



# DHANLAXMI<sup>®</sup>

CROP SCIENCE LIMITED

Science in Every Seed

25<sup>th</sup> August, 2025

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 today, i.e. Monday, 25<sup>th</sup> August, 2025 commenced at 3.30 P.M. and concluded at 4.40 P.M at the registered office of the Company inter-alia, has considered and approved the following businesses:

1. The 20<sup>th</sup> Annual General Meeting of the Company to be held on Tuesday, 30<sup>th</sup> September, 2025 at 2:00 P.M. through Video Conferencing (VC/other Audio Visual Means ("OAVM")) for the Financial Year ended on 31<sup>st</sup> March, 2025.
2. The Notice of 20<sup>th</sup> AGM and Director's Report alongwith all annexures for the financial year ended March 31, 2025.
3. Recommend re-appointment of Mr. Kamleshkumar Jayantilal Patel (DIN: 02500717) - Managing Director, who is liable to retire by rotation and being eligible at ensuing Annual General Meeting.
4. Appointed Mr. Vasant B. Patel, Practicing Company Secretary as a scrutinizer for scrutinizing remote e-voting process of the 20<sup>th</sup> Annual General Meeting.
5. Tuesday, 23<sup>rd</sup> September, 2025 as cut-off date for remote E-voting facility for Annual General Meeting of the Company.
6. Remote E-voting period commence on Saturday, 27<sup>th</sup> September, 2025 at 09:00 A.M. to Monday, 29<sup>th</sup> September, 2025 05:00 P.M.
7. Appointment of NSDL to conduct the online voting procedure in AGM.







**DHANLAXMI**<sup>®</sup>  
CROP SCIENCE LIMITED  
Science in Every Seed

8. Other incidental and ancillary matters.

The Notice of 20<sup>th</sup> Annual General Meeting and along with Annual Report will be submitted to the Stock Exchange as soon as the same be dispatched to the Shareholders of the Company through email.

You are requested to take the same on your records.

Thanking you,

Yours Faithfully,

For, DHANLAXMI CROP SCIENCE LIMITED



Kamleshkumar Jayantilal Patel  
Managing Director (DIN: 02500717)