

CITY CROPS AGRO LIMITED

(Previously Known As Bhagya Agro Care Private Limited)

CIN: U51200GJ2013PLC074296

Date: 05th December, 2023

To
BSE Limited
P.J. Towers,
Dalal Street,
Mumbai - 400001

Sub.: Intimation Cum Outcome of Board Meeting

Dear Sir,

As per the Captioned Subject, Pursuant to the Regulation 30 of SEBI (LODR) Regulation, 2015 We hereby submitting the Outcome of the Board Meeting of the Company held as on 05th December, 2023 to transact the Following Business:

1. Shifting of Registered Office of the Company from Current Address i.e. A-208, Titanium City Centre, Near Sachin Tower, 100 Ft Ring Road, Satellite, Ahmedabad, Gujarat 380015 to the New Address **A-703, 7th Floor, Privilion, Behind Iscon Temple, Ambli-Bopal Road, S.G. Highway, Ahmedabad, Gujarat - 380054** w.e.f. 06th December, 2023.

Kindly also consider as an Intimation of Shifting of Registered office of the Company.

The Board Meeting of the Company was started at 06:00 PM and Concluded at 06:30 PM.

Kindly take the same on your record.

Thanking you

For, City Crops Agro Limited

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Kaupilkumar H. Shah
Managing Director
DIN: 08937535

Regd. Office

A-208, Titanium City Centre, Near Sachin Tower, 100 Ft Ring Road, Satellite, Ahmedabad, Gujarat 380015

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