

Notice

NOTICE is hereby given that the 11th Annual General Meeting of the members will be held on **Thursday, September 25, 2025 at 11.30 a.m.** through Video Conferencing/Other Audio-Visual Means ("VC facility") to transact the following businesses:

ORDINARY BUSINESS

1. To consider and adopt the audited Standalone and Consolidated financial statements of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors and Auditors along with annexures thereon.
2. To consider appointment of Mr. Jagdish R Savaliya (DIN: 06481920), who retires by rotation as a director and being eligible offers himself for reappointment.

SPECIAL BUSINESS

3. **To appoint M/s. Parikh Dave & Associates Practicing Company Secretaries as Secretarial auditor of the Company for term of five (5) consecutive years:**

To consider and if thought fit to pass the following resolution with or without modification as an **Ordinary Resolution**:

"RESOLVED THAT pursuant to Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the provisions of Section 204(1) of the Companies Act, 2013 and Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and other applicable provisions, if any, of the Companies Act, 2013, (including any statutory modification(s) or reenactment(s) thereof for the time being in force) and as per the recommendations of Board of Directors of the Company, M/s. Parikh Dave & Associates, Company Secretaries, (Firm Registration No. P2006GJ009900 and Peer review Certificate No. 6576/2025) be and are hereby appointed as the Secretarial Auditors of the Company to hold office for a period of 5 (five) consecutive years from Financial Year 2025-26 upto Financial year 2029-30, at a remuneration as described in the explanatory statement annexed to this notice.

RESOLVED FURTHER THAT any of the Directors or Company Secretary be and is hereby authorized to do all such acts, deeds, matters and things as may be considered necessary, desirable or expedient to give effect to this resolution".

4. **Ratification of remuneration payable to Cost auditors of the Company for Financial Year 2025-26:**

To consider and if thought fit to pass the following resolution with or without modification as an **Ordinary Resolution**:

"RESOLVED THAT in accordance with the provisions of Section 148(3) of the Companies Act, 2013 read with Rule 14 of the Companies (Audit and Auditors) Rules, 2014 and other applicable provisions, if any, of

the Companies Act, 2013, the consent of the members be and is hereby accorded to ratify the remuneration of ₹ 55,000/- plus Goods & Services Tax & re-imbursment of out-of-pocket expenses as decided by the Board of Directors based on the recommendation of the Audit Committee to M/s. Dalwadi & Associates, Cost Accountants, Ahmedabad (having Firm's Registration No. 000338) as Cost Auditor's of the Company, for conducting the audit of the cost records of the Company for the Financial Year 2025-26.

RESOLVED FURTHER THAT the Board of Directors or the Company Secretary of the Company, be and are hereby authorized for and on behalf of the Company to take all necessary actions to give effect to aforesaid resolution."

5. **Appointment of Shri Umesh Menon (DIN: 00086971) as an Independent Director of the Company.**

To consider and if thought fit, to pass with or without modification(s), the following Resolution as a **Special Resolution**:

"RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152, 161, Schedule IV and other applicable provisions of the Companies Act, 2013 ("the Act") read with the Rules framed thereunder, and applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("the LODR Regulations") (including any statutory modification or re-enactment(s) thereof for the time being in force), the Articles of Association of the Company, approvals and recommendation of the Nomination and Remuneration Committee and that of the Board of Directors, Mr. Umesh Menon (DIN: 00086971), who was appointed by the Board as an Additional Director, designated as a Non-Executive Independent Director, with effect from **August 14, 2025**, who meets the criteria for independence under Section 149(6) of the Act and the Rules made thereunder and Regulation 16(1)(b) of the LODR Regulations and in respect of whom the Company has received a notice in writing from a member under Section 160(1) of the Act, be and is hereby appointed as an Independent Director of the Company for a period of 5 (five) years **till August 13, 2030**, and that **he shall not be liable** to retire by rotation.

RESOLVED FURTHER THAT the Board be and is hereby authorized to delegate all or any of the powers to any committee of directors with power to further delegate to or any other Officer(s)/Authorized Representative(s) of the Company to do all acts, deeds and things and take all such steps as may be necessary, proper or expedient to give effect to this resolution."

6. Appointment of Shri Bhupatray Khunt (DIN: 00028526) as an Independent Director of the Company.

To consider and if thought fit, to pass with or without modification(s), the following Resolution as a **Special Resolution**:

"RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152, 161, Schedule IV and other applicable provisions of the Companies Act, 2013 ("the Act") read with the Rules framed thereunder, and applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("the LODR Regulations") (including any statutory modification or re-enactment(s) thereof for the time being in force), the Articles of Association of the Company, approvals and recommendation of the Nomination and Remuneration Committee and that of the Board of Directors, Mr. Bhupatray Khunt

(DIN: 00028526), who was appointed by the Board as an Additional Director, designated as a Non-Executive Independent Director, with effect from **August 14, 2025**, who meets the criteria for independence under Section 149(6) of the Act and the Rules made thereunder and Regulation 16(1)(b) of the LODR Regulations and in respect of whom the Company has received a notice in writing from a member under Section 160(1) of the Act, be and is hereby appointed as an Independent Director of the Company for a period of 5 (five) years **till August 13, 2030**, and that **he shall not be liable** to retire by rotation.

RESOLVED FURTHER THAT the Board be and is hereby authorized to delegate all or any of the powers to any committee of directors with power to further delegate to or any other Officer(s)/Authorized Representative(s) of the Company to do all acts, deeds and things and take all such steps as may be necessary, proper or expedient to give effect to this resolution."

By Order of the Board of Directors
DHARMAJ CROP GUARD LIMITED

Rameshbhai R Talavia
Chairman & Managing Director
DIN: 01619743

Place: Ahmedabad
Dated: August 13, 2025

Notes:

1. Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 and Secretarial Standards on General Meetings issued by Institute of Company Secretaries of India setting out the material facts in respect of the special businesses are annexed herewith and forms part of this Notice. Pursuant to Section 20(2) of the Companies Act, 2013 read with Rule 35 of the Companies (Incorporation) Rules, 2014, as amended and circulars issued by MCA in this regard and the Securities and Exchange Board of India Circular No. SEBI/HO/CFD/CFDPoD-2/P/CIR/2024/133 dated 3rd October, 2024, companies are permitted to send official documents/Annual reports to their Shareholders/Members electronically.
2. In accordance with the provisions of the Act and Ministry of Corporate General Circular No. 09/2024 dated 19th September, 2024 ("MCA Circulars") and the Securities and Exchange Board of India SEBI/HO/CFD/CFD- PoD-2/P/CIR/2024/133 dated 3rd October, 2024 ("SEBI Circulars"), it is permitted to hold General Meetings through VC/OAVM, without the physical presence of the Shareholders/Members at a common venue. In compliance with the provisions of the Companies Act, 2013, MCA Circulars and SEBI Circulars, the 11th AGM of the Company is being held through VC/OAVM (Please see instructions/guidelines below).
3. Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (as amended), and MCA Circulars, the Company is providing facility of remote e-voting to its Shareholders/Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with MUFG Intime India Private Limited ("MI IPL") for facilitating voting through electronic means, as the authorized e-Voting agency. The facility of casting votes by a Shareholders/Members using remote e-voting as well as the e-voting system on the date of the AGM will be provided by MI IPL.
4. The Shareholders/Members can join the AGM in the VC/OAVM mode 15 minutes before the scheduled time of the commencement of the Meeting by following the procedure mentioned in this Notice. The facility of participation at the AGM through VC/OAVM will be made available to Shareholders/Members on first-come-first-serve basis. This will not include Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the AGM without restriction on account of first-come-first-serve basis.
5. Shareholders/Members who have cast their votes by remote e-voting prior to the AGM may participate in the AGM but shall not be entitled to cast their votes again. The instructions for remote e-voting by Shareholders/Members holding shares in dematerialized mode and for Shareholders/Members who have not registered their email address is provided in the e-voting section, which forms part of this Notice. The attendance of the Shareholders/Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013.
6. Since the AGM is being held through VC/OAVM, physical attendance of Shareholders/Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Shareholders/Members will not be available for the AGM and hence the Proxy Form and Attendance Slip are not annexed to this Notice. However, the Body Corporates are entitled to appoint authorized representatives to attend the AGM through VC/OAVM and participate there at and cast their votes.
7. Institutional/Corporate Shareholders/Members are required to send a scanned copy (in PDF/JPG format) of certified true copy of the Board resolution/authorization letter authorising their representative to vote through remote e-voting and attend the AGM through VC/OAVM. The said certified true copy of the Board resolution/authorization letter should be sent to the Scrutinizer by email through their respective registered email addresses to the Scrutinizer at info@parikhdave.com with a copy marked to cs@dharmajcrop.com and enotices@in.mpms.mufg.com.
8. In line with the MCA Circular No. 17/2020 dated 13th April, 2020, the Notice calling the AGM has been uploaded on the website of the Company at www.dharmajcrop.com. The Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com respectively. The AGM Notice is also disseminated on the website of MI IPL at <https://instavote.linkintime.co.in>.
9. In compliance with the aforesaid MCA Circulars, Notice of the AGM and Annual Report as well as the web-link for joining the meeting is being sent only through electronic mode to those Shareholders/Members whose email addresses are registered with the Company.
10. The Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 of the Companies Act, 2013, the Register of Contracts or arrangements in which the directors are interested under Section 189 of the Companies Act, 2013 and a Certificate from the Secretarial Auditor of the Company as required under Regulation 13 of the SEBI (Share Based Employee Benefits & Sweat Equity) Regulations, 2021 regarding compliance with the same will be made available electronically for inspection by the Shareholders/Members, without any fee, from the date of circulation of this Notice up to the date of AGM. The Shareholders/Members can inspect the same up to the date of AGM, by sending an e-mail to the Company at cs@dharmajcrop.com.

11. Shareholders/Members holding shares in electronic form may please note that their bank details as furnished by the respective Depositories to the Company will be considered for remittance of dividends, if any as per the applicable regulations of the Depositories and the Company will not entertain any direct request from such Members for change/addition/deletion in such bank details. Accordingly, the Members holding shares in Demat form are requested to update their Electronic Bank Mandate with their respective DPs. Further, please note that instructions, if any, already given by Members in respect of shares held in physical form, will not be automatically applied to the dividend paid on shares held in electronic form.
12. Pursuant to Section 152 of the Companies Act, 2013, Mr. Jagdish Savaliya, Whole time Director (DIN: 06481920), retires by rotation at this AGM and being eligible, offers himself for re-appointment. The Board of Directors of the Company recommends his re-appointment. Details of the Director proposed to be re-appointed as required in terms of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meetings (SS - 2) issued by The Institute of Company Secretaries of India, is provided as **"Annexure to the Notice"**.
13. Pursuant to Rule 22(5) of the Companies (Management and Administration) Rules, 2014, the Board of Directors of the Company have appointed Ms. Parikh Dave & Associates, Company Secretaries in Practice, as a Scrutinizer to scrutinize the remote e-voting process and voting through electronic voting system at the AGM in a fair and transparent manner.
14. Process for registration of e-mail ID for obtaining Annual Report in electronic mode and User ID/password for E-voting is annexed to this Notice.
15. All documents referred to in the Notice will be open for inspection through electronic mode. Shareholders/ Members can inspect the same up to the date of AGM, by sending an e-mail to the Company at cs@dharmajcrop.com.
16. Shareholders/Members holding shares as on cut-off date, i.e., Thursday, 18th September, 2025, may cast their votes electronically. A Shareholder/Member will not be allowed to vote again on any resolution on which his/her vote has already been cast. The voting rights of Shareholders/Members shall be proportionate to their share of the paid-up equity share capital of the Company as on the cut-off date. A person who is not a Shareholder/Member as on the cut-off date is requested to treat this Notice for information purposes only.
17. Shareholders/Members who have acquired shares after the dispatch of this Notice and before the cut-off date may approach the Company/MIPL for issuance of User ID and Password for exercising their votes by electronic means.
18. Since the AGM will be held through VC/OAVM, the Route Map is not annexed to this Notice.

VOTING RESULTS:

1. The Scrutinizer shall, after the conclusion of the AGM, submit the Consolidated Scrutinizer's Report (i.e. votes cast through Remote e-voting and e-voting during AGM) of the total votes cast in favour or against the resolution and invalid votes, to the Chairman of the AGM or to any other person authorised by the Chairman of the Company within two working days.
2. Based on the Scrutinizer's Report, the result will be declared within two working days of the conclusion of the AGM and the details of result along with Scrutinizer's Report will be placed on the website of the Company at www.dharmajcrop.com and on the website of MIPL at <https://instavote.linkintime.co.in> and the same will also be communicated to BSE and NSE.

THE INSTRUCTIONS FOR SHAREHOLDERS/ MEMBERS FOR REMOTE E-VOTING AND E-VOTING DURING AGM AND JOINING MEETING THROUGH VC/OAVM ARE AS UNDER:

1. In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company provides to the Shareholders/Members the facility of exercising their right to cast vote(s) at the AGM by electronic means and the businesses may be transacted through e-voting services.
2. The voting period begins on Monday, 22nd September, 2025 at 9.00 am IST and ends on Wednesday, 24th September, 2025 at 5.00 pm IST. During this period, Shareholders/Members of the Company, holding shares in dematerialized form, as on the cut-off date i.e. Thursday, 18th September, 2025 may cast their vote electronically. The e-voting module shall be disabled by MIPL for voting thereafter.
3. The facility for electronic voting system, shall also be made available at the AGM. The Shareholders/ Members attending the AGM, who have not cast their votes through remote e-voting and are otherwise not barred from doing so, shall be able to exercise their voting rights at the AGM. The Shareholders/Members who have already casted their votes through remote e-voting may attend the meeting but shall not be entitled to cast their votes again at the AGM.
4. Pursuant to SEBI Circular No. SEBI/HO/CFD/CMD/ CIR/P/2020/242 dated 09th December, 2020, under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its Shareholders/Members, in respect of all Shareholders'/Members' resolutions. However, it has been observed that the participation by the public non-institutional Shareholders/Members, retail Shareholders/Members is at a negligible level. Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the Shareholders/Members. In order to increase the

efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to all the demat account holders, by way of a single login credential, through their demat accounts/websites of Depositories/Depository Participants. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

5. In terms of SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09th December, 2020, on e-Voting facility provided by Listed Companies, Individual Shareholders/Members holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders/Members are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Pursuant to above said SEBI Circular, Login method for e-Voting and joining virtual meetings for Individual Shareholders/Members holding securities in Demat mode is given below:

Shareholders/Members will be able to attend the AGM through VC/OAVM through InstaMeet provided by MIIPL.

A. Remote e-Voting Instructions:

The instructions and other information relating to remote e-voting are as under:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with CDSL	<p>METHOD 1 - From Easi/Easiest</p> <p>Users who have registered/opted for Easi/Easiest</p> <ol style="list-style-type: none"> a) Visit URL: https://web.cdslindia.com/myeasitoken/Home/Login or www.cdslindia.com. b) Click on New System Myeasi. c) Login with user id and password. d) After successful login, user will be able to see e-voting menu. The menu will have links of e-voting service providers i.e., MUFG Intime, for voting during the remote e-voting period. e) Click on "MUFG Intime/Link Intime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period. <p>OR</p> <p>Users not registered for Easi/Easiest</p> <p>To register, visit URL: https://web.cdslindia.com/myeasitoken/Registration/EasiRegistration or https://web.cdslindia.com/myeasitoken/Registration/EasiestRegistration</p> <p>Proceed with updating the required fields.</p> <p>Post registration, user will be provided Login ID and password.</p> <ol style="list-style-type: none"> a) After successful login, user able to see e-voting menu. b) Click on "MUFG Intime/Link Intime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period. <p>METHOD 2 - By directly visiting the e-voting website of CDSL.</p> <ol style="list-style-type: none"> a) Visit URL: https://www.cdslindia.com/Go to e-voting tab. <p>Enter Demat Account Number (BO ID) and PAN No. and click on "Submit".</p> <p>System will authenticate the user by sending OTP on registered Mobile and Email as recorded in Demat Account.</p> <ol style="list-style-type: none"> b) After successful authentication, click on "MUFG Intime/Link Intime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

Type of shareholders	Login Method
Individual Shareholders (holding securities in demat mode) & login through their depository participants	<p>Individual shareholders can also login using the login credentials of your demat account through your depository participant registered with NSDL/CDSL for e-voting facility.</p> <p>a) Login to DP website</p> <p>b) After Successful login, members shall navigate through “e-voting” tab under Stocks option.</p> <p>Click on e-voting option, members will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-voting menu.</p> <p>After successful authentication, click on “MUFG Intime/Link Intime” or “evoting link displayed alongside Company’s Name” and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.</p>
Login method for Individual shareholders holding securities in physical form/Non-Individual Shareholders holding securities in demat mode	<p>Individual Shareholders/Members of the company, holding shares in physical form/Non-Individual Shareholders/Members holding securities in demat mode as on the cut-off date for e-voting may register for e-Voting facility of Link Intime as under:</p> <p>1. Open the internet browser and launch the URL: https://instavote.linkintime.co.in</p> <p>Shareholders who have not registered for INSTAVOTE facility:</p> <p>Click on “Sign Up” under ‘SHARE HOLDER’ tab and register with your following details:</p> <p>User ID:</p> <p>Shareholders/Members holding shares in physical form shall provide Event No. + Folio Number registered with the Company.</p> <p>Shareholders/Members holding shares in NSDL demat account shall provide 8 Character DP ID followed by 8 Digit Client ID; Shareholders/Members holding shares in CDSL demat account shall provide 16 Digit Beneficiary ID.</p> <p>PAN: Enter your 10-digit Permanent Account Number (PAN) Shareholders/Members who have not updated their PAN with the Depository Participant (DP)/Company shall use the sequence number provided to you, if applicable.</p> <p>DOB/DOI: Enter the Date of Birth (DOB)/Date of Incorporation (DOI) (As recorded with your DP/Company - in DD/MM/YYYY format).</p> <p>D. Bank Account Number: Enter your Bank Account Number (last four digits), as recorded with your DP/Company.</p> <p>* Shareholders/Members holding shares in physical form but have not recorded ‘C’ and ‘D’, shall provide their Folio number in ‘D’ above.</p> <p>* Shareholders/Members holding shares in NSDL form, shall provide ‘D’ above.</p> <p>▶ Set the password of your choice (The password should contain minimum 8 characters, at least one special Character (@!#\$%&*), at least one numeral, at least one alphabet and at least one capital letter).</p> <p>▶ Click “confirm” (Your password is now generated).</p> <p>Shareholders who have registered for INSTAVOTE facility:</p> <p>Click on ‘Login’ under ‘SHARE HOLDER’ tab.</p> <p>Enter your User ID, Password and Image Verification (CAPTCHA) Code and click on ‘Submit’.</p> <p>Cast your vote electronically:</p> <p>1. After successful login, you will be able to see the notification for e-voting. Select ‘View’ icon.</p> <p>2. E-voting page will appear.</p> <p>Refer the Resolution description and cast your vote by selecting your desired option ‘Favour/Against’ (If you wish to view the entire Resolution details, click on the ‘View Resolution’ file link).</p>

Type of shareholders	Login Method
Guidelines for Institutional Shareholders/Members ("Corporate Body/Custodian/Mutual Fund"):	<p>After selecting the desired option i.e. Favour/Against, click on 'Submit'. A confirmation box will be displayed. If you wish to confirm your vote, click on 'Yes', else to change your vote, click on 'No' and accordingly modify your vote.</p>
	<p>STEP 1 – Registration</p> <p>a) Visit URL: https://instavote.linkintime.co.in</p> <p>Click on Sign up under "Corporate Body/Custodian/Mutual Fund".</p> <p>Fill up your entity details and submit the form.</p> <p>A declaration form and organization ID is generated and sent to the Primary contact person email ID (which is filled at the time of sign up). The said form is to be signed by the Authorised Signatory, Director, Company Secretary of the entity & stamped and sent to insta.vote@linkintime.co.in.</p> <p>Thereafter, Login credentials (User ID; Organisation ID; Password) will be sent to Primary contact person's email ID.</p> <p>While first login, entity will be directed to change the password and login process is completed.</p>
	<p>STEP 2 – Investor Mapping</p> <p>a) Visit URL: https://instavote.linkintime.co.in and login with credentials as received in Step 1 above.</p> <p>Click on "Investor Mapping" tab under the Menu Section.</p> <p>Map the Investor with the following details:</p> <p>'Investor ID':</p> <p>Members holding shares in NSDL demat account shall provide 8 Character DP ID followed by 8 Digit Client ID i.e., IN00000012345678.</p> <p>Members holding shares in CDSL demat account shall provide 16 Digit Beneficiary ID.</p> <p>a) 'Investor's Name - Enter full name of the entity.</p> <p>b) 'Investor PAN' - Enter your 10-digit PAN issued by Income Tax Department.</p> <p>c) 'Power of Attorney' - Attach Board resolution or Power of Attorney.</p> <p>File Name for the Board resolution/Power of Attorney shall be – DP ID and Client ID.</p> <p>Further, Custodians and Mutual Funds shall also upload specimen signature card.</p> <p>a) Click on Submit button and investor will be mapped now.</p> <p>b) The same can be viewed under the "Report Section".</p>

STEP 3 – Voting through remote e-voting.

The corporate shareholder can vote by two methods, once remote e-voting is activated:

METHOD 1 - VOTES ENTRY

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|---|--|
| <p>a) Visit URL: https://instavote.linkintime.co.in and login with credentials as received in Step 1 above.</p> <p>b) Click on 'Votes Entry' tab under the Menu section.</p> | <p>c) Enter Event No. for which you want to cast vote. Event No. will be available on the home page of InstaVote before the start of remote evoting.</p> <p>d) Enter '16-digit Demat Account No.' for which you want to cast vote.</p> <p>e) Refer the Resolution description and cast your vote by selecting your desired option 'Favour/Against' (If you wish to view the entire Resolution details, click on the 'View Resolution' file link).</p> |
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- f) After selecting the desired option i.e., Favour/Against, click on 'Submit'.
- g) A confirmation box will be displayed. If you wish to confirm your vote, click on 'Yes', else to change your vote, click on 'No' and accordingly modify your vote. (Once you cast your vote on the resolution, you will not be allowed to modify or change it subsequently).

OR

Votes Upload:

- a) Visit URL: <https://instavote.linkintime.co.in> and login with credentials as received in Step 1 above.
- b) You will be able to see the notification for e-voting in inbox.
- c) Select 'View' icon for 'Company's Name/Event number'. E-voting page will appear.
- d) Download sample vote file from 'Download Sample Vote File' option.
- e) Cast your vote by selecting your desired option 'Favour/Against' in excel and upload the same under 'Upload Vote File' option.
- f) Click on 'Submit'. 'Data uploaded successfully' message will be displayed. (Once you cast your vote on the resolution, you will not be allowed to modify or change it subsequently).

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at: 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cDSLindia.com or contact at toll free no. 1800 22 55 33

Helpdesk:

Helpdesk for Individual Shareholders/Members holding securities in physical mode/Institutional Shareholders/Members: Shareholders/Members facing any technical issue in login may contact INSTAVOTE helpdesk by sending a request at enotices@in.mpms.mufig.com or contact on: Tel: 022 – 4918 6000.

Helpdesk for Individual Shareholders/Members holding securities in demat mode: Individual Shareholders/Members holding securities in demat mode may contact the respective helpdesk for any technical issues related to login through Depository i.e. NSDL and CDSL.

Forgot Password:

Individual Shareholders/Members holding securities in Physical mode has forgotten the password:

If an Individual Shareholders/Members holding securities in Physical mode has forgotten the USER ID [Login ID] or Password or both then the Shareholders/Members can use the "Forgot Password" option available on: <https://instavote.linkintime.co.in>: Click on 'Login' under 'SHARE HOLDER' tab and further Click 'forgot password?'

Enter User ID, select Mode and Enter Image Verification code (CAPTCHA). Click on "SUBMIT".

In case a Shareholders/Members is having valid email address, Password will be sent to his/her registered e-mail address. Shareholders/Members can set the password of his/her choice by providing the information about the particulars of the Security Question and Answer, PAN, DOB/DOI, Bank Account Number (last four digits) etc. as mentioned above. The password should contain minimum 8 characters, at least one special character (@!#\$%&*), at least one numeral, at least one alphabet and at least one capital letter.

User ID for Shareholders holding shares in Physical Form (i.e. Share Certificate): Your User ID is Event No + Folio Number registered with the Company

User ID for Shareholders holding shares in NSDL demat account is 8 Character DP ID followed by 8 Digit Client ID

User ID for Shareholders holding shares in CDSL demat account is 16 Digit Beneficiary ID.

Institutional shareholders ("Corporate Body/Custodian/Mutual Fund") has forgotten the password:

If a Non-Individual Shareholders holding securities in demat mode has forgotten the USER ID [Login ID] or Password or both then the shareholder can use the "Forgot Password" option available on the e-Voting website of MUFG Intime <https://instavote.linkintime.co.in>.

Click on 'Login' under 'Corporate Body/Custodian/Mutual Fund' tab and further Click 'forgot password?'

Enter User ID, Organization ID and Enter Image Verification code (CAPTCHA). Click on "SUBMIT".

In case shareholders is having valid email address, Password will be sent to his/her registered e-mail address. Shareholders can set the password of his/her choice by providing the information about the particulars of the Security Question and Answer, PAN, DOB/DOI, Bank Account Number (last four digits) etc. as mentioned above. The password should contain a minimum of 8 characters, at least one special character (@!#\$%&*), at least one numeral, at least one alphabet and at least one capital letter.

Individual Shareholders/Members holding securities in demat mode with NSDL/CDSL has forgotten the password: Shareholders/Members who are unable to retrieve User ID/Password are advised to use Forget User ID and Forget Password option available at abovementioned depository/ depository participant's website.

It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

For Shareholders/Members holding shares in physical form, the details can be used only for voting on the resolutions contained in this Notice.

During the voting period, Shareholders/Members can login any number of times till they have voted on the resolution(s) for a particular "Event".

B. Instameet VC Instructions for Shareholders:

In terms of Ministry of Corporate Affairs (MCA) General Circular No. 09/2024 dated 19.09.2024, the Companies can conduct their AGMs/EGMs on or before **30 September 2025** by means of Video Conference (VC) or other audio-visual means (OAVM).

Shareholders are advised to update their mobile number and email Id correctly in their demat accounts to access InstaMeet facility.

Process and Manner for attending the Annual General Meeting ("AGM") through instameet:

1. Open the internet browser and launch the URL: <https://instameet.in.mpms.mufig.com> & Click on "Login".
2. Select the "Company" and "Event Date" and register with your following details:

Demat Account No. or Folio No.	Shareholders/Members holding shares in CDSL: 16 Digit Beneficiary ID. Shareholders/Members holding shares in NSDL: 8 Character DP ID followed by 8 Digit Client ID.
PAN	Enter your 10-digit Permanent Account Number (PAN) Shareholders/Members who have not updated their PAN with the Depository Participant (DP)/Company shall use the sequence number provided to you, if applicable.
Mobile No. and Email ID	Enter your mobile number Enter your e-mail ID, as recorded with your DP/Company.

Click "Go to Meeting" (You are now registered for InstaMeet and your attendance is marked for the meeting).

Please refer the instructions for the software requirements given in point 'E' below and kindly ensure to install the same on the device which would be used to attend the meeting. Please read the instructions carefully and participate in the meeting. You may also call upon the InstaMeet Support Desk for any support on the dedicated number provided to you in the instruction/InstaMEET website.

C. Instructions for Shareholders/Members to speak during the AGM through instameet:

1. Shareholders/Members who would like to express their views/ask questions during the AGM may register themselves as a speaker by sending their request at least 3 days before the AGM mentioning their name, demat account number/folio number, e-mail ID, mobile number at cs@dharmajcrop.com.
2. Shareholders/Members will get confirmation on first-come-first-serve basis depending on the availability of time at the AGM.
3. Shareholders/Members will receive "speaking serial number" once they mark attendance for the meeting.
4. Shareholders/Members are requested to remember speaking serial number and start your conversation only when moderator of the meeting/management will announce the name and serial number for speaking.
5. The Shareholders/Members who do not wish to speak during the AGM but have queries may send their queries in advance 3 (three) days prior to the AGM mentioning their name, demat account number/folio number, e-mail ID, mobile number at cs@dharmajcrop.com. The Company will give response to the queries suitably by email.
6. Shareholders/Members may note that the Company reserves the right to restrict the number of questions and number of speakers during the AGM, depending upon availability of time and for conducting the proceedings of the meeting smoothly. However, the Company will suitably respond to the questions which have remained unanswered during the meeting, over email.

D. Instructions for Shareholders/Members to vote during the AGM through instameet:

Once the electronic voting is activated by the scrutinizer/moderator during the meeting, Shareholders/Members who have not exercised their vote through the remote e-Voting can cast the vote as under:

Sr. No.	Steps
1	On the Shareholders/Members VC page, click on the link for e-Voting "Cast your vote"
2	Enter your 16 digit Demat Account No./Folio No. and OTP (received on the registered mobile number/registered email Id) received during registration for InstaMeet and click on 'Submit'.
3	After successful login, you will see "Resolution Description" and against the same the option "Favour/Against" for voting
4	Cast your vote by selecting appropriate option i.e. "Favour/Against" as desired. Enter the number of shares (which represents no. of votes) as on the cut-off date under "Favour/Against".
5	After selecting the appropriate option i.e. Favour/Against as desired and you have decided to vote, click on "Save". A confirmation box will be displayed. If you wish to confirm your vote, click on "Confirm", else to change your vote, click on "Back" and accordingly modify your vote.
6	Once you confirm your vote on the resolution, you will not be allowed to modify or change your vote subsequently.

Note:

- Shareholders/Members, who will be present in the AGM through InstaMeet facility and have not casted their vote on the Resolutions through Remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting facility during the meeting. Shareholders/Members who have voted through Remote e-voting prior to the AGM will be eligible to attend/participate in the AGM through InstaMeet. However, they will not be eligible to vote again during the meeting.
- Shareholders/xMembers are encouraged to join the Meeting through Tablets/Laptops connected through broadband for better experience.
- Shareholders/Members are required to use Internet with a good speed (preferably 2 MBPS download stream) to avoid any disturbance during the meeting.
- Please note that Shareholders/Members connecting from Mobile Devices or Tablets or through Laptops connecting via Mobile Hotspot may experience Audio/ Visual loss due to fluctuation in their network. It is therefore recommended to use stable Wi-Fi or LAN connection to mitigate any kind of aforesaid glitches.

Helpdesk:

Shareholders facing any technical issue in login may contact INSTAMEET helpdesk by sending a request at instameet@in.mpms.mufig.com or contact on: - Tel: 022 - 4918 6000/4918 6175

E. Instructions for the software requirements and other general instructions:

for a smooth experience of viewing the AGM proceedings of MUFG Intime India Pvt. Ltd. InstaMEET, shareholders/members who are registered as speakers for the event are requested to download and install the Webex application in advance by following the instructions as under:

- Please download and install the Webex application by clicking on the link <https://www.webex.com/downloads.html/>.

OR

- If you do not want to download and install the Webex application, you may join the meeting by following the process mentioned as under:
 - Enter your First Name, Last Name and Email ID and click on Join Now.
 - If you have already installed the Webex application on your device, join the
 - Meeting by clicking on Join Now.
 - If Webex application is not installed, a new page will appear giving you an option to either Add WebEx to chrome or run a temporary application.
 - Click on Run a temporary application, an exe file will be downloaded. Click on this exe file to run the application and join the meeting by clicking on Join Now.

F. Instructions process for those shareholders/ members whose email addresses are not registered with the depositories for obtaining login credentials for e-voting for the resolutions proposed in this notice:

shareholders/Members who have not registered their e-mail addresses are requested to register the same with the Company's Registrars and Transfer Agents/Depository Participant(s) for sending future communication(s) in electronic form.

The email addresses can be registered with the Depository Participant ("DP") in case the shares are held in electronic

form and with the Registrar and Transfer Agent of the Company ("RTA") in case the shares are held in physical form.

For any assistance regarding share transfers, transmissions, change of address or bank mandates, duplicate/missing share certificates and other related matters, the RTA of the Company may be contacted at the following address:

MUFG Intime India Private Limited

506 To 508, Amarnath Business Centre-1, Beside Gala Business Centre, Nr. St. Xavier's College Corner, Off Chimanlal Girdharlal Road, Sardar Patel Nagar, Ellisbridge, Ahmedabad - 380006.

E-mail: rnt.helpdesk@in.mpms.mufg.com

By Order of the Board of Directors
DHARMAJ CROP GUARD LIMITED

Rameshbhai R Talavia
Chairman & Managing Director
DIN: 01619743

Place: Ahmedabad

Dated: August 13, 2025

STATEMENT ANNEXED TO THE NOTICE SETTING OUT THE MATERIAL FACTS CONCERNING EACH ITEM OF SPECIAL BUSINESS PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013 AND SECRETARIAL STANDARD ON GENERAL MEETINGS

The following Statement sets out all material facts relating to the Special Business mentioned in the Notice:

Item No. 3: Appointment of Secretarial Auditors for term of 5 consecutive years

In Terms of recent amendment in Regulation 24A of SEBI Listing Regulations, the Company is required to appoint a Secretarial Auditor for a term of 5 (five) consecutive years with the approval of its shareholders in the AGM. Taking into account eligibility, qualification, independence, experience, competency of the audit team, efficiency in conduct of audit, etc., the Board of Directors of the Company has, based on the recommendation of the Audit Committee, has recommended appointment of M/s. Parikh Dave & Associates, a firm of Practicing Company Secretaries as the Secretarial Auditor of the Company for a term of five years from the Financial Year 2025-26 upto the Financial Year 2029-30.

The Company has received consent cum eligibility certificate from M/s. Parikh Dave & Associates, confirming that the appointment, if made, would be within the limits prescribed by Institute of Company Secretaries of India (ICSI) for maximum number of Secretarial Audits and that they are not disqualified to be appointed as the Secretarial Auditor in terms of the provisions of Regulation 24A of SEBI Listing Regulations.

M/s. Parikh Dave & Associates has also provided confirmation that they have subjected themselves to the peer review process of the ICSI and hold a valid certificate issued by the 'Peer Review Board' of the ICSI. Besides the above audit service, the Company would also avail other services from the auditor as may be approved by the Board from time to time and allowed under SEBI circulars.

The following are the details as required under Regulation 36(5) of the SEBI Listing Regulations.

- i) Proposed fees payable to the Auditor(s): ₹ 3.50 Lakhs for Financial Year 2025-26 exclusive of applicable taxes and reimbursement of out-of-pocket expense on actual basis but excluding other services. Annual increment for subsequent years may be considered by the Board in consultation with the Secretarial Auditor.
- ii) Term: Five years from Financial Year 2025-26 to Financial Year 2029-30.
- iii) In case of a new auditor, any material changes in the fee payable to such auditor from that paid to the outgoing auditor along with the rationale for such change: Not applicable
- iv) Basis of recommendation for appointment: Board is of opinion that M/s. Parikh Dave & Associates a Practicing Company Secretaries Firm is holding professional knowledge and experience in the area of compliance, corporate governance, accounts, finance, audit and the competence of their audit team and they also associated with the company from past several years. The firm has demonstrated efficiency in conducting audits and careful review of documentation. Based on these factors and the Audit Committee's recommendation, the Board recommend

their appointment. The documents related to the said resolution are available for inspection electronically until the last date of remote e-voting at the request of the members. The Board recommends passing of the resolution as an Ordinary Resolution.

None of the Director, Key Managerial Personnel or their relatives, are concerned or interested, in the resolution.

Item No. 4: Ratification of Remuneration Payable to Cost Auditors of the Company for Financial Year 2025-26

In pursuance of Section 148 of the Companies Act, 2013 and Rule 14 of the Companies (Audit and Auditors) Rules, 2014, the Company is required to appoint a cost auditor to audit the cost records of the applicable products of the Company and as per the applicable Rules, remuneration payable to the cost auditor is required to be ratified by the members of the Company in the general meeting. Accordingly, the Board of Directors has considered and approved the appointment of M/s. Dalwadi & Associates, Cost Accountants, Ahmedabad (having Firm's Registration No. 000338), as the cost auditors of the Company for the Financial Year 2025-26 at a remuneration of ₹ 55,000/- plus applicable taxes and out of pocket expenses that may be incurred.

The approval of the Members is sought by way of Ordinary Resolution for ratification of the remuneration payable to the cost auditor for the Financial Year 2025-26. The Board of Directors recommends the ordinary resolution of the accompanying notice for approval of the members of the Company.

None of the Directors, Key Managerial Personnel of the Company or their relatives are, in any way, financially or otherwise, concerned or interested in the resolution.

Item No. 5: Appointment of Mr. Umesh Menon (DIN: 00086971) as an Independent Director

Pursuant to Section 161 of the Companies Act, 2013, and other applicable provisions the Board, at its meeting held on August 13, 2025, appointed Mr. Umesh Menon (DIN: 00086971) as an Additional Director in the capacity of Independent Director of the Company for a term of five (5) years with effect from August 14, 2025, to August 13, 2030 (both days inclusive) subject to the approval of the shareholders through a special resolution.

The Company has received all statutory disclosures/declarations, including:

- (i) Consent in writing to act as director in Form DIR-2, pursuant to Rule 8 of the Companies (Appointment and Qualifications of Directors) Rules, 2014 ("the Appointment Rules");
- (ii) Intimation in Form DIR 8 in terms of the Appointment Rules to the effect that he is not disqualified under sub-section (2) of Section 164 of the Act;

- (iii) Declaration to the effect that he meets the criteria of independence as provided in sub-section (6) of Section 149 of the Act and under LODR Regulations;
- (iv) Declaration pursuant to BSE Circular No. LIST/COMP/14/2018-19 dated June 20, 2018, and NSE Circular No. NSE/CML/2018/24 dated June 20, 2018 that he has not been debarred from holding office of a director by virtue of any order passed by the SEBI or any other such authority;
- (v) Confirmation that he is not aware of any circumstance or situation which exists or may be reasonably anticipated that could impair or impact his ability to discharge duties as an Independent Director of the Company;
- (vi) A notice in writing by a member proposing his candidature under Section 160(1) of the Act, (vii) Confirmation that he is in compliance with Rules 6(1) and 6(2) of the Appointment Rules, with respect to his registration with the data bank of Independent Directors maintained by the Indian Institute of Corporate Affairs; and
- (viii) Confirmation that he had not been a partner of a firm that had transactions during the last three financial years with Dharmaj Crop Guard Limited or its subsidiaries amounting to 10 (ten) percent or more of its gross turnover.

The Nomination and Remuneration Committee ("NRC") had previously finalized the desired attributes for the selection of the Independent Director(s) such as experience, expertise and independence etc. Basis those attributes, the NRC recommended the candidature of Mr. Umesh Menon.

In the opinion of the Board, Mr. Umesh Menon fulfils the conditions for independence specified in the Act, the Rules made thereunder and the LODR Regulations and such other laws/regulations for the time being in force, to the extent applicable to the Company and he is independent of the Management. The Board noted that Mr. Umesh Menon's background and experience are aligned to the role and capabilities identified by the NRC and that he is eligible for appointment as an Independent Director.

The Board was satisfied that the appointment is justified due to the following reasons:

Mr. Umesh Menon, Aged: 54 Qualification: PHD in Management, Master of Commerce (M. Com), Masters in Business Administration (MBA) specialization in Finance, He is Fellow Member of The Institute of Cost Accountants of India.

He is a management and entrepreneur advisor having vast career exposure in Teaching with Entrepreneur Development Institute of India (EDI) and associate as trainer for various programs of UNIDO in 30+ countries.

He is Management Consultant, Trainer, Teacher and Researcher with over 27 years of experience in Entrepreneurship, Industrial Development, Private Sector Development, Cluster Development, MSME and Agri-Business Development in over 30 countries. Supporting Innovation, Startups and Enterprise Growth.

The resolution seeks the approval of members for the appointment of Mr. Umesh Menon as an Independent Director of the Company from **August 14, 2025, to August 13, 2030** (both days inclusive) pursuant to Sections 149, 152 and other applicable provisions of the Act and the Rules made thereunder (including any statutory modification(s) or re-enactment(s) thereof) and he shall not be liable to retire by rotation. The profile and specific areas of expertise and other relevant information as required under the LODR Regulations and SS-2 are provided in additional information section of this Notice. In compliance with the provisions of Section 149 read with Schedule IV to the Act and Regulation 17 of the LODR Regulations, the approval of the members is sought for the appointment of Mr. Umesh Menon as an Independent Director of the Company, as a **Special resolution** as set out above.

No director, key managerial personnel (KMP) or their relatives except Mr. Umesh Menon, to whom the resolution relates, is interested in or concerned, financially or otherwise, in passing the proposed resolution as set out in **Item No. 5**. The Board recommends the special resolution as set out in Item no. 5 of this notice for the approval of member.

Item No. 6: Appointment of Mr. Bhupatray Khunt (DIN: - 00028526) as an Independent Director

Pursuant to Section 161 of the Companies Act, 2013, and other applicable provisions the Board, at its meeting held on August 13, 2025, appointed Mr. Bhupatray Khunt (DIN: - 00028526) as an Additional Director in the capacity of Independent Director of the Company for a term of five (5) years with effect from August 14, 2025, to August 13, 2030 (both days inclusive) subject to the approval of the shareholders through a special resolution.

The Company has received all statutory disclosures/declarations, including:

- (i) Consent in writing to act as director in Form DIR-2, pursuant to Rule 8 of the Companies (Appointment and Qualifications of Directors) Rules, 2014 ("the Appointment Rules");
- (ii) Intimation in Form DIR 8 in terms of the Appointment Rules to the effect that he is not disqualified under sub-section (2) of Section 164 of the Act;
- (iii) Declaration to the effect that he meets the criteria of independence as provided in sub-section (6) of Section 149 of the Act and under LODR Regulations;
- (iv) Declaration pursuant to BSE Circular No. LIST/COMP/14/2018-19 dated June 20, 2018, and NSE Circular No. NSE/CML/2018/24 dated June 20, 2018 that he has not been debarred from holding office of a director by virtue of any order passed by the SEBI or any other such authority;
- (v) Confirmation that he is not aware of any circumstance or situation which exists or may be reasonably anticipated that could impair or impact his ability to discharge duties as an Independent Director of the Company;
- (vi) A notice in writing by a member proposing his candidature under Section 160(1) of the Act, (vii) Confirmation that he is in compliance with Rules 6(1) and 6(2) of the Appointment Rules, with respect to his

registration with the data bank of Independent Directors maintained by the Indian Institute of Corporate Affairs; and

- (viii) Confirmation that he had not been a partner of a firm that had transactions during the last three financial years with Dharmaj Crop Guard Limited or its subsidiaries amounting to 10 (ten) percent or more of its gross turnover.

The Nomination and Remuneration Committee ("NRC") had previously finalized the desired attributes for the selection of the Independent Director(s) such as experience, expertise and independence etc. Basis those attributes, the NRC recommended the candidature of Mr. Bhupatray Khunt.

In the opinion of the Board, Mr. Bhupatray Khunt fulfils the conditions for independence specified in the Act, the Rules made thereunder and the LODR Regulations and such other laws/regulations for the time being in force, to the extent applicable to the Company and he is independent of the Management. The Board noted that Mr. Bhupatray Khunt's background and experience are aligned to the role and capabilities identified by the NRC and that he is eligible for appointment as an Independent Director.

The Board was satisfied that the appointment is justified due to the following reasons:

Mr. Bhupatray Khunt, Aged: 52 **Qualification:** Diploma in engineering. He is a Dynamic Entrepreneur. He was founding promoter of Fujitec Express Ltd in the year 1995. (Formerly known as Express Lift Ltd).

The erstwhile company was acquired by Fujitec Group, Japan in the year 2022 and he is presently Managing Director of the said Company.

He has been recognized as TOP – 100 Patidar Leaders of Gujarat. He has business expertise and Interest in the Real estate development as well. He is very well experienced in the Business management skills in production and marketing. He has zeal and enthusiasm for innovative business ideas for growth.

The resolution seeks the approval of members for the appointment of Mr. Bhupatray Khunt as an Independent Director of the Company from **August 14, 2025, to August 13, 2030** (both days inclusive) pursuant to Sections 149, 152 and other applicable provisions of the Act and the Rules made thereunder (including any statutory modification(s) or re-enactment(s) thereof) and he shall not be liable to retire by rotation. The profile and specific areas of expertise and other relevant information as required under the LODR Regulations and SS-2 are provided in additional information section of this Notice. In compliance with the provisions of Section 149 read with Schedule IV to the Act and Regulation 17 of the LODR Regulations, the approval of the members is sought for the appointment of Mr. Bhupatray Khunt as an Independent Director of the Company, as a **Special resolution** as set out above.

No director, key managerial personnel (KMP) or their relatives except Mr. Bhupatray Khunt, to whom the resolution relates, is interested in or concerned, financially or otherwise, in passing the proposed resolution as set out in Item no. 6. The Board recommends the special resolution as set out in **Item No. 6** of this notice for the approval of member.

By Order of the Board of Directors
DHARMAJ CROP GUARD LIMITED

Rameshbhai R Talavia
Chairman & Managing Director
DIN: 01619743

Place: Ahmedabad
Dated: August 13, 2025

Annexure to 11th Annual General Meeting Notice

DETAILS OF DIRECTOR SEEKING REAPPOINTMENT PURSUANT TO CLAUSE 1.2.5 OF THE SECRETARIAL STANDARD – 2 AND REGULATION 36 OF SEBI LODR REGULATIONS, 2015:

Information's required to be provided pursuant to be given under Companies Act, 2013 and Secretarial Standard

Particulars	Jagdishbhai Ravjibhai Savaliya
Directors Identification Number	06481920
Date of Birth	April 14, 1978
Age	47 years
Qualification	Bachelors in Science with a specialization in Chemistry
Date of Appointment	April 1, 2016
Brief Resume and Nature of expertise in specific functional areas	He was working with Sunrise Pharmaceuticals, Crop Life Science Limited, Sabero Organics Gujarat Limited and Cratus Life Care. He heads the research and development and production process at our manufacturing facility. He has over more than two decades of experience in various aspects of agro chemical industry.
Directorship in another companies and names of listed entities in which the person also holds the directorship	NIL
Committee membership in other companies and names of listed entities in which the person also holds the membership of Committees of the board along with listed entities from which the person has resigned in the past three years	NIL
Number of shares held in the Company	5,07,600
Relationship between director inter-se	None
Board Meeting attended during the year (2024-2025) out of 9	9
The justification for choosing the appointee for appointment as Independent Directors	NA

PURSUANT TO REGULATION 36(3) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AND CLAUSE 1.2.5 OF THE SECRETARIAL STANDARDS -2, THE DETAILS OF THE DIRECTOR PROPOSED TO BE APPOINTED THROUGH THE ANNUAL GENERAL MEETING PROCESS ARE GIVEN BELOW:

Sr. No.	Particulars		
1	Name	Mr. Umesh Menon	Mr. Bhupatray Khunt
2	Category/Designation	Independent Director	Independent Director
3	Director Identification Number (DIN)	00086971	00028526
4	Age	54	52
5	Date of Birth	15/04/1971	01/06/1972
6	Original Date of Appointment	August 13, 2025	August 13, 2025
7	Qualifications	PHD in Management, Master of Commerce (M. Com), Masters in Business Administration (MBA) specialization in Finance, He is Fellow Member of The Institute of Cost Accountants of India.	Diploma in Engineering
8	Name of listed entities from which the person has resigned in the past three years*	NIL	NIL
9	Directorship in other Companies*	<ol style="list-style-type: none"> 1. Arunaya Organics Limited 2. Hubzone For Technology Innovation Foundation 3. Varis Management Services Private Limited 4. Shalby Limited 5. Mundial Netz LLP 	<ol style="list-style-type: none"> 1. Monitor Logistic Private Limited 2. Fujitec Express Limited 3. Avkar Buildtech LLP 4. Nysa Infrastructure LLP 5. Express Build Space LLP
10	Chairmanship/Membership of Committees in other Companies*	<ol style="list-style-type: none"> 1. Shalby Limited (Listed Company) Chairman of Audit Committee and Nomination & Remuneration Committee and Member in Stakeholder Relationship Committee Corporate Social Responsibility Committee 2. Arunaya Organics Limited (Listed Company) Chairman of Audit Committee and Nomination & Remuneration Committee and Member in Stakeholder Relationship Committee 	NIL

Sr. No.	Particulars		
11	Number of Equity Shares held in the Company*	NIL	NIL
12	Number of Equity Shares held in the Company for any other person on a beneficial basis*	NIL	21,966 Shares held in name of BHUPATBHAI D KHUNT (HUF).
13	Relationship between Directors inter-se; with other Directors and Key Managerial Personnel of the Company	None	None
14	Terms and conditions of appointment	Appointment as an Independent Director not liable to retire by rotation for term of 5 consecutive years with effect from August 14, 2025.	Appointment as an Independent Director not liable to retire by rotation for term of 5 consecutive years with effect from August 14, 2025.
15	Remuneration last drawn (in Financial Year 2024-25), if applicable	NIL	NIL
16	Remuneration proposed to be paid	Sitting fees will be in accordance with the provisions of the Companies Act, 2013.	Sitting fees will be in accordance with the provisions of the Companies Act, 2013.
17	Number of Meetings of the Board attended during the year 2024-25	NIL	NIL
18	Justification for choosing the appointee for appointment as Independent Director	His extensive knowledge and experience across the industry.	His extensive knowledge and experience across the industry.
19	Skills and capabilities required for the role and the manner in which the proposed person meets such requirements	Please refer to the Explanatory Statement forming a part of this Notice.	Please refer to the Explanatory Statement forming a part of this Notice.
20	Brief Resume		
21	Nature of expertise in specific functional areas		

*As per disclosures received from the Director.