

5<sup>th</sup> 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**

**Ref: In connection of previous submission of Outcome of the Board meeting to ratify the typographical mistake in the Year of the appointment and resignation of the Independent Director i.e. 2026 instead 2025.**

**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, this is to inform you that the Board meeting was held on Saturday, 3<sup>rd</sup> January, 2026 for the appointment and resignation of Independent Director and outcome of the Board meeting was submitted in which typographical mistake has been occurred in the year of the effective date and 2025 was written instead of 2026 therefore we ratify the said mistake as under:-

1. Appointment of Mr. Piyush Jagdishbhai Patel (DIN: 08833566) as an Additional Director (Non-Executive Independent) w.e.f. 3<sup>rd</sup> January, 2026, 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. 3<sup>rd</sup> January, 2026.

You are requested to consider this intimation and take the same on your records.

This Intimation will be also uploaded on the Company's website at [www.dhanlaxmiseeds.com](http://www.dhanlaxmiseeds.com)

Thanking you,

Yours Faithfully,

**For, DHANLAXMI CROP SCIENCE LIMITED**



Kamleshkumar Jayantilal Patel  
 Managing Director (DIN: 02500717)

 Survey No. 24, Opp. Arts and Commerce College, Shamlaji High Way, N.H-48, Motipura,  
 Himatnagar, Gujarat - 383001