Date: 23rd June, 2026

To,
The Department of Corporate Services
BSE Limited
Ground Floor, P. J. Tower,
Dalal Street,Mumbai - 400 001

Scrip Code: -530883

Dear Sir,

Sub: Outcome of Board meeting for Allotment of 1,17,44,722 equity shares on Preferential Basis

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations andDisclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations andDisclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and under Regulation30 of the Listing Regulations in relation to the meeting of the Board of Directors, we wish to informyou that in terms of special Resolution passed by the Members of the Company at the Extra OrdinaryGeneral Meeting ("EOGM") held on January19, 2026 and in accordance with the In-principalApproval vide BSE Letter No.LOD/PREF/KS/FIP/385/2026-27 dated June15, 2026, grantedby the BSE Limited on June 15, 2026, the Board of Directors of the Company at their meetingheld today i.e. Tuesday, June 23, 2026 has approved the allotment of 1,17,44,722 equityshares at an issue price of ₹ 13/- to the non-promoters, on preferential basis, for conversion of outstanding unsecured loan into shares, in accordancewith the Chapter V of SEBI (Issue of Capital and Disclosure Requirements) Regulations 2018 ("SEBI ICDRRegulations") read with provisions of section 42, 62 of the Companies Act, 2013 and rules made thereunder, to the below mentioned allottees:

Sr. No.	Name of Proposed Allottees	Category	No. of Equity Shares to be allotted	Total Amount (In Rs.)
1	Wherrelz IT Solutions Limited	Non-Promoter, Body Corporate	38,46,153	4,99,99,989
2	Voltrix INC	Non-Promoter, Partnership Firm	78,98,569	10,26,81,397
	Total		1,17,44,722	15,26,81,386

Shareholding of the Allottees:

Name of Allottees	Pre issue Shareholding		Number ofshares Allotted	Post issue shareholding	
	No. of shares	% of shareholding		No. of Shares	% of shareholding
Wherrelz IT Solutions Limited	0	0	38,46,153	38,46,153	7.40
Voltrix INC	1,24,749	0.31	78,98,569	80,23,318	15.20

Shareholding pattern of the Company pre and post proposed preferential issue:

Category	Pre issue Shareholding		Post issue shareholding	
	No. of shares	% of shareholding	No. of shares	% of shareholding
Promoters and Promoter Group (A)	1,30,13,389	32.36	1,30,13,389	25.05
Public (B)	2,72,01,111	67.64	3,89,45,833	74.95
Total (A) + (B)	**4,02,14,500**	**100.00**	**5,19,59,222**	**100.00**
Custodian (C)	0	0.00	0	0.00
Grand Total (A) + (B) + (C)	**4,02,14,500**	**100.00**	**5,19,59,222**	**100.00**

Post Share Capital:

Consequent to the aforesaid allotment of the aforesaid equity shares, the issued, subscribed and paid-up equity sharecapital of the Company stands increased from Rs.8,04,29,000/- divided into 4,02,14,500equity shareshaving face value of Rs.2/- each to Rs.10,39,18,444/- divided into 5,19,59,222equity shares havingface value of Rs.2/- each.

The equity shares allotted shall rank pari-passu in all respects with the existing equity shares of the Company, including entitlement to dividend and other corporate benefits, if any, declared after the date of allotment.

The details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular bearing reference no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed as Annexure-A.

We request you to take the above on record and the same be treated as compliance under the applicable provisions of the SEBI Listing Regulations.

The Board Meeting commenced at **4.00p.m.** and concluded at **5.00 p.m.**

Please take the same on your record and oblige.

Thanking you,

Yours faithfully,

For Super Crop Safe Limited

Hiralbahen Kalpeshkumar Savaliya

Digitally signed by Hiralbahen Kalpeshkumar Savaliya
Date: 2026.06.23 17:02:06 +05'30'

Hiral Patel
Company Secretary & Compliance Officer

Encl.: a/a

Super Crop Safe Limited

Regd. Off : C-1/290, G.I.D.C. Estate, Phase-I, Naroda, Ahmedabad-382330. (GUJARAT)
Phone : 079-22823907, **E-mail :** super_crop_safe@yahoo.com
Website : www.supercropsafe.com, **Investor Grievance E-mail :** super_investors_grievance@yahoo.in
CIN : L24231GJ1987PLC009392

ANNEXURE-A

Disclosure with respect to the preferential issue as required under Regulation 30(6) read with Schedule III, Part A, Para A of the SEBI Listing Regulations and the SEBI Circular CIR/CFD/CMD/4/2015 dated 9 September 2015

<table>
<tr><th>SN</th><th>Particulars</th><th>Details</th></tr>
<tr><td>1</td><td>Types of Securities proposed to be issued</td><td>Equity Shares having face value Rs.2 each/- to non-promoters</td></tr>
<tr><td>2</td><td>Types of Issuances</td><td>Preferential allotment for conversion of outstanding unsecured loan into shares, on a private placement basis in accordance with the provisions of the Companies Act, 2013 and the rules made there under and SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended ("ICDR Regulations") and other applicable laws</td></tr>
<tr><td>3</td><td>Total number of securities proposed to be issued or the total amount for which the securities will be issued (Approximately)</td><td>Up to 1,17,44,722 (One Crore Seventeen Lakh Forty Four Thousand Seven Hundred Twenty Two) Equity Shares, of face value of Rs.2/- (Rupees Two Only)fully paid up at a price of Rs.13/- (Rupees Thirteen Only) per share (being the price not less than the minimum price determined with reference to the Relevant Date in accordance with Regulation 165 and 166A of the ICDR Regulations) aggregating upto maximum amount of Rs.15,26,81,386 (Rupees Fifteen Crore Twenty Six Lakhs Eighty One Thousand Three Hundred Eighty Six Only).</td></tr>
<tr><td>4</td><td>Name of the Investors</td><td>
<table>
<tr><th>Sr. No.</th><th>Name of the proposed investor</th><th>Maximum Nos. of Equity Shares to be Allotted</th></tr>
<tr><td>1</td><td>Wherrelz IT Solutions Limited</td><td>38,46,153</td></tr>
<tr><td>2</td><td>Voltrix INC</td><td>78,98,569</td></tr>
<tr><td></td><td>Grand Total</td><td>1,17,44,722</td></tr>
</table>
</td></tr>
<tr><td>5</td><td>Post allotment of securities- outcome of the subscription</td><td>The Equity Shares are proposed to be allotted to Non- Promoter Investors. Details of the shareholding of Investors in the Company, prior to and after the proposed Preferential Issue, are as under:
<table>
<tr><th rowspan="2">Name of Allottees</th><th colspan="2">Pre issue Shareholding</th><th colspan="2">Post issue shareholding</th></tr>
<tr><th>No. of shares</th><th>% of shareholding</th><th>No. of Shares</th><th>% of shareholding</th></tr>
<tr><td>Wherrelz IT Solutions Limited</td><td>0</td><td>0</td><td>38,46,153</td><td>7.40</td></tr>
<tr><td>Voltrix INC</td><td>1,24,749</td><td>0.31</td><td>80,23,318</td><td>15.20</td></tr>
</table>
</td></tr>
<tr><td>6</td><td>Issue Price</td><td>Rs.13/- (Thirteen Rupees) per Equity Shares as per ICDR Regulation.</td></tr>
</table>

7	Number of Investors	2 (Two)
8	In case of convertibles intimation on conversion of securities or on lapse of the tenure of the instrument;	Not Applicable
9	Any cancellation or termination of proposal for issuance of securities including reasons thereof.	Not Applicable

For Super Crop Safe Limited

Hiralbahen Kalpeshkumar Savaliya

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Date: 2026.06.23 17:02:34 +05'30'

Hiral Patel
Company Secretary & Compliance Office