4th November, 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.: Prior Intimation of Board Meeting pursuant to Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Respected Sir/Madam,

Pursuant to the provisions of Regulation 29 (1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, intimation is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 7th November, 2026, to consider and approve, inter alia:

1. To consider and approve Standalone Unaudited Financial Results for the half year ended 30th September, 2026.
2. To discuss and approve other incidental and ancillary matters.

Please note that the window for trading in the shares of the Company has already been closed with effect from 1st October, 2026 and shall reopen after the expiry of 48 hours from the time the result for the aforesaid period becomes generally available, in terms of the Code of Insider Trading Regulations of the Company and SEBI (Prohibition of Insider Trading) Regulations, 2015.

You are requested to take the same on your records.

Thanking you,

Yours Faithfully,
For, DHANLAXMI CROP SCIENCE LIMITED

ALPESHKUMAR 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=e0459c73dc3bc85debddee0b75fd7b1f5ddf25749b01147f1c2688eba432f773, email=ALPESH@DHANLAXMISEEDS.COM, cn=ALPESHKUMAR JAYANTILAL PATEL
Date: 2026.11.04 15:01:58 +05'30'

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