Certificate No. 16909, 25515
AN ISO 9001, ISO 14001, ISO 45001, ISO 50001
ISO Certified Company
CIN: L24100GJ2015PLC081941

DHARMAJ® CROP GUARD LIMITED | Limitless GROWTH

September 24, 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: Proceedings of the 12th Annual General Meeting of the Company – Regulation 30 of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the brief proceedings of the 12th Annual General Meeting of Dharmaj Crop Guard Limited are given below:

In compliance with various circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, the 12th Annual General Meeting of the Company was held today i.e. on **Thursday, 24th September, 2026**, through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') to seek the approval of the Members of the Company on the resolutions set out in the Notice convening the Meeting.

Mr. Rameshbhai Ravajibhai Talavia, Chairman, occupied the Chair and the Meeting commenced at 11:30 A.M. Considering the requisite quorum being present during the live streaming of the Meeting, the Company Secretary called the Meeting to order and welcomed the Members to the 12th Annual General Meeting held through VC.

Thereafter, the Company Secretary introduced the Directors who joined the Meeting through VC facility. The presence of the Authorized Representatives of the Statutory Auditor, Secretarial Auditor, Internal Auditor and the Scrutinizer through VC was also noted. The INSTA portal for joining the AGM through Video Conference was also kept open for the Members of the Company.

Thereafter, the Chairman greeted the shareholders and welcomed them to the **12th AGM** and provided an overview of the Company's performance during FY2025-26. He highlighted that despite a challenging operating environment, the Company achieved its highest-ever revenue of ₹11,380 million, with EBITDA stood at around ₹1,005 million and Profit After Tax of ₹547 million. He further highlighted the growth across Formulations, Exports and Active Ingredients, including the achievement of break-even at the Saykha facility. The Chairman stated that the Company remains focused on its vision of becoming a **₹2,000-crore company by 2030**, driven by Branded Formulations, Active Ingredients and exports, while maintaining a strong focus on innovation, operational excellence and sustainable value creation.

The Notice of AGM and the Directors' Report already circulated to the Members were taken as read. It was further informed that the Statutory Auditors' Report and Secretarial Auditors' Report did not contain any qualification or adverse remarks. Necessary statutory registers and documents were made available for inspection by the Members during the Meeting through online mode.

The Company Secretary then informed the Members that the Company had provided two modes for voting on the resolutions as proposed in the Notice convening the Annual General Meeting, i.e. voting through remote e-voting and electronic voting during the Annual General Meeting. The remote e-voting facility was provided for three days from **21st September, 2026 (09:00 A.M.) to 23rd September, 2026 (05:00 P.M.)**.

Members who had not cast their votes through remote e-voting and who were attending the Meeting through VC / OAVM facility were entitled to vote during the Meeting and till 15 minutes from the conclusion of the AGM.

The Company had appointed **Parikh Dave & Associates,** Practicing Company Secretaries, Ahmedabad, as the Scrutinizer, who shall issue the consolidated Scrutinizer's Report on the votes cast by the Members on the resolutions proposed in the Notice of the Annual General Meeting within two working days from the conclusion of the Annual General Meeting.

Upon receipt of the Scrutinizer's Report, the Company will declare the voting results and place the same on the website of the Company and submit the same to the Stock Exchanges where the shares of the Company are listed.

Thereafter, the following items of business as set out in the Notice convening the 12th Annual General Meeting were recommended for the Members' consideration and approval:

ORDINARY BUSINESS

1. To consider and adopt the audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, and the Reports of the Board of Directors and Auditors along with the annexures thereto. – **Ordinary Resolution**
2. To consider the appointment of Mr. Rameshbhai R. Talavia (DIN: 01619743), who retires by rotation as a Director and, being eligible, offers himself for re-appointment. – **Ordinary Resolution**

SPECIAL BUSINESS

3. Ratification of remuneration payable to the Cost Auditors of the Company for Financial Year 2026-27. – **Ordinary Resolution**
4. To consider the appointment of Mrs. Megha Joshi (DIN: 11851257) as an Independent Director. – **Special Resolution**
5. To consider the re-appointment of Mr. Jamankumar H. Talavia (DIN: 01525356) as Whole-Time Director. – **Special Resolution**

6. To consider the re-appointment of Mr. Jagdish R. Savaliya (DIN: 06481920) as Whole-Time Director. – **Special Resolution**

During the Meeting, the shareholders who had registered themselves as speakers were given an opportunity to ask questions to the Company officials. However, none of the registered speakers joined the Meeting during the Q&A session. Accordingly, there were no questions from the shareholders, and the Meeting proceeded with the conclusion of the businesses as set out in the Notice.

As all the businesses of the Meeting were completed, with a vote of thanks to the Chair, the Company Secretary thanked all the Directors, Auditors and Members for attending the Meeting and declared the Meeting concluded at **11:55 A.M.**

We request you to take note of the same.

Thanking you,

For, **Dharmaj Crop Guard Limited**

MALVIKA
BHADRESHBHAI
KAPASI

Digitally signed by MALVIKA BHADRESHBHAI KAPASI
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Date: 2026.09.24 16:24:15 +05'30'

Malvika Bhadreshbhai Kapasi
Company Secretary & Compliance Officer
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