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AN ISO 9001, ISO 14001, ISO 45001
Certified Company

CIN: L24100GJ2015PLC081941



DHARMAJ[®]
CROP GUARD LIMITED

Limitless
GROWTH

March 28, 2025

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/Ma'am,

Sub: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the email dated March 28, 2025, from the above-mentioned stock exchanges regarding the subject line "Cautionary Letter," we would like to address the matter concerning the announcement submitted by the Company on March 22, 2024, regarding the intimation of the schedule for the Investors/Analysts' Meet/Call scheduled to be held on March 27, 2024.

We understand the concern raised in relation to the non-compliance with the prescribed timelines under Regulation 30 read with sub-para 15(a) of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR).

We would like to bring to your attention that the intimation was sent on March 22, 2024, and we considered March 23, 2024 (Saturday) as a working day, as per our company's operational calendar. Additionally, March 26, 2024, was also a working day for us. Therefore, we believed that the two-day notice period requirement was duly met as per our internal standards.

However, we acknowledge that the Exchange, in line with its practices, does not consider Saturday as a working day, which led to the discrepancy in the timeline. While our company considers Saturdays as a working day, we understand and respect the Exchange's view on this matter. We assure you that we will take this into consideration in the future and ensure full compliance with the timelines prescribed by SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We have taken immediate corrective measures to prevent such occurrences in the future and have communicated this matter to our Board of Directors. We have also attached a copy of this Cautionary Letter for dissemination to the relevant Stock Exchanges where our company is listed, as per the directive.

We request you to kindly take the above clarification on record, and we assure you of our commitment to adhering to all applicable compliance requirements.

Thanking you,

For Dharmaj Crop Guard Limited,

Malvika Kapasi

Company Secretary & Compliance Officer
ACS52602

Dharmaj -Cautionary Email

1 message

neaps@nse.co.in <neaps@nse.co.in>
To: cs@dharmajcrop.com

28 March 2025 at 16:40

Dear Sir/Madam,

This is in reference to the announcement submitted by the Company on March 22, 2024 regarding the intimation of Schedule of Investors/ Analysts Meet/call to be held on March 27, 2024.

As per Regulation 30 read with sub-para 15(a) of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR), the listed entities are required to disclose the schedule of analysts or institutional investors meet at least two working days in advance (excluding the date of the intimation and the date of the meet).

In the above case, the Exchange has observed that the aforesaid intimation was not submitted within the prescribed timelines of two working days in advance as per sub-para 15(a) of Para A of Part A of Schedule III of SEBI LODR. The aforesaid non-compliance on your part is viewed seriously. You are hereby advised to be cautious in future, exercise due diligence and initiate corrective steps to avoid recurrence of such lapses so as to ensure due compliance with the applicable provisions of SEBI LODR and related SEBI circulars. Any aberration in future will be viewed seriously and appropriate action would be initiated.

The Company is required to disseminate a copy of this Cautionary email on the Stock Exchanges where they are listed.

Additionally, the Company is advised to place before their Board of Directors this Cautionary email and the corrective measures taken by the Company to avoid recurrence of such lapses in future.

This is system generated email, you may reach out to the Announcements Team in case of any assistance at takeover@nse.co.in.