

CROPSTER AGRO LIMITED

CIN: L46209GJ1985PLC147523

Registered Office: B/2, 207, West Gate Business Bay, Opp. Andaj Party Plot, SG Highway, Jivraj Park, Ahmedabad, Gujarat, India – 380 051

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

Website: www.planterspolysacks.com

Date: 22nd June, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir / Madam,

Sub: Outcome and Intimation of the Board meeting held today i.e. 22nd June, 2026

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., Monday, 22nd June, 2026 at the Registered Office of the Company situated at B/2, 207, West Gate Business Bay, Opp. Andaj Party Plot, SG Highway, Jivraj Park, Ahmedabad, Gujarat, India – 380 051, which commenced at 4:00 P.M. and concluded at 5:00 P.M., has considered and approved:

1. To change the address of maintaining books of accounts and papers from Office No. A-828, West Bank Building, Opp. City Gold Cinema, Ashram Road, Ashram Road P.O, Ahmedabad, Gujarat, India – 380 009 to B/2, 207, West Gate Business Bay, Opp. Andaj Party Plot, SG Highway, Jivraj Park, Ahmedabad, Gujarat, India – 380 051.
2. The Notice of Postal Ballot by only way of voting through electronic means (“remote e-voting”) for obtaining approval of the Members of the Company.

The remote e-voting period commences from 09:00 AM (India Standard Time [‘IST’]) on Tuesday, 23rd June, 2026 and ends at 05:00 PM (IST) on Wednesday, 22nd July, 2026.

Kindly take the same on your record and oblige us.

Thanking You.

For, Cropster Agro Limited

Jaivikkumar Patel
Managing Director
DIN: 10981461