

CROPSTER AGRO LIMITED

(Previously known as Planters Polysacks Limited)

Registered Office: B 2 207 West Gate Business Bay, Opp Andaj Party Plot, Bodakdev,
Ahmedabad, Gujarat-380054, India

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

Website: www.planterspolysacks.com

CIN: L46209MH1985PLC243116

Date: 02nd January, 2024

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

Scrip Code: 523105

Subject: Intimation of the Board Meeting to be held on Tuesday, 09th January, 2024

Dear Sir,

Pursuant to provisions of Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Meeting of Board of Directors of the Company will be held on Tuesday, 09th January, 2024 to transact, inter alia, the following:

1. To consider and approve the Unaudited Financial Results for the Quarter ended as on 31st December, 2023 along with the Limited Review Report thereon.
2. To decide the day, date, time, place and draft notice for the Extra Ordinary General Meeting (EoGM) of the Company.
3. To issue warrants convertible into equity shares on preferential issue basis for an amount aggregating upto Rs. 50 Crore
4. To consider and approve increase in Authorised Share Capital of the Company and consequent alteration of Memorandum of Association (MoA) of the Company.
5. Any other items with the permission of chair.

We further inform you that in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's Code of Conduct to Regulate, Monitor and Report Trading by the Designated Persons, the Trading Window was closed from 1st January,

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2024 and will re-open after the expiry of 48 hours from declaration of Financial Result.
You are requested to take the above on your records.

Thanking you,

Yours faithfully,

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

Jignesh Kumar Patel
Managing Director
DIN: 05257911