclosure of relationships between directors (in case of appointment of a Director).	Nil
05.	Number of Shares held in the Company	Nil
06.	Whether appointee Director is debarred from holding the office of director pursuant to any SEBI order or any other such authority.	No
07.	Names of listed entities in which the Appointing director holds directorship	Nil

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Annexure II

Details with respect to appointment of Ms. Sejalben Rakeshkumar Rathod (DIN: 11228401) as required under regulation 30(6) read with schedule iii part a para a (7) of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated 9 September 2015:

Sr. No.	Disclosure requirements	Details
01.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Ms. Sejalben Rakeshkumar Rathod (DIN: 11228401) has been appointed as an Additional Independent Director of the Company with effect from August 14, 2025.
02.	Date of appointment/ cessation (as applicable) & term of appointment;	Appointed as an Additional Independent Director of the Company for a period of 5 years with effect from August 14, 2025, subject to the approval of the Members of the Company.
03.	Brief profile (in case of appointment);	She is Graduate and having good experience of management and expertise of Agro field.
04.	Disclosure of relationships between directors (in case of appointment of a Director).	Nil
05.	Number of Shares held in the Company	Nil
06.	Whether appointee Director is debarred from holding the office of director pursuant to any SEBI order or any other such authority.	No
07.	Names of listed entities in which the Appointing director holds directorship	Nil

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Annexure – III

Details with respect to Change in KMP of the Company as required under Regulation 30 read with III of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015:

Particulars	Details
Name	Mr. Pavankumar Ramsinh Verma
Reason for change	Appointment as Chief Financial Officer of the Company
Date of Appointment	14 th August, 2025
Brief Profile	Mr. Pranav is having experience in the Accounting and finance field. He is having good knowledge in above areas which can benefit to the Company in future.
Relationship Directors between	None

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Annexure IV

Details with respect to resignation of Ms. Maya Devi (DIN: 10229643) as required under regulation 30(6) read with Schedule iii Part A Para A (7) of the Listing Regulations and SEBI circular CIR/CFD/CMD/4/2015 dated 9 September, 2015:

Sr. No.	Disclosure requirements	Details
01.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Ms. Maya Devi (DIN: 10229643), expressed her intention to resign as Non-Executive director of the Company w.e.f August 14, 2025 due to personal reasons.
02.	Date of appointment /cessation (as applicable) & term of appointment;	14.08.2025
03.	Number of Shares held in the Company	Nil
04.	Letter of Resignation	Attached
05.	Names of listed entities in which the resigning director holds directorships and membership of board committees	Nil
06.	Confirmation of Reason	It is confirmed by the Director that there is no any reason for resignation except mentioned in the Resignation Letter i.e. due to personal reason.

Independent Auditor's Review Report on Review of Interim Financial Results

The Board of Directors of, Cropster Agro Limited

1. We have reviewed the accompanying statement of Standalone Unaudited Ind AS Financial Results of Cropster Agro Limited ("the Company") for the Quarter ended June 30, 2025 (the statement) attached herewith, being submitted by Company pursuant to the requirements of Regulation 33 of SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the 'Listing Regulations').
2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement of principles laid down in Indian Accounting Standard 34 (Ind AS 34) "Interim Financial Reporting" prescribed under section 133 of the Companies Act, 2013 as amended, read with relevant rules issued there under and other accounting principles generally accepted in India. Our Responsibility is to issue a report on the statement based on our review.
3. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, Review of Interim Financial Information Performed by the Independent Auditor of the Entity, performed by the Independent Auditor of the Entity issued by the Institute of Chartered Accountants of India (ICAI). This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Branch Office:

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4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For, J Singh & Associates
Chartered Accountants
FRN: 110266W



Amit J Joshi
Partner
M. No. 120022
UDIN: 25120022BBIKBD6996

Date: 14th Aug, 2025
Place: Ahmedabad



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

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON JUNE 30, 2025 (Rs. in Lakhs)

Particulars	Quarter ended			Year Ended
	30.06.2025	31.03.2025	30.06.2024	31.03.2025
	Unaudited	Audited	Unaudited	Audited
I. Income				
Revenue from Operations	5,101.52	5,569.26	4,049.70	19,429.92
Other Income	2.38	-	-	55.16
Total Income	5,103.90	5,569.26	4,049.70	19,485.08
II. Expenses				
Cost of material Consumed/Services Aailed	-	-	3,916.34	17,534.41
Purchase of Stock in Trade/Cost of Service Aailed	4,681.72	5,137.43	-175.94	432.08
Changes in Inventories of Finished Goods, Work in Progress and Stock in Trade	-	-	1.45	6.16
Employee Benefits Expense	1.26	0.81	0.02	0.05
Finance costs	0.00	-	0.12	0.48
Depreciation, Amortisation and Depletion Expenses	-	0.12	7.67	170.17
Other Expenses	8.37	64.91	3,749.66	18,143.35
Total Expenses	4,691.35	5,203.27	3,749.66	18,143.35
III. Profit / (Loss) before exceptional items and tax	412.55	365.99	300.04	1,341.73
IV. Exceptional item	-	-	-	-
V. Profit before Tax	412.55	365.99	300.04	1,341.73
VI. Tax Expense	15.17	42.50	11.06	42.50
- Current Tax	15.17	42.50	11.06	42.50
- Short / (Excess) provision of Previous Year	-	-	-	-
- Deferred Tax	-	-	-	-
VII. Profit for the Period	397.38	323.49	288.98	1,299.23
Other comprehensive income (after tax)	-	-	-	-
Total Comprehensive Income for the Period	397.38	323.49	288.98	1,299.23
Paid up Equity Share Capital	8,400.000	8,400.000	2,500.000	8,400.000
Face value of equity share	1.00	1.00	10.00	1.00
Earnings per Equity Share (Not annualised)				
(a) Basic	0.05	0.04	1.16	0.15
(b) Diluted	0.05	0.04	1.16	0.15

The Un-Audited financial results for the 1st quarter ended 30th June, 2025 have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 14th August 2025. The Statutory Auditors have expressed an unmodified audit opinion. The Financial Results are prepared in accordance with Companies (Indian Accounting Standard) Rule, 2015 as prescribed under Section 133 of the Companies Act, 2013.

The figures of the last quarter are the balancing figures between audited figures in respect of full financial year and unaudited published year to date figures upto the third quarter of the respective financial year.

The Company has only one reportable segment i.e Trading. In accordance with Indian Accounting Standards (Ind-AS 108).

The Figures have been regrouped and/or reclassified wherever necessary.

FOR CROPSTER AGRO LIMITED

JaiVikkumar Patel
Managing Director
DIN: 10981461

CROPSTER AGRO LIMITED
S. A Patel

Place : Ahmedabad
Date : 14/08/2025

From:
Maya Devi
Non Executive Director

Date: 14.08.2025

To
The Board of Directors
Cropster Agro Limited
B 2 207 West Gate Business Bay, Opp Andaj Party Plot,
Bodakdev, Ahmedabad, Gujarat-380054, India

Subject: Resignation from the Office of Non-Executive Director

Dear Members of the Board,

I hereby tender my resignation from the office of Non-Executive Director of Cropster Agro Limited with effect from 14th August, 2025 due to personal reasons.

I wish to express my sincere gratitude to the Board, the management, and the shareholders for the support and cooperation extended to me during my tenure. It has been a privilege to contribute to the growth and governance of the Company.

Kindly acknowledge the receipt of this letter and arrange to file the necessary forms with the Registrar of Companies and intimate the relevant regulatory authorities as required under applicable laws.

I wish the Company continued success in all its future endeavours.

Yours faithfully,

माया देवी

Maya Devi
Director
DIN: 10229643