



DHANLAXMI[®]

CROP SCIENCE LIMITED

Science in Every Seed

3rd January, 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

Sub.: Outcome of the Board Meeting and announcements pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations').

Respected Sir/Madam,

With reference to the captioned subject, we inform you that the Board of Directors of the Company at its meeting held on today, i.e. Saturday, 3rd January, 2026 commenced at 4:10 P.M. and concluded at 4:30 P.M at the registered office of the Company inter-alia, has considered and approved the following businesses:

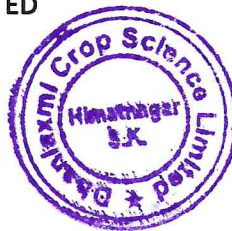
1. Appointment of Mr. Piyush Jagdishbhai Patel (DIN: 08833566) as an Additional Director (Non-Executive Independent Director) w.e.f. 3rd January, 2025, subject to approval of members of the Company.
2. Take note of resignation of Mr. Ashokkumar Amritlal Kateshia (DIN: 10321138), as an Independent Director of the Company w.e.f. 3rd January, 2025.
3. Other incidental and ancillary matters.

You are requested to take the same on your records.

This Intimation will be also uploaded on the Company's website at www.dhanlaxmiseeds.com

Thanking you,

Yours Faithfully,
For, **DHANLAXMI CROP SCIENCE LIMITED**



Kamleshkumar Jayantilal Patel
Managing Director (DIN: 02500717)