

# Sharda Cropchem Limited

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ISO 9001: 2015 Reg. No: 702949  
CJN: L51909MH2004PLC145007



1<sup>st</sup> July, 2025

To,

<b>National Stock Exchange of India Limited</b> Exchange Plaza, 5th Floor, Plot No. C/1, G-Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051  <b>Trading Symbol: SHARDACROP</b>	<b>BSE Limited</b> Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai – 400 001  <b>Scrip Code: 538666</b>
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**Subject: Intimation of Annual General Meeting & Book Closure Date:**

Dear Sir/Madam,

We hereby inform that the 22<sup>nd</sup> Annual General Meeting of the Company will be held on **Thursday, 14<sup>th</sup> August, 2025** at 01:00 p.m. IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM), without the physical presence of the Members at a common venue as permitted by various circulars issued by Ministry of Corporate Affairs & Securities and Exchange Board of India.

In compliance with the above circulars, electronic copies of the Notice of the AGM along with the Annual Report for the FY 2024-25, will be submitted separately, as and when the same is emailed to the Members of the Company.

Further, pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the Listing Regulations, the Register of Members and the Share Transfer Books of the Company will remain closed on Friday, 8<sup>th</sup> August, 2025, for the purpose of Annual General Meeting of the Company.

The Company has fixed **Thursday, 7<sup>th</sup> August, 2025** as the “**Record Date**” for determining eligibility of members entitled to receive final dividend for the financial year ended 31<sup>st</sup> March, 2025.

We request you to take the same on record.

Yours Sincerely,

**FOR SHARDA CROP CHEM LIMITED**

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**JETKIN GUDHKA**  
**COMPANY SECRETARY &**  
**COMPLIANCE OFFICER**