

# Sharda Cropchem Limited

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



03<sup>rd</sup> July, 2023

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 Jeejeebhoi 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 20<sup>th</sup> Annual General Meeting of the Company will be held on **Tuesday, 8<sup>th</sup> August, 2023** at 02:30 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 2022-23, 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 Wednesday, 2<sup>nd</sup> August, 2023, for the purpose of Annual General Meeting of the Company.

The Company has fixed **Tuesday, 01<sup>st</sup> August, 2023** as the “**Record Date**” for determining eligibility of members entitled to receive final dividend for the financial year ended 31<sup>st</sup> March, 2023.

We request you to take the same on record.

Yours Sincerely,

**FOR SHARDA CROP CHEM LIMITED**

JETKIN

NAVINCHAN

DRA GUDHKA

Digitally signed by JETKIN NAVINCHANDRA GUDHKA  
DN: c=IN, postalCode=400049, st=MAHARASHTRA,  
street=MUMBAI#2, 3RD FLOOR, APARTMENTS, 3RD FLOOR, KOLIWADA  
REVADANKAR MARG 400049, I=MUMBAI,  
o=Personal, title=5293,  
serialNumber=91103cdd48512f3aa0ec87641ba84fd395c  
81f6ae55be27537886453bde15,  
pseudonym=529320221027140418559,  
2.5.4.20c2ee4fd812c7c5f594b848cddda1434b872a7f73c48c  
734fbb55f84c1e2f2021,  
email=JETKINGUDHKA@GMAIL.COM, cn=JETKIN  
NAVINCHANDRA GUDHKA  
Date: 2023.07.03 13:44:05 +05'30'

**JETKIN GUDHKA  
COMPANY SECRETARY &  
COMPLIANCE OFFICER**