



Certificate No. 16909
AN ISO 9001, ISO 14001, ISO 45001
Certified Company

CIN: L24100GJ2015PLC081941



DHARMAJ[®]
CROP GUARD LIMITED

Limitless
GROWTH

October 27, 2023

To,

BSE Limited Corporate Relationship Department. PJ Towers, 25th Floor, Dalal Street, Mumbai- 400 001	National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G-Block Bandra Kurla Complex, Bandra (East), Mumbai- 400 051.
BSE Scrip Code No. 543687	NSE Symbol: -DHARMAJ

Dear Sir/Madam,

Sub.: Intimation of the date of the Board Meeting for considering Unaudited Financial Results for the Quarter (Q2) and Half Year ended September 30, 2023

Ref.: Reg. 29 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Notice is hereby given that a meeting of the Board of Directors of Dharmaj Crop Guard Limited (the "Company") will be held on Friday, November 03, 2023 inter alia to consider and approve the following business: -

1. Unaudited Standalone Financial Results of the Company for the Quarter (Q2) and half year ended September 30, 2023.
2. To approve the Draft scheme of Dharmaj Employee Stock Option Plan 2023 subject to the approval of Shareholder.
3. Approve the notice to the shareholders for approval of the aforesaid scheme of ESOP and related matters through Postal Ballot in the manner as may be approved by the Board of Directors.
4. Any other agendas as may be considered necessary with the permission of the chair.

Further, in continuation to our disclosure on Closure of Trading Window dated September 27, 2023 pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prohibition of Insider Trading, this is to inform that the Trading Window for dealing in Securities of the Company shall remain closed for the Designated Persons (including their immediate relatives) of the Company till 48 hours post publication of results and such persons shall not be permitted to trade in the securities of the Company till 48 hours post publication of results.

The above information is being hosted on the Company's website www.dharmajcrop.com in terms of Regulation 46(2)(1)(i) and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended. We request you to kindly take above on your record and disseminate to all concerned.

Thanking you,

For, **Dharmaj Crop Guard Limited**

Malvika Bhadreshbhai Kapasi
Company Secretary & Compliance Officer
A52602

Regd. Office/ Factory Unit-I : Plot No. 408 to 411, Kerala GIDC Estate, Off NH-8, At : Kerala, Ta.: Bavla, Dist.: Ahmedabad- 382220, Gujarat, India. Tel.: 02714-268000

Factory Unit-II : Plot No. DP-154, GIDC-Chemical Zone, Saykha-II, Ta.- Vagra, Dist.- Bharuch – 392140, Gujarat, India.

Corporate Office: Office No. 901 to 903 & 911, B Square 2, Iscon Ambli Road, Ahmedabad- 380058, Gujarat, India. Tel.: 079-29603735 • 02717438189

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