

Sharda Cropchem Limited

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



24th January, 2023

National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G-Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Trading Symbol: SHARDACROP	BSE Limited Phiroze Jeejeebhoi Tower, Dalal Street, Mumbai – 400 001 Scrip Code: 538666
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Subject: Fixation of Record Date for the declaration of Interim Dividend for the Financial Year 2022-23.

Dear Sir/Madam,

As per the terms of Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has fixed Tuesday, 07th February, 2023 as the “**RECORD DATE**” for the purpose of ascertaining the eligibility of the shareholders for payment of Interim Dividend for the Financial Year 2022-23.

We request you to take the same on record.

Thanking you,

Yours Sincerely,

For SHARDA CROPCHEM LIMITED

JETKIN
NAVINCHAND
RA GUDHKA

Digitally signed by JETKIN NAVINCHANDRA GUDHKA
DN: c=IN, postalCode=400095, st=MAHARASHTRA,
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395c81f6dc55ba275374644330e15,
pseudonym=52930221027140418559,
2.5.4.20=2ed7db12c75e594ab6ccedd1434b872a77f3
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**JETKIN GUDHKA
COMPANY SECRETARY &
COMPLIANCE OFFICER**