

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 9023517216 **Email:** planters1111@gmail.com

Website: www.planterspolysacks.com

CIN: L46209GJ1985PLC147523

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Date: 21/08/2024

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

Scrip ID: CROPSTER
Scrip Code: 523105

Subject: Outcome of Board Meeting held on Wednesday, August 21, 2024, pursuant to Regulation 30 of SEBI (Listing Obligations & 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., Wednesday, August 21, 2024, had inter alia taken on record / approved the following:

1. Approval and adoption of the Directors' Report for the year ended on 31st March, 2024.
2. The Board decided that 39th Annual General Meeting (AGM) of the Company will be held at registered office of the Company on Monday, 16th September, 2024 at 02:00 P.M.
3. The Board of director has approved the draft notice calling the 39th Annual General Meeting (AGM) of the Company.
4. Register of Members and share Transfer Books of the Company shall remain closed from Tuesday, September 10, 2024 to Monday, September 16, 2024 (both days inclusive) for the purpose of Annual General Meeting.
5. The remote e-voting period commences on Friday, September 13, 2024 at 09:00 A.M. and ends on Sunday, September 15, 2024 at 05:00 P.M.

During these period members of the Company holding shares either in physical form or in dematerialized form as on Monday, September 09, 2024 (cut-off date for E-voting) may cast their vote through remote-e voting.

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6. The Board has Appointed M/s. Dharti Patel & Associates, Practicing Company Secretary as a Scrutinizer of the Company for conducting the e-voting process and ballot voting in Annual General Meeting of the Company.

The Board meeting commenced at 06:20 p.m. and concluded at 06:55 p.m.

You are requested to take the same on your record.

For, Cropster Agro Limited
(Previously known as Planter's Polysacks Limited)

JIGNESH KUMAR
PURSHOTTAMDA
S PATEL

Digitally signed by JIGNESH KUMAR
PURSHOTTAMDA PATEL
DN: cn=JIGNESH KUMAR
PURSHOTTAMDA PATEL, o=IN
CORPORATION, email=
JIGNESHKUMAR@CROPSTER
AGRO.COM, c=IN
Reason: I am the author of the document
Date: 2024.08.21 19:05:05.30

Jignesh Kumar Patel
Managing Director
DIN: 05257911