

SC AGROTECH LIMITED

CIN: L01122DL1990PLC042207

Regd Address: RZ-1484/28, Ground Floor, Tughlakabad Ext. New Delhi-110019

Email: sheel102@gmail.com, Web: www.scagrotech.in

Date: 14.11.2023

To,

BSE Limited
P. J. Towers, 25th Floor,
Dalal Street, Mumbai - 400001.
Scrip Code: 526081

Dear Madam / Sir,

Sub: Outcome of the Board Meeting held on 14TH Nov 2023 under Reg 30 of SEBI LODR 2015.

Ref: Regulation 33 Of Sebi (Listing Obligations And Disclosure Requirements) Regulations, 2015

Dear Sir,

This is to inform you that Board of Directors of the Company at their meeting held on today i.e 14th Nov 2023 has discussed and approved Inter alia:-

1. Un Audited Financial result of the company for Quarter and Half year ended 30th Sep 2023.
2. Limited review report for 30th Sep 2023
3. Statement of Assets and Liabilities as on 30th Sep 2023
4. Statement of Cash flow for 30th Sep 2023.

The meeting of the Board of Directors of the company Commenced at **19:00 P.M** and concluded at **20:45 P.M**

This is to your information and record.

Thanking You

Yours Faithfully

FOR SC AGROTECH KIMITED

Vijay Shankar Thakur

Wholetime Director/Executive Director

Din: 09720062