



DHANLAXMI[®]

CROP SCIENCE LIMITED

Science in Every Seed

25th August, 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, this is to inform that the Board of Directors of the Company at its meeting held today, i.e. Tuesday, 25th August, 2026 commenced at 3.00 P.M. and concluded at 4.00 P.M at the registered office of the Company inter-alia, has considered and approved the following businesses:

1. Fixed the date, time & venue of the 21st Annual General Meeting of the Company.
2. Approved the notice of 21st Annual General Meeting of the Company to be held on Wednesday, 30th September, 2026 at 2:00 P.M. through Video Conferencing or other Audio Visual Means ("VC/OAVM") for the Financial Year ended on 31st March, 2026.
3. Approved Director's Report alongwith all annexures for the financial year ended March 31, 2026.
4. Appointment of Mr. Pankaj Dahyabhai Patel (DIN: 00023561) – Whole-time Director, who retires by rotation and offers himself for re-appointment.
5. Appointment of Mr. Piyush Jagdishbhai Patel (DIN: 08833566) as an Additional Director in the capacity as an Independent Director of the Company for a period of 5 (five) consecutive years w.e.f. 3rd January, 2026.
6. Appointment of Mr. Vasant B. Patel, Practicing Company Secretary as a scrutinizer for e-voting process at the 21st Annual General Meeting.





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7. Fix cut-off Date on Wednesday, 23rd September, 2026 as cut-off date for remote E-voting facility for 21st AGM Annual General Meeting of the Company. The Remote E-voting period commence on Sunday, 27th September, 2025 at 09:00 A.M. to Tuesday, 29th September, 2026 05:00 P.M.

8. Other incidental and ancillary matters.

The Notice of 21st 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

Alpeshbhai Jayantibhai Patel
Managing Director (DIN: 00023541)





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Annexure — A

Detailed information as required under Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD-2/CIR/P/0155 dated November 11, 2024, in respect of aforesaid changes is given in Annexure "A" to this letter.

Sr. No.	Particular	Information
1	Name of the Director	Mr. Piyush Jagdishbhai Patel (DIN: 08833566)
2	Designation	Additional Non - Executive Independent Director
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2	Date of appointment/ cessation (as applicable) Term of appointment	Appointed as an 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), subject to the approval of Shareholders of the Company at the ensuing Annual General Meeting
3	Brief Profile (in case of appointment)	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.
4	Disclosure of Relationships between Directors (in case of appointment of a Director).	Mr. Piyush Jagdishbhai Patel, is not related inter-se to any other Director of the Company.
5	Information as required under Circular No. LIST/COMP/14/201819 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively.	Mr. Piyush Jagdishbhai Patel, is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

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

