

General information about company		
Scrip code	543687	
NSE Symbol	DHARMAJ	
MSEI Symbol	NOTLISTED	
ISIN	INE00OQ01016	
Name of the entity	DHARMAJ CROP GUARD LIMITED	
Date of start of financial year	01-04-2026	
Date of end of financial year	31-03-2027	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2026	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	NO SUCH EVENT OCCURS DURING THE QUARTER
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	NO FINE OR PENALTY IS RECEIVED BY THE COMPANY FOR THE QUARTER ENDED 30-06-2026.
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	Yes	
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	comd00457	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

Annexure I								
Annexure I to be submitted by listed entity on quarterly basis								
I. Composition of Board of Directors								
Disclosure of notes on composition of board of directors explanatory								
Whether the listed entity has a Regular Chairperson							Yes	
Whether Chairperson is related to MD or CEO							Yes	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Rameshbhai Ravajibhai Talavia	ABFPT3814P	01619743	Executive Director	Chairperson related to Promoter	MD	15-07-1969
2	Mr	Jamankumar Hansarajbhai Talavia	AAYPT7017J	01525356	Executive Director	Not Applicable		10-07-1969
3	Mr	Jagdishbhai Ravjibhai Savaliya	BHYP59471H	06481920	Executive Director	Not Applicable		14-04-1978
4	Mr	Dipak Bachubhai Kanparia	AFBPK7905G	06860678	Non-Executive - Independent Director	Not Applicable		01-06-1968
5	Mr	Bhupatray Khunt	AFMPK3549M	00028526	Non-Executive - Independent Director	Not Applicable		01-06-1972
6	Mr	Umesh Krishnankutty Menon	AFZPM1581Q	00086971	Non-Executive - Independent Director	Not Applicable		15-04-1971
7	Mrs	Amisha Fenil Shah	ATRPG2070J	09411332	Non-Executive - Independent Director	Not Applicable		27-12-1990

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active

I. Composition of Board of Directors

Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		19-01-2015	06-03-2025			1	0	2	0			
2	NA		19-01-2015	01-08-2022			1	0	1	0			
3	NA		01-04-2016	01-08-2022			1	0	0	0			
4	NA		01-10-2019	01-10-2024		81.04	1	1	2	1			
5	NA		14-08-2025			10.55	1	1	0	0			
6	NA		14-08-2025			10.55	3	3	5	3			
7	NA		27-11-2021	27-11-2021		55.13	3	3	3	1			

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	06860678	Dipak Bachubhai Kanparia	Non-Executive - Independent Director	Member	01-10-2019		
2	01619743	Rameshbhai Ravajibhai Talavia	Executive Director	Member	01-10-2019		
3	00086971	Umesh Krishnankutty Menon	Non-Executive - Independent Director	Chairperson	14-08-2025		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	06860678	Dipak Bachubhai Kanparia	Non-Executive - Independent Director	Member	01-10-2019		
2	09411332	Amisha Fenil Shah	Non-Executive - Independent Director	Member	27-11-2021		
3	00028526	Bhupatray Khunt	Non-Executive - Independent Director	Chairperson	14-08-2025		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	06860678	Dipak Bachubhai Kanparia	Non-Executive - Independent Director	Chairperson	18-11-2021		
2	01525356	Jamankumar Hansarajbhai Talavia	Executive Director	Member	18-11-2021		
3	01619743	Rameshbhai Ravajibhai Talavia	Executive Director	Member	18-11-2021		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01619743	Rameshbhai Ravajibhai Talavia	Executive Director	Chairperson	18-11-2021		
2	06860678	Dipak Bachubhai Kanparia	Non-Executive - Independent Director	Member	18-11-2021		
3	01525356	Jamankumar Hansarajbhai Talavia	Executive Director	Member	18-11-2021		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	06860678	Dipak Bachubhai Kanparia	Non-Executive - Independent Director	Member	01-10-2019		
2	01619743	Rameshbhai Ravajibhai Talavia	Executive Director	Member	01-10-2019		
3	00028526	Bhupatray Khunt	Non-Executive - Independent Director	Chairperson	14-08-2025		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1								
Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	10-02-2026				Yes	7	7	4
2		27-05-2026	105		Yes	7	6	3

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	10-02-2026				Yes	3	3	2	0
2	Audit Committee	27-05-2026	105			Yes	3	2	1	0
3	Stakeholders Relationship Committee	05-01-2026				Yes	3	3	1	0
4	Stakeholders Relationship Committee	06-04-2026	90			Yes	3	3	1	0
5	Nomination and remuneration committee	27-05-2026	50			Yes	3	3	3	0
6	Corporate Social Responsibility Committee	27-05-2026				Yes	3	3	2	0

Annexure 1**V. Affirmations**

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Malvika Kapasi
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	Rameshbhai R Talavia
Designation of person	Managing Director
Place	Ahmedabad
Date	30-06-2026

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	Office of Commissioner Central GST & Central Excise, Ahmedabad	20-11-2025	The Company has taken note of the order and is in the process of filing an appeal in Form GST APL01 before the Commissioner (Appeals), CentralGST, Ahmedabad, within the prescribed period of ninety days from the date of communication of the order	The Company has filed an appeal in Form GST APL01 before the Commissioner (Appeals), CentralGST, Ahmedabad, within the prescribed period of ninety days from the date of communication of the order.

