



July 28, 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.: Intimation of the date of the Board Meeting for considering Un-audited Financial Results for the Quarter (Q1) ended June 30, 2026.

Ref.: Reg. 29 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Notice is hereby given that a meeting of the Board of Directors of **Dharmaj Crop Guard Limited** (the "Company") will be held on **Friday, August 07, 2026** inter alia, to consider and approve, the Un-audited Consolidated and Standalone Financial Results of the Company for the Quarter (Q1) ended **June 30, 2026** along with other Business.

Further, in continuation to our disclosure on Closure of Trading Window dated Monday, June 29, 2026 pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prohibition of Insider Trading, this is to inform that the Trading Window for dealing in Securities of the Company shall remain closed for the Designated Persons (including their immediate relatives) of the Company till 48 hours post publication of results and such persons shall not be permitted to trade in the securities of the Company till 48 hours post publication of results.

The above information is being hosted on the Company's website www.dharmajcrop.com in terms of Regulation 46(2)(i) and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

We request you to kindly take above on your record and disseminate to all concerned.

Thanking you,

For, Dharmaj Crop Guard Limited

Malvika Bhadreshbhai Kapasi
Company Secretary & Compliance Officer
ACS52602