CROPSTER AGRO LIMITED

(Previously known as Planters Polysacks Limited)

Registered Office: Office No. 496, Gavdevi Mandir, Ghansoli Village, Offsite Ghansoli Gaon, Post Office, Ghansoli, Navi Mumbai, Thane, Maharashtra-400706, India Mobile No: 9104993843, 9023010963 Email: planters1111@gmail.com Website: www.planterspolysacks.com CIN: L19129MH1985PLC243116

Date: 10th October, 2023

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

Subject: Intimation of Listing approval received from BSE for 2,48,60,000 Equity Shares of Rs. 10/- Each (Pursuant to Conversion of Warrants) issued at par to the Non-Promoters on a Preferential Basis

Scrip Code: 523105

Dear Sir/Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") (as amended) read with Schedule III of the SEBI Listing Regulations, this is to inform that the Company has received Listing approval from BSE Limited vide their letter bearing No. LOD/PREF/AB/FIP/724/2023-24 on 09.10.2023 for 2,48,60,000 Equity Shares of Rs. 10/-Each (Pursuant to Conversion of Warrants) issued at par to Non-Promoters on a preferential basis.

Enclosed herewith the Listing Approval Letter from BSE Limited for your kind perusal and record.

Kindly take the same on records.

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

Jignesh Kumar Patel Managing Director DIN: 05257911



LOD/PREF/AB/FIP/724/2023-24

October 09, 2023

The Company Secretary Cropster Agro Ltd. Office No. 496, Near BJP Office, B/h Gavdevi Mandir, Dungru Chowk, Offsite Ghansoli Gaon Post Office,, Ghansoli, Navi Mumbai, Maharashtra, 400701

<u>Re: Listing of 2,48,60,000 equity shares of Rs. 10/- each issued at par bearing distinctive numbers from 00140001 to 25000000 issued to non-promoters on preferential basis pursuant to conversion of warrants.</u>

We acknowledge the receipt of your letter about the captioned matter, together with the enclosures and would advise that the Exchange is pleased to grant Listing approval to the listing application made by the company seeking permission for its aforesaid shares to be dealt in on the Exchange.

The Company should ensure compliance with the provisions of Regulation 167 of SEBI (ICDR) Regulations and as specified by SEBI from time to time.

Further, in case there is change exceeding two per cent of the total paid-up share capital of the company, the company shall file the shareholding pattern in XBRL mode as required under Regulations 31(1)(c) of SEBI LODR Regulations, 2015.

Please note that trading approval in the above-mentioned shares will be granted only after the company files with the Exchange:

- Listing approval from the National Stock Exchange of India Ltd. (if applicable) and
- Confirmation letters from NSDL/CDSL about crediting the above-mentioned shares to the respective beneficiary accounts/admitting the capital to the depository system. You are requested to file all such approvals together.
- Confirmation letters from NSDL/CDSL about lock-in of pre-preferential holding (if applicable)

In addition to above, the company should note that as per Schedule XIX of ICDR Regulations and as specified by SEBI vide SEBI circular no. SEBI/HO/CFD/DIL2/CIR/P/2019/94 dated August 19, 2019, "Listed entities shall make an application for trading approval to the stock exchange/s within seven working days from the date of grant of listing approval by the stock exchange/s" along with the documents specified by stock exchange/s from time to time. Any Non-compliance with the above requirement will attract fine as mentioned in SEBI circular no. SEBI/HO/CFD/DIL2/CIR/P/2019/94 dated August 19, 2019.

Yours faithfully,

abablyouze Sabah Vaze Senior Manager

Anjali Bihan

Anjali Bihani Assistant Manager

Central Depository Services India Limited Unit no. A- 2501, A Wing, Marathon Futurex, 25th Floor, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (E) Mumbai – 400013.

NationalSecuritiesDepositoryLimited4thFloor, 'A'Wing, TradeWorld, KamalaMillsCompound,SenapatiBapatMarg,Lower Parel, Mumbai - 400013, India

CC: