



August 29, 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,

Subject: Compliance under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the Listing Regulations”)

In terms of the requirements of Regulation 36(1)(b) of the Listing Regulations, the Company has issued letters to those shareholders who have not registered their email addresses with the Company or the Registrar and Share Transfer Agent or the Depository Participants, providing the weblink accessing the **Notice of the 12th Annual General Meeting** and Integrated Annual Report of the Company for the Financial Year **2025-26**.

The letter is enclosed herewith.

This is for your information and record.

Thanking you,

For, **Dharmaj Crop Guard Limited**

Malvika Bhadreshbhai Kapasi
Company Secretary & Compliance Officer
ACS-52602
ENCL:-



August 29, 2026

Sub.: **Notice of 12th Annual General Meeting (AGM)** of Dharmaj Crop Guard Limited and Integrated Annual Report for the Financial Year 2025-26.

Dear Shareholder(s),

We are pleased to inform you that the **12th Annual General Meeting** ('AGM') of the members of **Dharmaj Crop Guard Limited** is scheduled to be held on **Thursday, 24th September 2026, at 11.30 a.m. (IST)** through Video Conferencing ('VC') facility / Other Audio-Visual Means ('OAVM').

As per Regulation 36(1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015') as amended, the web-link, including the exact path, where complete details of the Integrated Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), Registrar & Share Transfer Agent (**RTA**) of the Company.

Accordingly, the web-link, including the exact path where complete details of the Integrated Annual Report for the Financial Year **2025-26** are available at:

Website: <https://www.dharmajcrop.com/>

Exact path of Annual Report 2025-26: <https://www.dharmajcrop.com/investor/annual-reports/>

The AGM Notice and Annual Report is also available on the websites of the stock exchanges:

BSE Limited (www.bseindia.com) and NSE (www.nseindia.com).

Scrip code -(DHARMAJ | 543687 | INE00OQ01016).

This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the cut-off date as on August 21 2026.

All Shareholder queries or service requests in electronic mode are to be raised only through our website, the link for which is https://web.in.mpms.mufig.com/helpdesk/Service_Request.html or +918108116767.

Moreover, you are also requested to update your email address at the earliest either through your depository participants for electronic holding or send a communication to us / our RTA to facilitate the updating to continue receiving all important information & documents thereafter and encourage **Green Initiative**.

Thanking you,

Yours faithfully,

For, Dharmaj Crop Guard Limited

SD/-

Malvika Bhadreshbhai Kapasi
Company Secretary & Compliance Officer
ACS52602