August 07, 2026

To,

BSE Limited Corporate Relationship Department, PJ Towers, 25th Floor, Dalal Street, Mumbai- 400 001.	National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G-Block, Bandra Kurla Complex, Bandra (East), Mumbai- 400 051.
BSE Scrip Code No. 543687	**NSE Symbol:-DHARMAJ**

Dear Sir/Madam,

Sub: -Outcome of Board Meeting and Compliance of Regulations 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company at its meeting held on **Friday, August 07, 2026**, had approved and taken on record following items:

1. Approved **the Consolidated and Standalone Un-audited Financial Results** for the quarter **ended on June 30, 2026** which was duly reviewed and recommended by the Audit Committee of the Company, at their meeting held today and Copy of the said Quarterly Consolidated and Standalone Un-Audited Financial Results along with **Limited Review Report** issued by statutory auditors is enclosed herewith as **Annexure – A**

2. Approved the appointment of **Mrs. Megha Joshi (DIN: 11851257) as Additional Directors** in the category **of Independent Directors** of the Company, for a term of five (5) consecutive years commencing **from August 08, 2026 and ending on August 07, 2031**, subject to the requisite approval of the members at the upcoming Annual General Meeting of the Company.

3. **Mrs. Amisha Shah** (DIN: 09411332), vide letter dated **August 07, 2026**, have tendered her **resignation as Independent Director** of the Company, with effect from the **close of business hours on August 07, 2026**. Consequent upon her resignation, she has also ceased to be a member of the respective Committees of the Board of Directors of the Company of which she was a member.

4. Reconstitution of the Audit Committee and the Nomination and Remuneration Committee of the Company by induction of Mrs. Megha Joshi as a Member.

In accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026 (‘SEBI Circular’), the details are as follows:

The said disclosures are enclosed herewith as **Annexure B** to this letter. Additionally, the Letter of Resignation is enclosed as **Annexure C**.

The Financial Result will also be available on the website of the Company at www.dharmajcrop.com and also on website of BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

The meeting of the Board of Directors of the Company commenced at 03:30 p.m. and concluded at 05.00 p.m.

Kindly take the same on record.

Thanking you,

For, **Dharmaj Crop Guard Limited**

MALVIKA
BHADRESHBHAI
KAPASI

Digitally signed by MALVIKA BHADRESHBHAI KAPASI
DN: c=IN, o=Personal, title=9031,
2.5.4.20=e3fb076f7740c9bf2203559ac865bad6099bcac47dab23804e4f6ce4893b46ee, postalCode=380052, st=Gujarat,
serialNumber=7c7eccb695b5c31fba7721b9baaeea08b651baeb3c1289d0d835b1b54e2caad0, cn=MALVIKA BHADRESHBHAI KAPASI
Date: 2026.08.07 17:03:34 +05'30'

Malvika Kapasi
Company Secretary & Compliance Officer
ACS52602

MSKA & Associates LLP
(Formerly known as M S K A & Associates)
Chartered Accountants

Westgate Business Bay, Floor 6
Office No. 601, Block A, Makarba
Ahmedabad 380051, INDIA

Independent Auditor's Review Report on consolidated unaudited financial results of Dharmaj Crop Guard Limited for the quarter pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To the Board of Directors of Directors of Dharmaj Crop Guard Limited

1. We have reviewed the accompanying Statement of consolidated unaudited financial results of Dharmaj Crop Guard Limited (hereinafter referred to as 'the Holding Company'), its subsidiary, (the Holding Company and its subsidiary together referred to as the 'Group') for the quarter ended June 30, 2026 ('the Statement') attached herewith, being submitted by the Holding Company pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('the Regulations').

2. This Statement, which is the responsibility of the Holding Company's Management and approved by the Holding Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 'Interim Financial Reporting' prescribed under Section 133 of the Companies Act, 2013 ('the Act') read with relevant rules issued thereunder ('Ind AS 34') and other recognised accounting principles generally accepted in India and is in compliance with the Regulations. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity' issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the statement is free from material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Act and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

   We also performed procedures in accordance with the circular issued by the Securities and Exchange Board of India under Regulation 33 (8) of the Regulations, to the extent applicable.

4. This Statement includes the results of the Holding Company and the following entity:

Sr. No	Name of the Entity	Relationship with the Holding Company
1	DCGL Industries Limited	Subsidiary Company

5. Based on our review conducted and procedures performed as stated in paragraph 3, nothing has come to our attention that causes us to believe that the accompanying Statement prepared in accordance with the recognition and measurement principles laid down in Ind AS 34 and other recognised accounting principles generally accepted in India has not disclosed the information required to be disclosed in terms of the Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For M S K A & Associates LLP (Formerly known as M S K A & Associates)
Chartered Accountants
ICAI Firm Registration No.105047W/W101187

Samip K. Shah

Samip Shah
Partner
Membership No.: 128531
UDIN: 26128531HPYGHN2540

Place: Ahmedabad
Date: August 07, 2026

DHARMAJ CROP GUARD LIMITED

DHARMAJ CROP GUARD LIMITED
CIN:L24100GJ2015PLC081941
Plot No. 408 to 411, Kerala GIDC Estate, Off NH-8, At : Kerala, Ta.: Bavla, Ahmedabad, Ahmedabad, Gujarat, India, 382220
Contact No.: 079-26893226, Website: www.dharmajcrop.com, E-mail: cs@dharmajcrop.com

STATEMENT OF CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026

(₹ in millions except per equity share data)

Sr. No.	PARTICULARS	QUARTER ENDED			YEAR ENDED
		June 30, 2026	March 31, 2026	June 30, 2025	March 31, 2026
		(UNAUDITED)	(AUDITED) Refer note 6	(UNAUDITED)	(AUDITED)
1	Revenue from Operations	3,823.75	2,337.79	3,673.83	11,379.65
2	Other Income	11.32	43.71	7.72	83.49
3	**Total Income (1+2)**	**3,835.07**	**2,381.50**	**3,681.55**	**11,463.14**
	Expenses				
A	Cost of Material Consumed	2,361.11	1,446.67	2,059.06	7,035.43
B	Purchase of Stock-in-trade	623.90	539.36	766.71	2,006.52
C	Changes in inventories of finished goods, work-in-progress and stock-in-trade	(159.03)	(143.22)	(39.54)	(236.19)
D	Employee benefits expense	152.37	135.06	130.66	557.64
E	Finance costs	26.83	49.54	31.17	172.16
F	Depreciation and amortisation expense	48.59	48.05	46.57	191.24
G	Other expenses	271.36	253.66	249.65	1,011.51
4	**Total Expenses**	**3,325.13**	**2,329.12**	**3,244.28**	**10,738.31**
5	**Profit before tax (3-4)**	**509.94**	**52.38**	**437.27**	**724.83**
	Tax expense:				
	(a) Current tax	117.29	9.24	99.66	145.82
	(b) Tax for earlier period	0.01	-	-	0.49
	(c) Deferred tax	11.54	3.46	11.74	32.06
6	**Total Tax Expenses**	**128.84**	**12.70**	**111.40**	**178.37**
7	**Profit for the period/year (5-6)**	**381.10**	**39.68**	**325.87**	**546.46**
	Other Comprehensive Income / (loss)				
	Items that will not be reclassified to profit or loss				
	Remeasurements gain/(loss) of the net defined benefit liabilities	(0.04)	0.57	0.73	(0.18)
	Income tax impact	0.01	(0.15)	(0.18)	0.04
8	**Other Comprehensive Income / (loss) for the period/year**	**(0.03)**	**0.42**	**0.55**	**(0.14)**
9	**Total Comprehensive Income for the period/year (7+8)**	**381.07**	**40.10**	**326.42**	**546.32**
	Profit for the period/year	**381.10**	**39.68**	**325.87**	**546.46**
	Attributable to:				
	Owners of the parent	381.10	39.68	325.87	546.46
	Non-controlling interest	-	-	-	-
	Other Comprehensive Income/(loss) for the period/year	**(0.03)**	**0.42**	**0.55**	**(0.14)**
	Attributable to:				
	Owners of the parent	(0.03)	0.42	0.55	(0.14)
	Non-controlling interest	-	-	-	-
	Total Comprehensive Income for the period/year	**381.07**	**40.10**	**326.42**	**546.32**
	Attributable to:				
	Owners of the parent	381.07	40.10	326.42	546.32
	Non-controlling interest	-	-	-	-
10	Paid up Equity Share Capital (Face value of ₹ 10 each)	337.97	337.97	337.97	337.97
11	Other equity				4,152.46
12	Earnings per equity share of ₹ 10 each, fully paid*				
	Basic	11.28	1.17	9.64	16.17
	Diluted	11.28	1.17	9.64	16.17

* EPS is not annualised for the quarter ended June 30, 2026, March 31, 2026 and June 30, 2025.

MSKA & ASSOCIATES LLP Chartered Accountants SK

DHARMAJ CROP GUARD LIMITED

DHARMAJ
CROP GUARD LIMITED

NOTES :

1 The unaudited consolidated financial results for the quarter ended June 30, 2026 has been prepared in accordance with the Indian Accounting Standards (Ind AS) as notified under the Companies (Indian Accounting Standards) Rules 2015 (as amended) specified under section 133 of the Companies Act, 2013 and in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and other recognised accounting principles generally accepted in India were reviewed and recommended by the Audit Committee and approved by the Board of Directors at their respective meeting held on August 07, 2026.

2 Operating segments are reported in a manner consistent with internal reporting provided to the Chief Operating Decision Maker (CODM) i.e. the Board of Directors. The Group's activities comprise manufacturing and dealing in pesticides including concessionaires of public health products for pest control, insecticides, herbicides, fertilizers and allied products related to research and technical formulations. As the Group's business activity falls within a single business segment viz. "Agri-Inputs" and hence there is no separate reportable segment as per Ind AS 108 "Operating Segment".

3 The Group's business is seasonal in nature. Hence, results and performance of every quarter can be impacted by weather conditions and cropping pattern.

4 During the year ended March 31, 2024, the Board of Directors of Holding Company in their meeting held on November 03, 2023 considered and approved the Employee Stock Option Scheme, viz., Dharmaj Employees Stock Option Plan 2023 ('Scheme'), in terms of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021. The maximum number of options that may be issued pursuant to this scheme is 300,000 Share options, to be convertible into equal number of Equity shares of the Holding Company. This Scheme was approved by the members of Holding Company through Postal Ballot with the facility of E-voting by December 05, 2023. As on June 30, 2026, no stock options were granted to eligible employees.

5 The Holding Company is planning to obtain necessary approvals for incorporating a new Wholly-Owned Subsidiary in Brazil (Foreign Subsidiary).

6 The figures of the quarter ended March 31, 2026 are the balancing figures between the audited figures in respect of full financial year and the unaudited published year-to-date figures up to December 31, 2025 for respective years which were subject to limited review.

7 The above audited consolidated financials results of the group are available on the Company's website (www.dharmajcrop.com) and stock exchanges websites BSE (www.bseindia.com) and NSE (www.nseindia.com), where the shares of the Company are listed.

For and on behalf of the Board of Directors
Dharmaj Crop Guard Limited

MSKA & ASSOCIATES LLP ★ Chartered Accountants ★ SK

Place: Ahmedabad
Date : August 07, 2026

Jamankumar Talavia
Whole Time Director
DIN: 01525356

DHARMAJ CROP GUARD LIMITED ★

M S K A & Associates LLP
(Formerly known as M S K A & Associates)
Chartered Accountants

Westgate Business Bay, Floor 6
Office No. 601, Block A, Makarba
Ahmedabad 380051, INDIA

Independent Auditor's Review Report on Standalone unaudited financial results of Dharmaj Crop Guard Limited for the quarter pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

To The Board of Directors of Dharmaj Crop Guard Limited

1. We have reviewed the accompanying statement of standalone unaudited financial results of Dharmaj Crop Guard Limited (hereinafter referred to as 'the Company') for the quarter ended June 30, 2026 ('the Statement') attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('the Regulations').

2. This Statement, which is the responsibility of the Company's Management and has been approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 'Interim Financial Reporting', prescribed under Section 133 of the Companies Act, 2013 ('the Act') read with relevant rules issued thereunder ('Ind AS 34') and other recognised accounting principles generally accepted in India and is in compliance with the Regulations. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the statement is free from material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Act and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement prepared in accordance with the recognition and measurement principles laid down in Ind AS 34 and other recognised accounting principles generally accepted in India has not disclosed the information required to be disclosed in terms of the Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For M S K A & Associates LLP (Formerly known as M S K A & Associates)
Chartered Accountants
ICAI Firm Registration No.105047W/W101187

Samip K. Shah

Samip Shah
Partner
Membership No.: 128531
UDIN: 26128531RCQKAT8091

MSKA & ASSOCIATES LLP ★ Chartered Accountants ★

Place: Ahmedabad
Date: August 07, 2026

DHARMAJ CROP GUARD LIMITED
CIN:L24100GJ2015PLC081941
Plot No. 408 to 411, Kerala GIDC Estate, Off NH-8, At : Kerala, Ta.: Bavla, Ahmedabad, Ahmedabad, Gujarat, India, 382220
Contact No.: 079-26893226, Website: www.dharmajcrop.com, E-mail: cs@dharmajcrop.com

STATEMENT OF STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026

(₹ in millions except per equity share data)

Sr. No.	PARTICULARS	QUARTER ENDED			YEAR ENDED
		June 30, 2026	March 31, 2026	June 30, 2025	March 31, 2026
		(UNAUDITED)	(AUDITED) Refer note 6	(UNAUDITED)	(AUDITED)
1	Revenue from Operations	3,841.01	2,337.79	3,673.83	11,379.65
2	Other Income	11.59	43.84	7.74	83.90
3	**Total Income (1+2)**	**3,852.60**	**2,381.63**	**3,681.57**	**11,463.55**
	Expenses				
A	Cost of Material Consumed	2,361.11	1,446.67	2,059.06	7,035.43
B	Purchase of Stock-in-trade	642.24	539.36	766.71	2,006.52
C	Changes in inventories of finished goods, work-in-progress and stock-in-trade	(159.03)	(143.22)	(39.54)	(236.19)
D	Employee benefits expense	152.37	135.06	130.66	557.64
E	Finance costs	26.83	49.54	31.17	172.16
F	Depreciation and amortisation expense	48.57	48.05	46.57	191.24
G	Other expenses	271.35	253.53	249.62	1,011.35
4	**Total Expenses**	**3,343.44**	**2,328.99**	**3,244.25**	**10,738.15**
5	**Profit before tax (3-4)**	**509.16**	**52.64**	**437.32**	**725.40**
	Tax expense:				
	(a) Current tax	117.09	9.24	99.66	145.82
	(b) Tax for earlier period	0.01	-	-	0.49
	(c) Deferred tax	11.54	3.46	11.74	32.06
6	**Total Tax Expenses**	**128.64**	**12.70**	**111.40**	**178.37**
7	**Profit for the period/year (5-6)**	**380.52**	**39.94**	**325.92**	**547.03**
	Other Comprehensive Income				
	Items that will not be reclassified to profit or loss				
	Remeasurements gain/(loss) of the net defined benefit liabilities	(0.04)	0.57	0.73	(0.18)
	Income tax impact	0.01	(0.15)	(0.18)	0.04
8	**Other Comprehensive Income / (loss) for the period/year**	**(0.03)**	**0.42**	**0.55**	**(0.14)**
9	**Total Comprehensive Income for the period/year (7+8)**	**380.49**	**40.36**	**326.47**	**546.89**
10	Paid up Equity Share Capital (Face value of ₹ 10 each)	337.97	337.97	337.97	337.97
11	Other equity				4,153.14
12	Earnings per equity share of ₹ 10 each, fully paid*				
	Basic	11.26	1.18	9.64	16.19
	Diluted	11.26	1.18	9.64	16.19

* EPS is not annualised for the quarter ended June 30, 2026, March 31, 2026 and June 30, 2025.

MSKA & ASSOCIATES LLP ★Chartered Accountants★

DHARMAJ CROP GUARD LIMITED

DHARMAJ CROP GUARD LIMITED

NOTES :

1 The unaudited standalone financial results for the quarter ended June 30, 2026 has been prepared in accordance with the Indian Accounting Standards (Ind AS) as notified under the Companies (Indian Accounting Standards) Rules 2015 (as amended) specified under section 133 of the Companies Act, 2013 and in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and other recognised accounting principles generally accepted in India were reviewed and recommended by the Audit Committee and approved by the Board of Directors at their respective meeting held on August 07, 2026.

2 Operating segments are reported in a manner consistent with internal reporting provided to the Chief Operating Decision Maker (CODM) i.e. the Board of Directors. The Company's activities comprise manufacturing and dealing in pesticides including concessionaires of public health products for pest control, insecticides, herbicides, fertilizers and allied products related to research and technical formulations. As the Company's business activity falls within a single business segment viz. "Agri-Inputs" and hence there is no separate reportable segment as per Ind AS 108 "Operating Segment".

3 The Company's business is seasonal in nature. Hence, results and performance of every quarter can be impacted by weather conditions and cropping pattern.

4 During the year ended March 31, 2024, the Board of Directors of Company in their meeting held on November 03, 2023 considered and approved the Employee Stock Option Scheme, viz., Dharmaj Employees Stock Option Plan 2023 ('Scheme'), in terms of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021. The maximum number of options that may be issued pursuant to this scheme is 300,000 Share options, to be convertible into equal number of Equity shares of the Company. This Scheme was approved by the members of Company through Postal Ballot with the facility of E-voting by December 05, 2023. As on June 30, 2026, no stock options were granted to eligible employees.

5 The Company is planning to obtain necessary approvals for incorporating a new Wholly-Owned Subsidiary in Brazil (Foreign Subsidiary).

6 The figures of the quarter ended March 31, 2026 are the balancing figures between the audited figures in respect of full financial year and the unaudited published year-to-date figures up to December 31, 2025 for respective years which were subject to limited review.

7 The above audited financials results of the Company are available on the Company's website (www.dharmajcrop.com) and stock exchanges websites BSE (www.bseindia.com) and NSE (www.nseindia.com), where the shares of the Company are listed.

For and on behalf of the Board of Directors
Dharmaj Crop Guard Limited

MSKA & ASSOCIATES LLP Chartered Accountants SK

Place: Ahmedabad
Date : August 07, 2026

Jamankumar Talavia
Whole Time Director
DIN: 01525356

DHARMAJ CROP GUARD LIMITED

Annexure – B

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Master Circular HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026 ('SEBI Circular'), the details are as follows:

Appointment of Mrs. Megha Joshi as an Additional Independent Director

Sl.. No.	Particulars	Details
1.	Reason for change viz. appointment, ~~re-appointment, resignation, removal, death~~ or ~~otherwise;~~	Appointment of Director
2.	Date of Appointment ~~/Re-~~ Appointment	August 08, 2026
3.	Brief Profile (in case of appointment)	Mrs. Megha Joshi is a qualified Chartered Accountant with over 16 years of extensive experience in banking, credit appraisal, financial analysis, and corporate finance. She holds a Bachelor of Commerce degree from The Maharaja Sayajirao University of Baroda and has completed the Moody's Analytics Credit Skills Certification. She is a member of the Institute of Chartered Accountants of India (ICAI). Since September 2025, she has been practising as the Proprietor of Megha Joshi & Co., providing consultancy services in the areas of funding, credit appraisal, and related financial matters. Prior to this, she had a distinguished career with the State Bank of India (SBI) from 2010 to 2025, where she held various positions, including Credit Analyst, Assistant Vice President, Vice President, and Manager (MMGS-III). During her tenure with SBI, Ms. Joshi was actively involved in credit appraisal, financial statement analysis, assessment of working capital and term loan requirements, due diligence, risk assessment, and review of large corporate credit proposals. In recognition of her outstanding performance, **she was awarded the Best Credit Analyst Award by the Hon'ble Managing Director of SBI in 2022**. She possesses sectoral expertise across Banking, Infrastructure, Pharmaceuticals, Ceramics, Real Estate, Textiles, Engineering, and Power, and brings significant experience in finance, credit evaluation, corporate lending, and risk management.

4.	Disclosure of relationships between directors (in case of appointment of a director)	She is not related to any Director or Key Managerial Personnel (KMP) of the Company
5.	Information as required under BSE circular no. LIST/COMP/14/2018-19, dated June 20,	She is not debarred from holding the office of Director by virtue of any order passed by Securities and Exchange Board of India (SEBI) or any other such authority.

Resignation of Mrs. Amisha Shah (DIN: 09411332) as Non -Executive Independent Director

Sl. No	Particulars	Description
1.	Name	Mrs. Amisha Shah
2.	Reason for Change	Due to other professional commitments.
3.	Date of ~~appointment~~/cessation ~~& term of appointment~~	August 07, 2026 (Closing of business Hours)
4.	Brief Profile	NOT APPLICABLE
5.	Disclosure of relationships between directors	NOT APPLICABLE
6.	Letter of Resignation along with detailed reason for resignation	**Attached as Annexure C**
7.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	NIL
8.	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided	**Mrs. Amisha Shah (DIN: 09411332)** confirmed that there are no material reasons for his resignation other than those mentioned in his resignation.

August 07,2026

To,
The Board of Director's,
M/s. Dharmaj Crop Guard Limited
Plot No. 408 to 411, Kerala GIDC Estate,
Off NH-8, At : Kerala, Ta.: Bavla,
Ahmedabad- 382220.

<u>Subject: Resignation from the Position of Independent Director</u>

Dear Members of the Board,

I **Amisha Shah**, hereby tender my resignation from the position of **Independent Director** of **Dharmaj Crop Guard Limited**, with effect from close of business hours on **August 07,2026**. Consequently, I will also be stepping down as the Member of Nomination and Remuneration Committee of the Company.

The decision has been made after careful consideration due to professional commitments. I confirm that there are **no other material reasons** for my resignation apart from the one stated above.

I take this opportunity to thank the Board and management for their support and cooperation during my tenure. It has been a valuable experience contributing to the governance and oversight functions of the Company.

I request the Company to take the necessary steps to notify the relevant authorities, including the Registrar of Companies/Stock Exchanges, as may be applicable, and to update the statutory records accordingly.

Wishing the Company continued growth and success.

Thanking You,

Amisha F. Shah

Amisha Shah
(DIN: - 09411332)