CIN NO.: L24120GJ2005PLC047153

ANISO 9001 : 2015 CERTIFIED COMPANY

DHANLAXMI®
CROP SCIENCE LIMITED
Science in Every Seed

01st September, 2026

To,
National Stock Exchange of India Ltd.
The General Manager (Listing), Exchange Plaza, Block G, C/1,
Bandra Kurla Complex, Bandra (East), Mumbai - 400051

Symbol: DHANLAXMI

Respected Sir/Madam,

Sub:- Submission of Notice of the 21st Annual General Meeting ("AGM").

We wish to inform you that the 21st AGM of the Company is scheduled to be held on Wednesday, September 30, 2026 at 2:00 PM (IST) through Video Conferencing or Other Audio-Visual Means ("VC/OAVM"), in compliance with the provisions of the Companies Act, 2013 and the relevant circulars issued by the Ministry of Corporate Affairs, to transact the businesses as set forth in the Notice convening the 21st AGM ("Notice").

The other details of the 21st AGM at glance is as under :-

Particulars	**Details**
Day, date and time of AGM	Wednesday, September 30, 2026 at 11:30 AM (IST)
Mode of AGM	VC/OAVM
Helpline number for participation through VC/OAVM	NSDL helpdesk - 022 - 4886 7000 CDSL helpdesk - 1800-21-09911
Cut-off date for e-voting	Wednesday, 23rd September, 2026
Remote e-Voting Start Date	Sunday, 27th September, 2026, 9.00 AM
Remote e-Voting End Date	Tuesday, 29th September, 2026, 5.00 PM
E-Voting website of NSDL	https://www.evoting.nsdl.com/

The Notice convening the 21st Annual General Meeting of the Company is attached herewith.

The Annual Report containing the Notice is also uploaded on the Company's website https://dhanlaxmiseeds.com/investor_cat/annual-report/.

We are requested to kindly take the same on record.

Thanking you,

Yours Faithfully,
For, DHANLAXMI CROP SCIENCE LIMITED

ALPESHKUMA
R JAYANTILAL
PATEL

Digitally signed by ALPESHKUMAR JAYANTILAL PATEL
DN: c=IN, postalCode=383001, st=GUJARAT, street=1 ,GANGAPUJAN SOCIETY ,SABARKANTHA,MAHAVIRANAGAR ,383001, l=SABARKANTHA, o=Personal, serialNumber=bb0e62b6048107494a63ac34d70f8cb7b72a037ce061c7e7ce1f2320f95d80bf, pseudonym=dede88d29a2940d6b8f230b5af62371b, 2.5.4.20=e0459c73dc3bc85debddee0b75fd7b1f5ddf25749b01147f1c2688eba4327773, email=ALPESH@DHANLAXMISEEDS.COM, cn=ALPESHKUMAR JAYANTILAL PATEL
Date: 2026.09.01 12:26:33 +05'30'

Alpeshbhai Jayantilal Patel
Jt. Managing Director (DIN: 00023541)

Survey No. 24, Opp. Arts & Commerce College, N.H.- 48, Motipura, Himmatnagar, Sabarkantha, Gujarat - 383001.

+91 88663 95035 info@dhanlaxmiseeds.com www.dhanlaxmiseeds.com

NOTICE

NOTICE is hereby given that the **Twenty-First (21st)** Annual General Meeting of the members of **M/s. DHANLAXMI CROP SCIENCE LIMITED (CIN: L24120GJ2005PLC047153)** will be held on Wednesday, 30th September, 2026 at 2.00 P.M. (IST) through Video Conferencing or other Audio Visual Means ("VC/OAVM"), to transact the following businesses: -

ORDINARY BUSINESS: -

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on 31st March, 2026 together with the Reports of the Board of Directors and the Auditors thereon.
2. To appoint a Director in the place of Mr. Pankaj Dahyabhai Patel (DIN: 00023561), who retires by rotation and being eligible, offers himself for re-appointment.

SPECIAL BUSINESS

3. Appointment of Mr. Piyush Jagdishbhai Patel (DIN: 08833566) as an Independent Director of the Company.

To consider and thought fit to pass with or without modification the following resolution a **Special Resolution**:-

RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152, 160 read with Schedule IV and other applicable provisions, if any of the Companies Act, 2013 ('the Act') read with the Companies (Appointment and Qualifications of Directors) rules, 2014 and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), [including any statutory modification(s) or re-enactment(s) thereof for the time being in force] and the Articles of Association of the Company, Mr. Piyush Jagdishbhai Patel (DIN: 08833566), who was appointed as an Additional Director (Non-executive-Independent) of the Company for a term of 5 (Five) consecutive years commencing from 3rd January, 2026 to 2nd January, 2031 and who being eligible for appointment as an Independent Director and has given his consent along with a declaration that he meets the criteria for independence under Section 149(6) of the Act and the rules framed thereunder and Regulation 16(1)(b) of the SEBI Listing Regulations and in respect of whom the Company has received a Notice in writing from a Member under Section 160(1) of the Act proposing his candidature for the office of Director and based on the recommendation of the Nomination & Remuneration Committee and the Board of Directors of the Company, be and is hereby appointed as an Independent Director of the Company, not liable to retire by rotation, to hold office for a period of 5 (five Years) consecutive years commencing from 3rd January, 2026 to 2nd January, 2031 (both days inclusive).

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all such acts, deeds, matters and things as they may in their absolute discretion deem necessary, proper or desirable and to settle any question, difficulty or doubt that may arise in this regard and to sign and execute all necessary documents, applications, returns and writings as may be necessary, proper, desirable or expedient for the purpose of giving effect to this resolution in the best interest of the Company.

By order of the Board of Directors,
For, **DHANLAXMI CROP SCIENCE LIMITED**

Sd/-
Alpeshbhai J. Patel
Jt. Managing Director (DIN: 00023541)

Date: **01/09/2026**
Place: **Himatnagar**

Notes: -

1. The relative Explanatory Statement pursuant to Section 102 of the Act, setting out material facts concerning the Special Business under Item No 3 of the Notice, is annexed hereto. Further, the relevant details with respect to "Directors seeking appointment/re-appointment at this AGM" are also provided as Annexure pursuant to Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India (ICSI).

2. The Ministry of Corporate Affairs (MCA) vide its Circular No. 09/2024 dated 19th September, 2024 read together with circulars dated 28th December 2022, 5th May, 2022, 14th December, 2021, 13th January, 2021, 8th April, 2020, 13th April, 2020 and 5th May, 2020 (collectively referred to as 'MCA Circulars') permitted the holding of the Annual General Meeting ("AGM") through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM") without the physical presence of the Members at a common venue. Further, Securities and Exchange Board of India ("SEBI") vide its Circulars ('SEBI Circulars') has also granted certain relaxations regarding related provisions of the LODR. Hence, In compliance with the provisions of the Companies Act, 2013 ('the Act'), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and MCA Circulars, the 21st AGM of the Company for the Financial Year ("FY") 2025-26 shall be conducted through VC / OAVM. The deemed venue for the AGM will be the registered office of the Company at Survey No. 24, Opp. Arts And Commence College, Shamlaji High Way, N. H. No. 8, Motipura, Ta. - Himatnagar, Dist.-Sabarkantha-383001, Gujarat, India. Hence, Members can attend and participate in the ensuing AGM through VC/OAVM.

3. Attendance of the Members participating in the AGM through VC / OAVM facility shall be counted for the purpose of reckoning the quorum for the AGM as per section 103 of the Companies Act, 2013.

4. The Members can join the AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the AGM through VC/OAVM will be made available for 1000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the AGM without restriction on account of first come first served basis

5. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and the Circulars issued by the Ministry of Corporate Affairs dated April 08, 2020, April 13, 2020 and May 05, 2020 the Company is providing facility of remote e-Voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with National Securities Depository Limited (NSDL) for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using remote e-Voting system as well as venue voting on the date of the AGM will be provided by NSDL..

6. In compliance with the aforesaid Circulars, the Notice of the AGM along with the Annual Report for the F.Y. 2025-26 is being sent only through electronic mode to those Members whose email addresses are registered with the Company/RTA/Depositories. The Notice can also be accessed from the websites of the Company i.e. https://dhanlaxmiseeds.com as well as from the website of Stock Exchanges where Company is listed i.e. National Stock Exchange of India Limited at www.nseindia.com respectively and the AGM Notice is also available on the e-voting website of National Securities Depository Limited ("NSDL") (agency for providing the e-Voting facility) i.e. www.evoting.nsdl.com.

7. The AGM Notice is also disseminated on the website of National Securities Depository Limited (NSDL) (agency for providing the Remote e-Voting facility and e-voting system during the AGM) i.e. https:// www.evoting.nsdl.com.

8. Pursuant to the provisions of the Act, a member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on his/ her behalf and the proxy need not be a member of the Company. Since this AGM is being held pursuant to MCA circulars and SEBI Circulares through VC/OAVM, the physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available for this AGM and hence the Attendance Slip, Route Map and Proxy Form are not annexed to this Notice. However, the Body Corporates are entitled to appoint authorized representatives to attend the AGM through VC/OAVM and participate thereat and cast their votes through e-voting.

9. Pursuant to Section 113 of the Act, the Institutional/ Corporate members intending to authorize their representatives to attend the Meeting are requested to send a scanned certified copy ((pdf/jpeg format)) of the Board resolution or governing body resolution/authorization etc. authorizing their representative to attend and vote on their behalf at the Meeting. The said Resolution/Authorization shall be sent to the NSDL by email at evoting@nsdl.com with a copy marked to cs@dhanlaxmiseeds.com.

10. In case of joint holders, the Member whose name appears as the first holder in the order of names as per the Register of Members of the Company as on the cut-off date will be entitled to vote during the AGM.

11. REGISTRATION OF EMAIL ADDRESSES – Eligible members who have not registered their e-mail addresses are requested to register the same with their Depository Participant ('DP'), if the shares are held in demat form and members holding shares in physical form are requested to provide the same to the Registrar and Transfer Agent.

12. Members are requested to intimate changes, if any, pertaining to their name, postal address, email address, telephone/ mobile numbers, Permanent Account Number (PAN), mandates, nominations, power of attorney, bank details such as, name of the bank and branch details, bank account number, MICR code, IFSC code, etc., to their DPs in case the shares are held in electronic form and to the RTA.

13. Nomination: As per the provisions of Section 72 of the Companies Act, 2013 the facility for making nominations is available for the members in respect of the shares held by them. Members who have not yet registered their nomination are advised to register the same by submitting Form No. SH-13. Members are requested to submit the said details to their Depository Participants in case the shares are held by them in electronic form and to the Company's Registrar and Transfer Agent ('RTA') in case the shares are held by them in physical form, quoting their folio number.

14. To prevent fraudulent transactions, members are advised to exercise due diligence and notify the Company of any change in address or demise of any member as soon as possible. Members are also advised not to leave their demat account(s) dormant for long. Periodic statement of holdings should be obtained from the concerned Depository Participant and holdings should be verified.

15. In terms of circulars issued by the Securities and Exchange Board of India (SEBI), it is now mandatory to furnish a copy of Permanent Account Number Card (PAN Card) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit the PAN to their Depository Participants with whom they are maintaining their demat accounts. Members holding shares in physical form can submit their PAN details to the Registrar and Transfer Agent – Bigshare service Private Limited.

16. Members seeking any information about the financial statements or any other matter to be placed at the AGM are requested to write to the Company at least 10 days before the Meeting. The same will be replied by the Company suitably.

17. The Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 of the Act, the Register of Contracts or Arrangements in which the directors are interested, maintained under Section 189 of the Act and the relevant documents referred to in the Notice will be available electronically for inspection by the members during the AGM. All documents referred to in the Notice will also be available electronically for inspection without any fee by the members from the date of circulation of this Notice up to the date of AGM. Members seeking to inspect such documents can send an email to cs@dhanlaxmiseeds.com.

18. A person who is not a member as on the cut-off date should treat this Notice for information purposes only.

INSTRUCTIONS FOR VOTING THROUGH ELECTRONIC MEANS (E-VOTING) AND OTHER INSTRUCTIONS RELATING THERETO ARE AS UNDER:

1. In compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, the Company is pleased to provide to its members facility to exercise their right to vote on resolutions proposed to be passed in the Meeting by electronic means.

II. The Company has engaged the services of NSDL as the Agency to provide remote e-Voting facility and e-Voting during the AGM.

III. Mr. Vasantkumar B Patel, Company Secretary, Ahmedabad has been appointed as the Scrutinizer to scrutinize the e-Voting during the AGM and remote e-Voting in a fair and transparent manner.

IV. The Results of voting will be declared within two working days from the conclusion of the AGM. The declared Results, along with the Scrutinizer's Report will be submitted with the Stock Exchanges where the Company's equity shares are listed (National Stock Exchange of India Limited) and shall also be displayed on the Company's website www.dhanlaxmiseeds.com.

V. Voting rights of the Members for voting through remote e- Voting and voting during the AGM shall be in proportion to shares of the paid-up equity share capital of the Company as on the cut-off date i.e. Wednesday the 23rd September, 2026. A person, whose name is recorded in the Register of Members or in the Register of Beneficial owners (as at the end of the business hours) maintained by the depositories as on the cut-off date shall only be entitled to avail the facility of remote e-Voting and voting during the AGM.

VI. The remote e-Voting facility will be available during the following period:

a) Commencement of remote e-Voting: 9.00 A.M. (IST) on Sunday, 27th September, 2026.
b) End of remote e-Voting: 5.00 P.M. (IST) on Tuesday, 29th September, 2026.
c) The remote e-Voting will not be allowed beyond the aforesaid date and time and the remote e-Voting module shall be disabled by NSDL upon expiry of aforesaid period.

VII. Those Members, who will be present in the AGM through VC/OAVM facility and have not cast their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e- Voting system during the AGM.

VIII. The Members who have cast their vote by remote e-Voting prior to the AGM may also attend/ participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again.

IX. Any person, who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holds shares as of the cut-off date, may obtain the login ID and password by sending a request at evoting@nsdl.co.in mentioning their demat account number/folio number, PAN, name and registered address. However, if he/she is already registered with NSDL for remote e-Voting then he/she can use his/her existing User ID and password for casting the vote.

Process and manner for Remote e-Voting:

How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:

Step 1: Access to NSDL e-Voting system

J. Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode.

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	1. For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID, 8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 2. Existing IDeAS user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section, this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 3. If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS Portal" or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp. 4. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to

	e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 5. Shareholders/Members can also download NSDL Mobile App "NSDL Speede" facility by scanning the QR code mentioned below for seamless voting experience. **NSDL Mobile App is available on** App Store Google Play
Individual Shareholders holding securities in demat mode with CDSL	1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi / Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then user your existing my easi username & password. 2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. 4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at above mentioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911

B) Login Method for e-Voting and joining virtual meeting for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.

Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at https://eservices.nsdl.com/ with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.

4. Your User ID details are given below :

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12****** then your user ID is IN300***12******.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12************** then your user ID is 12**************
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:

a) If you are already registered for e-Voting, then you can user your existing password to login and cast your vote.

b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.

c) How to retrieve your 'initial password'?

i. If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.

ii. If your email ID is not registered, please follow steps mentioned below in process for those shareholders whose email ids are not registered.

6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your pass word:

a) Click on "Forgot User Details/Password?"(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.

b) Physical User Reset Password?" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.

c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc.

d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.

7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.

8. Now, you will have to click on "Login" button.
9. After you click on the "Login" button, Home page of e-Voting will open.

Step 2: Cast your vote electronically and join General Meeting on NSDL e-Voting system.
How to cast your vote electronically and join General Meeting on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are hold ing shares and whose voting cycle and General Meeting is in active status.
2. Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period and casting your vote during the General Meeting. For joining virtual meeting, you need to click on "VC/OAVM" link placed under "Join Meeting".
3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.

5. Upon confirmation, the message "Vote cast successfully" will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirma tion page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to vbpatelassociates@gmail.com with a copy marked to evoting@nsdl.com.

Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Res olution / Power of Attorney / Authority Letter etc. by clicking on "Upload Board Resolution / Authority Letter" displayed under "e-Voting" tab in their login.

2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com to reset the password.
3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on.: 022 - 4886 7000 or send a request to Mr. Sachin Kareliya at evoting@nsdl.com

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e-mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to cs@dhanlaxmiseeds.com
2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to (cs@dhanlaxmiseeds.com). If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at step 1 (A) i.e. Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode.
3. Alternatively, shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.
4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

THE INSTRUCTIONS FOR MEMBERS FOR E-VOTING ON THE DAY OF THE EGM/AGM ARE AS UNDER:-

1. The procedure for e-Voting on the day of the EGM/AGM is same as the instructions mentioned above for remote e-voting.
2. Only those Members/ shareholders, who will be present in the EGM/AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the EGM/AGM.
3. Members who have voted through Remote e-Voting will be eligible to attend the EGM/AGM. However, they will not be eligible to vote at the EGM/AGM.
4. The details of the person who may be contacted for any grievances connected with the facility for e-Vot ing on the day of the EGM/AGM shall be the same person mentioned for Remote e-voting.

INSTRUCTIONS FOR MEMBERS FOR ATTENDING THE EGM/AGM THROUGH VC/OAVM ARE AS UNDER:

1. Member will be provided with a facility to attend the EGM/AGM through VC/OAVM through the NSDL e-Voting system. Members may access by following the steps mentioned above for Access to NSDL e-Voting system. After successful login, you can see link of "VC/OAVM" placed under

"Join meeting" menu against company name. You are requested to click on VC/OAVM link placed under Join Meeting menu. The link for VC/OAVM will be available in Shareholder/Member login where the EVEN of Company will be displayed. Please note that the members who do not have the User ID and Password for e-Voting or have forgotten the User ID and Password may retrieve the same by following the remote e-Voting instructions mentioned in the notice to avoid last minute rush.

2. Members are encouraged to join the Meeting through Laptops for better experience.

3. Further Members will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.

4. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.

5. Members who need assistance before or during the meeting, can contact NSDL on evoting@nsdl.com or contact at 022-4886 7000.

6. Members seeking any information with regard to the annual accounts for financial year 2025-26 or any business to be dealt at the AGM, are requested to send e-mail on cs@dhanlaxmiseeds.com on or before 10 days prior to meeting along with their name, DP ID and Client ID/folio number, PAN and mobile number. The same will be replied by the Company suitably.

7. Further, members who would like to express their views or ask questions during the AGM may register themselves as a speaker by sending their request from their registered e-mail address mentioning their name, DP ID and Client ID/Folio Number, PAN and mobile number at cs@dhanlaxmiseeds.com on or before 10 days prior to meeting. Those Members who have registered themselves as a speaker will only be allowed to express their views/ask questions during the AGM. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM.

ANNEXURE - A TO THE NOTICE

The relevant details of directors seeking appointment/reappointment at the General Meeting, as required under Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SS-2 issued by the Institute of Company Secretaries of India are as under:-

Name of the Director	**PANKAJ DAHYABHAI PATEL**
DIN	00023561
Designation	Whole-time Director
Date of Birth	15th June, 1973
Nationality	Indian
Date of first appointment on the Board	28th November, 2005
Brief Profile	Mr. Pankaj Dahyabhai Patel, aged 53 years is the Whole Time Director of the Company. He has been associated with the Company since its inception. He was appointed as first director of our Company on November 28, 2005 and has been appointed as whole-time Director w.e.f. 1st December, 2023 for a period of Five (5) years. He has an experience of more than 22 years in the Agriculture Industry. His expertise lies in sales and business development and quality control. He is a visionary and possesses strong leadership skills. His continued leadership and expertise will be crucial in guiding our future expansion and growth.
Date of Appointment on the Board	28th November, 2005 (Appointed as Whole Time Director for a period of five (5) years with effect from 1ST December, 2023)
Qualification	Bachelor of Arts (B.A.)
Terms and conditions of appointment or reappointment	Mr. Pankaj Dahyabhai Patel was appointed as the Whole-time Director of the Company, with effect from 1st December, 2023 for a period of 5 (Five) years. The terms and conditions remains the same as approved by the shareholders at the time of his appointment through resolutions passed on 26th December, 2023.
Experience	22 years of experience in Agriculture Industry.
List of Directorship in other Companies	Nil
Chairmanship/ Membership of Committees of other Companies in which he/she is a Director	Nil
Name of listed entities from which the person has resigned in the past three years	Nil
Number of Meetings of the Board attended during the year.	6 Meetings
Shareholding in the Company as on 31/03/2026	62700 equity shares.
Relationship with other Directors, KMPs	Nil
Remuneration last drawn	Rs. 12,00,000/-
Remuneration proposed to be paid	Within the threshold approved by the shareholders of the Company through resolution passed at extra-ordinary general meeting held on 26th December, 2023.

ANNEXURE - B TO THE NOTICE

The relevant details of directors seeking appointment/reappointment at the General Meeting, as required under Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SS-2 issued by the Institute of Company Secretaries of India are as under :-

Name of the Director	**PIYUSH JAGDISHBHAI PATEL**
DIN	08833566
Designation	Non-Executive Independent Director
Date of Birth	31st July, 1990
Nationality	Indian
Date of first appointment on the Board	03rd January, 2026
Experience	Mr. Piyush Jagdishbhai Patel, is a B. Com graduate and Inter C.S. (Company Secretary) having 10 years of experience in the field of Accounts, Corporate Laws and Business development. At present he is also an Independent Director in Majestic Research Services and Solutions Limited and a designated partner in Avitus Foods LLP and handling affairs of the said LLP independently.
Date of Appointment on the Board	03rd January, 2026 (Appointed as an Independent Director for a period of five (5) years with effect from 03rd January, 2026)
Qualification	B.Com and Inter C.S. (Company Secretary).
Experience	10 years of experience in the field of Corporate Laws and Business development.
Terms and conditions of appointment or reappointment	As per the resolution at item no. 3 of the Notice convening this meeting read with explanatory statement thereto
List of Directorship in other Companies (excluding foreign companies)	1. Majestic Research Services and solutions Limited
Membership/ Chairmanship of Committees of other Boards position held in other companies	1. Chairman-Audit Committee- Majestic research Services and Solutions Limited 2. Member- Nomination & Remuneration Committee-Majestic research Services and solutions Limited 3. Member-Stakeholder's Relationship Committee-Majestic research Services and solutions Limited
Name of listed entities from which the person has resigned in the past three years	Nil
Number of Meetings of the Board attended during the year.	One Meeting.
Shareholding in the company	Nil
Relationship with other Directors, KMPs	Nil
Remuneration last drawn	Nil
Remuneration proposed to be paid	Nil

STATEMENT SETTING OUT MATERIAL FACTS UNDER SECTION 102 OF THE COMPANIES ACT, 2013

Item No.3

Based on the recommendation of the Nomination and remuneration Committee, the Board of Director of the Company appointed Mr. Piyush Jagdishbhai Patel (DIN: 08833566) as an Additional Director (Non-Executive Independent) of the Company with effect from 03rd January 2026, pursuant to section 161 of the Companies Act, 2013.

In terms of provisions of section 161 of Companies Act, 2013 (“the Act”), Mr. Piyush Jagdishbhai Patel (DIN: 08833566) holds office as an Additional Director (Non-Executive Independent) of the Company up to the date of the ensuing Annual General Meeting of the company. A Notice has been received along with deposit of requisite amount from a member proposing Mr. Piyush Jagdishbhai Patel (DIN: 08833566) as a candidate for the office of Director of the Company.

The Company has received a declaration from Mr. Piyush Jagdishbhai Patel (DIN: 08833566) confirming that he meets the criteria of independence as prescribed under in sub-section (6) of Section 149 of the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”). Mr. Piyush Jagdishbhai Patel (DIN: 08833566) is also not disqualified from being appointed as a Director in terms of Section 164 of the Act and has given his consent to act as a Director of the Company.

Mr. Piyush Jagdishbhai Patel (DIN: 08833566), is a B.com Graduate and a Inter C.S. (Company Secretary), having 10 years of experience in the field of Accounts, Corporate Laws and Business development. In the opinion of the Board, Mr. Piyush Jagdishbhai Patel (DIN: 08833566) fulfils the conditions for her appointment as an Independent Director as specified in the Act and the Listing Regulations and he is independent of the management.

Considering rich experience and expertise, the Board is of the opinion that Mr. Piyush Jagdishbhai Patel (DIN: 08833566) continues to possess the identified core skills, expertise and competencies fundamental for effective functioning in his role as an Independent Director of the Company and his continued association would be of immense benefit to the Company.

In terms of the provisions of sections 149, 150, 152, 160 and 161 of the Companies Act, 2013 read with Schedule IV to the Act and the Listing Regulations, the approval of members by way as special resolution as set out at Item No. 3 is being sought for the appointment of Mr. Piyush Jagdishbhai Patel (DIN: 08833566) as Independent Director of the Company. Further, Mr. Piyush Jagdishbhai Patel, being an Independent Director, shall not be liable to retire by rotation.

Copy of the draft letter for appointment of Mr. Piyush Jagdishbhai Patel (DIN: 08833566) as an Independent Director Setting out the terms and conditions is available for inspection by Members through electronic mode. Members may write to the Company at cs@dhanlaxmiseeds.com in this regard.

Additional information in respect of Mr. Piyush Jagdishbhai Patel (DIN: 08833566), pursuant to Regulation 36 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standard on General Meetings (SS-2), is given in “Annexure- B” to this Notice.

The Board of Directors recommends the special resolution set out at Item No. 3 of the Notice for approval by the Members.

Except, Mr. Piyush Jagdishbhai Patel, being appointee, none of the other Directors/ Key Managerial Personnel of the Company/ their relatives, are in any way concerned or interested, financially or otherwise, in the resolution.

By order of the Board of Directors,
For, **DHANLAXMI CROP SCIENCE LIMITED**

Sd/-

Date: **01/09/2026** **Alpeshkumar J. Patel**
Place: Himatnagar Jt. Managing Director (DIN: 00023541)

Registered Office:
Survey No. 24, Opp. Arts and Commence College,
Shamlaji High Way, N. H. No. 8, Motipura, Ta.-Himatnagar,
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Website: https://dhanlaxmiseeds.com
Email: cs@dhanlaxmiseeds.com.