

CROPSTER AGRO LIMITED

(Previously known as Planters Polysacks Limited)

Registered Office: B/2/207, West Gate Business Bay, Opp. Andaj Party Plot,
S.G. Highway, Ahmedabad, Gujarat-380054, India

Mobile No: +91 9023517216 **Email:** planters1111@gmail.com

Website: www.planterspolysacks.com

CIN: L46209MH1985PLC243116

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Date: 21st November, 2023

To,
Corporate Listing Department
The BSE Limited,
P J Towers, Dalal Street,
Fort, Mumbai-400 001

Subject: Outcome of board meeting under Regulation 30 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015

Scrip Code: 523105

Dear Sir/Madam,

With reference to the subject cited and as per the Regulation 30 of SEBI (LODR) Regulation, 2015, this is to inform the Exchange that at the meeting of the Board of Directors of the Company held on Tuesday, 21st November, 2023, following was considered and approved by the Board:

1. As per the resolution passed by the shareholders in Annual General Meeting held as on 09.06.2023 and application done by the company with Regional Director, Western Region regarding shifting registered office from Maharashtra to Gujarat, the company has received Approval Order regarding shifting registered office from Maharashtra to Gujarat. The new registered office of the company w.e.f. 21st November, 2023 is as follow:

B/2/207, West Gate Business Bay,
Opp. Andaj Party Plot, S.G. Highway,
Ahmedabad, Gujarat-380054, India

The Meeting started at 05:30 PM and concluded at 06:00 PM.

You are requested to take note of the same.

Thanking you,

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

JIGNESH
KUMAR
PURSHOTTAMD
AS PATEL

Digitally signed by JIGNESH KUMAR
PURSHOTTAMD AS PATEL
DN: cn=JIGNESH KUMAR
PURSHOTTAMD AS PATEL, o=CROPSTER AGRO LIMITED, ou=Planters Polysacks Limited, email=JIGNESHKUMAR@CROPSTER.COM
Reason: I am the author of this document
Date: 2023.11.21 16:15:05+05:30

Jignesh Kumar Patel
Managing Director
DIN: 05257911