

Sharda Cropchem Limited

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



2nd July, 2025

To,

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| 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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Re: Newspaper Advertisement – 22nd Annual General Meeting of the Company.

Dear Sir/Madam,

Pursuant to Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the copies of newspaper advertisement published in Economic Times, Mumbai Edition (English Language) and Maharashtra Times, Mumbai Edition (Marathi Language) on 2nd July, 2025 intimating that the 22nd Annual General Meeting of the Company will be held on Thursday, 14th August, 2025 at 01:00 p.m. (IST) through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”).

Request you to take the same on record.

Thanking you.

Yours Sincerely,

FOR SHARDA CROP CHEM LIMITED

**JETKIN GUDHKA
COMPANY SECRETARY &
COMPLIANCE OFFICER**

Encl: as above

HC Seeks Rlnfra, Chinese Co's Reply on Arbitral Award

Aravali Power filed a plea seeking enforcement of ₹600 cr award which Rlnfra and Shanghai Sinfoinn haven't honoured

Indu Bhan

New Delhi: The Delhi High Court on Tuesday sought response from Reliance Infrastructure and Shanghai Sinofinn New Energy Investment on a petition by Aravali Power Company seeking enforcement of the ₹600-crore arbitral award that it had won against the Anil Ambani firm in December last year.

Aravali Power, a joint venture between NTPC, Haryana Power Generation Company and Indraprastha Power Generation Company, said that ₹572.6 crore plus interest at the rate of 10% have fallen due as on May 26 and the same may be "realised by the court" from Reliance Infrastruc-

ture and its Chinese associate and released to it.

Aravali Power, which operates the Indira Gandhi Super Thermal Power Project in Jhajjar district, Haryana, argued that since no interim stay was granted by the HC and the requisite period for Reliance Infrastructure to make an application to set aside the arbitral award under Section 34 of the Arbitration and Conciliation Act has also "elapsed", there is no impediment in the enforcement now. "In spite of this crystal-clear position, the judgment debtor (Reliance Infrastructure) has not honoured the said arbitral award," the Aravali Power counsel Adarsh Tripathi and Vikram Singh Baid told the HC.

The HC posted Aravali Power's en-



forcement petition along with the Reliance Infrastructure and the Chinese firm's petition for further hearing on July 28.

In March, Reliance Infrastructure had also challenged the December 18 majority arbitral award and sought its quashing on multiple grounds,

including denial of natural justice, violation of basic fundamental policy of Indian Law and fundamental principles of justice and denial of proper opportunity to present the case. It alleged that the tribunal had wrongly upheld the termination of the contracts as justified and lawful while awarding various claims in favour of Aravali Power. "The arbitral tribunal infringed the most fundamental notions or principles of justice by unilaterally altering the contract granted in violation of the contract and without any evidence," the joint petition by Rlnfra and its Chinese collaborator had stated.

The dispute arises due to the alleged damages suffered by Aravali Power as a direct result of Rlnfra's and

Shanghai Sinofinn's breach of contract relating to the installation of a flue-gas desulfurization system package for the coal-based Jhajjar power plant having a capacity of 3X500 megawatt.

In 2016, a memorandum of understanding was entered into between Rlnfra and Shanghai Sinofinn to provide a framework to develop, undertake and deliver world class environmental protection retrofit projects for control of environmental pollution. Thereafter, licences were granted by Shanghai Sinofinn to Rlnfra for the non-exclusive right to design, construct, manufacture, use and sell the process and plant for limestone-based flue gas desulfurization systems in India.

HC REVIVES SUIT AGAINST BATA, LIBERTY, RELAXO

Crocs Gets Another Shot at Proving Design Imitation

Indu Bhan

New Delhi: A division bench of the Delhi High Court on Tuesday revived a passing-off petition filed by Crocs Inc., US against domestic footwear companies including Bata India, Liberty Shoes, and Relaxo Footwear for allegedly manufacturing and selling footwear matching those of Crocs in shape and design. A bench comprising Justices Hari Shankar and Ajay Duggal set aside a single judge's February 18, 2019, order that had dismissed five earlier petitions of Crocs as non-maintainable.

"We do not think that this issue could have straightaway been decided by a mere reading of the plaintiff," the bench said, adding Crocs would have to be given an opportunity to establish that its claim for passing-off was not based merely on copying, or imitation, of its registered design by domestic footwear makers.

According to the bench, passing-off was a "sui generis common law remedy", aimed at protecting one's hard-earned goodwill and reputation from others who may deceitfully seek to capitalise on it. Passing-off in trademark law refers to the act of one party misrepresenting their goods or services as those of another, leading to consumer confusion and potential harm to the other party's reputation and business, it said.

Crocs had moved the HC al-

leging that many Indian footwear makers including Bata India, Liberty Shoes, Relaxo, Action Shoes, Aquilite, and Bioworld Merchandising had passed off products by imitating its distinct look of its foam clogs. It said these India companies copied the overall structure and perforated pattern of its clogs, which are distinct and unique to its trade dress.

While Crocs was the proprietor of the design in respect of its footwear in 2004, it did not possess any registration of the given trade dress as a trademark under the Trade Marks Act, 1999. The Indian firms' adoption of the trade dress in respect of identical goods was dishonest, mala fide and fraudulent, Crocs claimed in its petitions, adding that "unwary purchasers in market and trade are being deceived and defrauded as to the origin of the goods and business. The defendant's gains are the plaintiffs' losses."

Crocs argued that besides adoption of the trade dress, the Indian companies have also blatantly copied the essential and striking features of its design and that their "mala fide and dishonesty is apparent, manifest and striking."

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CCI Directs Probe into Asian Paints for 'Abuse of Dominance'

Acts on Grasim Ind's complaint alleging anti-competitive moves; Asian Paints rejects allegations

Our Bureau

New Delhi: The Competition Commission of India (CCI) on Tuesday directed an investigation into Asian Paints for the latter's alleged abuse of its dominant market position.

The regulator's move follows a complaint by Grasim Industries (Birla Paints Division) accusing Asian Paints of engaging in anti-competitive practices to stifle its growth in the decorative paints segment. Grasim has alleged that Asian Paints is offering "extra discounts and incentives to dealers in exchange for exclusive tie-ups and threatening them against stocking the informant's paints, among other things, thus abusing its dominant position. For its part, Asian Paints has rejected the allegations.

"The commission is of the opinion that a prima facie case of contravention of the provisions of section 4(2)(a), (4), (2)(c) and (2)(d) of the Act by the OP (Asian Paints) is made out in the present matter," the CCI said in its order. Section 4 of the competition law prohibits the abuse of dominant market position.

The regulator has now directed its director general to investigate the matter and submit a report within 90 days. The CCI, however, added: "Nothing stated in the present order shall tantamount to final

expression of opinion on the merits of the case and the DG shall conduct the investigation without being swayed in any manner whatsoever by the observations made herein".

PENALTY AGAINST PUBLISHERS' BODY

Separately, the CCI has slapped a penalty of ₹6.33 lakh on the Federation of Publishers and Booksellers' Association in India (FPBAI) and its three office-bearers for "indulging in anti-competitive practices". The CCI also directed the FPBAI to spread awareness about the competition law among its members and withdraw all its earlier anti-competitive circulars and advisories/appeals.

NOD FOR M&A DEALS

The regulator on Tuesday cleared three deals, including the acquisition of a 2.143% stake in Billionbrains Garage Ventures by Viggo Investment, an affiliate of Singapore's sovereign fund GIC. Billionbrains Garage Ventures is the parent company of investment tech unicorn Groww.

The regulator has also approved the proposed investment by British International Investment, a development finance institution of the UK government, in solar module firm ReNew Photovoltaics.

The CCI has also granted its approval to the acquisition of certain equity shares in agro-chemical firm NACL Industries by Coromandel International, which is engaged in fertilizer and pesticide businesses.

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INITIAL PUBLIC OFFERING OF EQUITY SHARES OF THE COMPANY ON THE MAIN BOARD OF THE BSE LIMITED ("BSE") AND NATIONAL STOCK EXCHANGE OF INDIA LIMITED ("NSE"), AND TOGETHER WITH BSE, THE "STOCK EXCHANGES") IN COMPLIANCE WITH CHAPTER II OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (OFFER OF CAPITAL AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2018, AS AMENDED ("SEBI ICDR REGULATIONS")



(Please scan this QR Code to view the DRHP)



SILLVERTON INDUSTRIES LIMITED

(Formerly known as Silverton Industries Private Limited and Silverton Pulp and Papers Private Limited)

Our Company was originally incorporated as 'Silverton Pulp & Papers Limited', as a public limited company under the Companies Act, 1956, pursuant to a certificate of incorporation dated May 15, 1995 issued by the RoC. Pursuant to a resolution passed by our Board of Directors at its meeting held on March 6, 2025 and a special resolution passed by our Shareholders at the EGM held on March 28, 2025, the name of our Company was changed to 'Silverton Industries Private Limited', and a fresh certificate of incorporation dated April 22, 2025, was issued by the RoC. Subsequently, our Company was converted from a private limited company to a public company, pursuant to a resolution passed by the Board of Directors at its meeting held on April 22, 2025 and a special resolution passed by our Shareholders at the EGM held on April 22, 2025, consequent to which, the name of our Company was changed to 'Silverton Industries Limited' and a fresh certificate of incorporation dated May 8, 2025 was issued by the Registrar of Companies, Central Processing Centre. For details in relation to changes in the name of our Company and registered office of our Company since incorporation till date, see 'History and Certain Corporate Matters' on page 242 of the Draft Red Herring Prospectus dated June 27, 2025 ("DRHP").

Corporate Identity Number: U21093UP1995PLC018048

Registered and Corporate Office: 9th KM, Bhopa Road, Muzaffarnagar-251001, Uttar Pradesh, India. Tel: +91-8941094000; Contact Person: Ravikant, Company Secretary and Compliance Officer. E-mail: cs@silvertonindustries.com; Website: www.silvertonindustries.com

OUR PROMOTERS: AKSHAY JAIN, RAJEEV JAIN, RAJESH JAIN, MONICA JAIN AND SANJEEV JAIN

INITIAL PUBLIC OFFERING OF UP TO [●] EQUITY SHARES OF FACE VALUE OF ₹ 5 EACH ("EQUITY SHARES") OF SILLVERTON INDUSTRIES LIMITED (FORMERLY KNOWN AS SILLVERTON INDUSTRIES PRIVATE LIMITED AND SILVERTON PULP AND PAPERS PRIVATE LIMITED) ("COMPANY" OR "ISSUER") FOR CASH AT A PRICE OF ₹ [●] PER EQUITY SHARE (INCLUDING A SHARE PREMIUM OF ₹ [●] PER EQUITY SHARE) ("OFFER PRICE") AGGREGATING UP TO [●] MILLION COMPRISING A FRESH ISSUE OF UP TO [●] EQUITY SHARES OF FACE VALUE OF ₹ 5 EACH AGGREGATING UP TO ₹3,000.00 MILLION ("FRESH ISSUE") AND AN OFFER FOR SALE OF UP TO 32,200,000 EQUITY SHARES OF FACE VALUE OF ₹ 5 EACH AGGREGATING UP TO ₹ [●] MILLION COMPRISING AN OFFER OF UP TO 1,500,000 EQUITY SHARES OF FACE VALUE OF ₹ 5 EACH AGGREGATING UP TO ₹ [●] MILLION BY RAJEEV JAIN AND UP TO 6,037,500 EQUITY SHARES OF FACE VALUE OF ₹ 5 EACH AGGREGATING UP TO ₹ [●] MILLION BY MONICA JAIN (TOGETHER THE "PROMOTER SELLING SHAREHOLDERS"), UP TO 4,025,000 EQUITY SHARES OF FACE VALUE OF ₹ 5 EACH AGGREGATING UP TO ₹ [●] MILLION BY AKSHAY JAIN HUF, UP TO 4,025,000 EQUITY SHARES OF FACE VALUE OF ₹ 5 EACH AGGREGATING UP TO ₹ [●] MILLION BY ARUN JAIN (HUF), UP TO 1,500,000 EQUITY SHARES OF FACE VALUE OF ₹ 5 EACH AGGREGATING UP TO ₹ [●] MILLION BY NEENA JAIN, UP TO 4,192,000 EQUITY SHARES OF FACE VALUE OF ₹ 5 EACH AGGREGATING UP TO ₹ [●] MILLION BY RAJESH JAIN (HUF), UP TO 858,000 EQUITY SHARES OF FACE VALUE OF ₹ 5 EACH AGGREGATING UP TO ₹ [●] MILLION BY SAMYAK JAIN, UP TO 8,050,000 EQUITY SHARES OF FACE VALUE OF ₹ 5 EACH AGGREGATING UP TO ₹ [●] MILLION BY RAMESH CHAND JAIN (HUF) AND UP TO 2,012,500 EQUITY SHARES OF FACE VALUE OF ₹ 5 EACH AGGREGATING UP TO ₹ [●] MILLION BY SANJEEV JAIN HUF (TOGETHER THE "PROMOTER GROUP SELLING SHAREHOLDERS" ALONG WITH THE PROMOTER SELLING SHAREHOLDERS IS COLLECTIVELY REFERRED TO AS THE "SELLING SHAREHOLDERS") ("OFFER FOR SALE" AND TOGETHER WITH THE FRESH ISSUE, THE "OFFER"). THE OFFER SHALL CONSTITUTE [●] % OF THE POST-OFFER PAID UP EQUITY SHARE CAPITAL OF OUR COMPANY.

THE FACE VALUE OF THE EQUITY SHARES IS ₹ 5 EACH. THE OFFER PRICE IS [●] TIMES THE FACE VALUE OF THE EQUITY SHARES. THE PRICE BAND AND THE MINIMUM BID LOT, WILL BE DECIDED BY OUR COMPANY, IN CONSULTATION WITH THE BRLM AND WILL BE ADVERTISED IN ALL EDITIONS OF [●], AN ENGLISH NATIONAL DAILY NEWSPAPER, AND ALL EDITIONS OF [●], A HINDI NATIONAL DAILY NEWSPAPER, HINDI ALSO BEING THE REGIONAL LANGUAGE OF UTTAR PRADESH, WHERE THE REGISTERED AND CORPORATE OFFICE IS LOCATED, EACH WITH WIDE CIRCULATION, AT LEAST TWO WORKING DAYS PRIOR TO THE BID/OFFER OPENING DATE AND SUCH ADVERTISEMENT SHALL BE MADE AVAILABLE TO BSE AND NSE ("BSE" AND "NSE" TOGETHER WITH NSE, "THE STOCK EXCHANGES") FOR THE PURPOSE OF UPLOADING ON THEIR RESPECTIVE WEBSITES IN ACCORDANCE WITH SECURITIES AND EXCHANGE BOARD OF INDIA (ISSUE OF CAPITAL AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2018, AS AMENDED (THE "SEBI ICDR REGULATIONS")

In case of any revision in the Price Band, the Bid/Offer Period will be extended by at least three additional Working Days after such revision in the Price Band, subject to the Bid/Offer Period not exceeding 10 Working Days. In cases of force majeure, banking strike or similar circumstances, our Company may in consultation with the BRLM, for reasons to be recorded in writing, extend the Bid/Offer Period for a minimum of one Working Day, subject to the Bid/Offer Period not exceeding 10 Working Days. Any revision in the Price Band and the revised Bid/Offer Period, if applicable, shall be widely disseminated by notification to the Stock Exchanges, by issuing a press release, and also by indicating the change on the website of the BRLM and at the terminals of the Syndicate Members and by intimation to Designated Intermediaries and the Sponsor Bank(s), as applicable.

The Offer is being made through the Book Building Process, in terms of Rule 19(2)(b) of the Securities Contracts (Regulation) Rules, 1957, as amended ("SCRR") read with Regulation 31 and Regulation 32(1) of the SEBI ICDR Regulations and in compliance with Regulation 6(1) of the SEBI ICDR Regulations, wherein not more than 50% of the Offer shall be allocated on a proportionate basis to Qualified Institutional Buyers ("QIBs") and such portion, the "QIB Portion", provided that our Company may, in consultation with the Book Running Lead Manager, allocate up to 60% of the QIB Portion to Anchor Investors on a discretionary basis in accordance with the SEBI ICDR Regulations ("Anchor Investor Portion"), of which one-third shall be reserved for domestic Mutual Funds, subject to valid Bids being received from domestic Mutual Funds at or above the price at which allocation is made to Anchor Investors (the "Anchor Investor Allocation Price"). In the event of under-subscription, or non-allocation in the Anchor Investor Portion, the balance Equity Shares shall be added to the Net QIB Portion. Further, 5% of the Net QIB Portion shall be available for allocation on a proportionate basis only to Mutual Funds, subject to valid Bids being received at or above the Offer Price, and the remainder of the Net QIB Portion shall be available for allocation on a proportionate basis to all QIBs, including Mutual Funds. Further, not less than 15% of the Offer shall be available for allocation to Non-Institutional Bidders and not less than 35% of the Offer shall be available for allocation to Retail Individual Bidders in accordance with the SEBI ICDR Regulations, subject to valid Bids being received at or above the Offer Price. One-third of the Non-Institutional Portion shall be available for allocation to Non-Institutional Bidders with a Bid size of more than ₹0.20 million and up to ₹1.00 million and two-thirds of the Non-Institutional Portion shall be available for allocation to Non-Institutional Bidders with a Bid size of more than ₹1.00 million provided that under-subscription in either of these two sub-categories of the Non-Institutional Portion may be allocated to Non-Institutional Bidders in the other sub-category of Non-Institutional Portion in accordance with the SEBI ICDR Regulations, subject to valid Bids being received at or above the Offer Price. All potential Bidders (except Anchor Investors) are mandatorily required to participate in the Offer through the Application Supported by Blocked Amount ("ASBA") process by providing details of their respective ASBA accounts and UPI ID in case of UPI Bidders, as applicable, pursuant to which their corresponding Bid Amount will be blocked by the Self Certified Syndicate Banks ("SCSBs") or by the Sponsor Bank(s) under the UPI Mechanism, as the case may be, to the extent of the respective Bid Amounts. Anchor Investors are not permitted to participate in the Offer through the ASBA process. For details, see "Offer Procedure" on page 399 of the DRHP.

This public announcement is being made in compliance with the provisions of Regulation 26(2) of the SEBI ICDR Regulations to inform the public that our Company is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to undertake an initial public offering of its Equity Shares pursuant to the Offer and has filed the DRHP dated June 27, 2025 with the SEBI and with the Stock Exchanges on June 28, 2025. Pursuant to Regulation 26(1) of the SEBI ICDR Regulations, the DRHP filed with SEBI and Stock Exchanges shall be made available to the public for comments, if any, for period of at least 21 days, from the date of publication of this public announcement, by hosting it on the website of SEBI at www.sebi.gov.in, websites of the Stock Exchanges i.e., BSE at www.bseindia.com and NSE at www.nseindia.com, respectively, on the website of the Company at www.silvertonindustries.com and the website of the BRLM, i.e., Pantomath Capital Advisors Private Limited at www.pantomathgroup.com. Our Company hereby invites the public to provide comments on the DRHP filed with SEBI and the Stock Exchanges with respect to disclosures made therein. The public are requested to send a copy of the comments to SEBI, to the Company Secretary and Compliance Officer of our Company and/or the BRLM and the Registrar to the Offer at their respective addresses mentioned below. All comments must be received by our Company and/or the BRLM and/or the Registrar to the Offer and/or the Company Secretary and Compliance Officer of our Company on or before 5.00 p.m. on the 21st day from the date of publication of this public announcement.

Investments in equity and equity-related securities involve a degree of risk and investors should not invest any funds in the Offer unless they can afford to take the risk of losing their entire investment. Investors are advised to read the risk factors carefully before taking an investment decision in the Offer. For taking an investment decision, investors must rely on their own examination of our Company and the Offer, including the risks involved. The Equity Shares in the Offer have not been recommended or approved by the Securities and Exchange Board of India ("SEBI"), nor does SEBI guarantee the accuracy or adequacy of the contents of the Draft Red Herring Prospectus. Specific attention of the investors is invited to "Risk Factors" beginning on page 38 of the DRHP.

Any decision to invest in the Equity Shares described in the DRHP may only be made after the Red Herring Prospectus ("RHP") and must be made solely on the basis of such RHP. The Equity Shares, when offered, through the RHP, are proposed to be listed on BSE and NSE. For details of the main objects of the Company as contained in its Memorandum of Association, see "History and Certain Corporate Matters" on page 242 of the DRHP. The liability of the members of the Company is limited by shares. For details of the share capital and capital structure of the Company and the names of the signatories to the Memorandum of Association and the number of shares subscribed by them of the Company see "Capital Structure" on page 86 of the DRHP.

| BOOK RUNNING LEAD MANAGER | REGISTRAR TO THE OFFER |
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| Pantomath Capital Advisors Private Limited Pantomath Nucleus House, Sakhi Vihar Road, Andheri East, Mumbai - 400072, Maharashtra, India Tel: 180 088 9871 E-mail: silverton ipo@pantomathgroup.com Investor Grievance E-mail: investors@pantomathgroup.com Website: www.pantomathgroup.com Contact person: Ashish Baid / Ritu Agarwal SEBI Registration No.: INM000012110 | Bigshare Services Private Limited S6-2, 6 th Floor, Pinnacle Business Park, Mahakali Caves Road next to Ahura Centre, Andheri East, Mumbai - 400 093, Maharashtra, India Tel: +91 22 6263 8200 E-mail: ipo@bigshareonline.com Investor grievance e-mail: investor@bigshareonline.com Contact person: Jibu John Website: https://www.bigshareonline.com SEBI registration number: INR000001385 |

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the DRHP.

For SILLVERTON INDUSTRIES LIMITED
On behalf of the Board of Directors
Sd/-
Ravikant,
Company Secretary and Compliance Officer

SILLVERTON INDUSTRIES LIMITED is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to make an initial public offering of its Equity Shares and has filed the DRHP dated June 27, 2025 with SEBI and the Stock Exchanges on June 28, 2025. The DRHP is available on the website of SEBI at www.sebi.gov.in, and is available on the websites of the Stock Exchanges i.e., BSE and NSE at www.bseindia.com and www.nseindia.com, respectively, on the website of the Company at www.silvertonindustries.com and the website of the BRLM, i.e., Pantomath Capital Advisors Private Limited at www.pantomathgroup.com. Any potential investors should note that investment in equity shares involves a high degree of risk and for details relating to such risk, see "Risk Factors" beginning on page 38 of the DRHP. Potential investors should not rely on the DRHP filed with SEBI and the Stock Exchanges, and should instead rely on their own examination of our Company and the Offer, including the risks involved, for making any investment decision.

The Equity Shares have not been and will not be registered under the U.S. Securities Act of 1933 (The "U.S. Securities Act") or any state securities laws in the United States, and unless so registered, may not be offered or sold within the United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the U.S. Securities Act and applicable U.S. state securities laws. Accordingly, the Equity Shares are being offered and sold outside the United States in offshore transactions in reliance on Regulation S and the applicable laws of each jurisdiction where such offers and sales are made. There will be no public offering of the Equity Shares in the United States. Equity Shares have not been and will not be registered, listed or otherwise qualified in any other jurisdiction outside India and may not be offered or sold, and Bids may not be made by persons in any such jurisdiction, except in compliance with the applicable laws of such jurisdiction.



SHARDA CROPICHEM LIMITED

CIN: L51909MH2004PLC145007
Registered Office: Prime Business Park, Dashedrahal Joshi Road, Vile Parle (West), Mumbai - 400 056; Tel. No.: 022 6678 2800; Email ID: co.sec@shardaintl.com
Website: www.shardacropchem.com

NOTICE OF ANNUAL GENERAL MEETING AND RECORD DATE OF THE COMPANY
NOTICE is hereby given that the 22nd Annual General Meeting ("AGM" / Meeting") of the members of M/s. Sharda Cropchem Limited ("the Company") is scheduled to be held on Thursday, 14th August, 2025 at 1:00 p.m. (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM.

In view of the Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its circular dated 5th May, 2020 read with circulars dated 8th April, 2020, 13th April, 2020, 13th January, 2021, 8th December, 2021, 14th December, 2021, 5th May, 2022, 28th December, 2022, 25th September, 2023 & 19th September, 2024 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India (SEBI) vide its circular dated 12th May, 2020, 15th January, 2021, 13th May, 2022, 5th January, 2023 & 3rd October, 2024 (collectively referred to as "SEBI Circulars"), permitted the holding of AGM through VC / OAVM without physical presence of the Members at the common venue. In compliance with the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), MCA Circulars and SEBI Circulars, the AGM of the Members of the Company will be held through VC / OAVM.

The Notice of the AGM along with the Annual Report for the Financial Year 2024-25 will be sent only by electronic means to those Members whose email addresses are registered with the Company / Depositories. The said Notice and the Annual Report will also be available on the Company's website i.e. www.shardacropchem.com and on the website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com respectively. The instructions for joining the AGM will be provided in the Notice of the AGM. Members attending the AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Company is providing remote e-voting facility ("remote e-voting") as well as e-voting system during the AGM ("e-voting") to all its Members to cast their votes on all the resolutions set out in the Notice of the AGM. The detailed procedure for remote e-voting / e-voting and login details for e-voting will be provided in the Notice of the AGM.

Members holding shares in physical mode or who have not registered their email address with the Company / Depository are requested to register the same with the Company or RTA by sending email at co.sec@shardaintl.com or e.meetings@kintech.com respectively. Members may also directly register their e-mail address and mobile number through https://its.kintech.com/client-services/mobile/mailingreg.aspx.

RECORD DATE FOR FINAL DIVIDEND AND PAYMENT THEREOF

The Company has fixed Thursday, 7th August, 2025 as the "Record Date" for determining entitlement of members to final dividend for the financial year ended 31st March, 2025, if approved at the AGM.

The final dividend will be paid within 30 days from the conclusion of the AGM to the members whose names appear on the Company's Register of Members as on the Record Date.

The payment of final dividend shall be made through electronic mode to the members who have registered their bank account details with the Company. Dividend warrants will be dispatched to the registered address of the Members who have not registered their bank account details with the Company.

This Notice is being issued for the information and benefit of all the Members of the Company.

By order of the Board of Directors
For Sharda Cropchem Limited

Sd/-

Jetkin Gudhka
Company Secretary & Compliance Officer

Place : Mumbai
Date : 1st July, 2025



GMM Pfaudler Limited

Registered Office: Vitthal Udyogpura, Anand-Solita Road, Karamsad 388 325, Gujarat
CIN No: L29199GJ1962PLC001171
Email ID: investorservices@gmmpfaudler.com; Website: www.gmmpfaudler.com

INFORMATION REGARDING THE 62nd ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC) / OTHER AUDIO-VISUAL MEANS (OAVM)

Shareholders may note that the 62nd Annual General Meeting ("AGM") of the Members of GMM Pfaudler Limited ("the Company") will be held through VC/OAVM on Friday, August 1, 2025 at 12.00 noon (IST), in compliance with the applicable circulars issued by the Ministry of Corporate Affairs (MCA), the Securities and Exchange Board of India (SEBI) and the applicable provisions of the Companies Act, 2013 and Rules issued thereunder (hereinafter referred to as MCA Circular & SEBI Circular respectively) and the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 to transact the business set forth in the Notice of the AGM.

In compliance with the above referred Circulars, the electronic copies of the Notice of the 62nd AGM and Annual Report for the financial year 2024-25 will be sent to all the shareholders whose e-mail addresses are registered with the Company / Depository Participants. A letter providing a weblink for accessing the Annual Report for the financial year 2024-25 will be sent to those shareholders who have not registered their email address.

The Notice of the 62nd AGM will be available on the Company's website www.gmmpfaudler.com and on the website of the Stock Exchanges, BSE Limited at www.bseindia.com & the National Stock Exchange of India Limited at www.nseindia.com and on the website of MUFJ Intime India Pvt. Ltd. at www.in.mgms.mufj.com

Manner of voting at the AGM:

The Company is providing remote e-voting facility ("remote e-voting") to all its shareholders to cast their votes on all resolutions set out in the Notice of the AGM. Shareholders have the option to cast their vote on any of the resolutions using the remote e-voting facility or e-voting during the AGM. Detailed procedure for remote e-voting/ e-voting during the AGM will be provided in the Notice of the AGM.

Payment of Dividend:

Shareholders may note that the Board of Directors of the Company at their meeting held on May 21, 2025, had considered and recommended payment of final dividend of INR 1.00/- (Rupee one only) each per equity share respectively paid on 4,49,57,224 Equity Shares subject to the approval of shareholders at the ensuing 62nd AGM. The final dividend, if approved by the shareholders will be paid on or before Thursday, August 28, 2025, to the shareholders whose name appears in the Register of Members as on the Record date i.e. Friday, July 25, 2025.

The final dividend will be paid electronically through various online transfer modes to those shareholders who have updated their bank account details. To avoid delay in receiving dividends, shareholders are requested to update their KYC with depositories (where shares are held in dematerialized mode) and with the RTA (where shares are held in physical mode) to receive dividend directly into their bank account on the payout date. For shareholders who have not updated their bank account details, dividend instruments/ intimation in lieu of dividend instruments will be sent to their registered address in due course.

Shareholders may follow the below instructions for registering/ updating their Email IDs and bank details:

| Dematerialized holding | Register/ update their E-mail IDs and bank details with their relevant Depository Participants. |
|------------------------|--|
| Physical holding | Shareholders are requested to a. Register their Email ID by accessing the following link: https://web.in.mgms.mufj.com/EmailReg/Email_Register.html b. Update their Bank details & raise other service-related query by accessing the following link: https://web.in.mgms.mufj.com/helpdesk/Service_Request.html c. Download the prescribed forms from https://web.in.mgms.mufj.com/KYC-downloads.html Please note that Email-ID registered through the above mentioned link is for the limited purpose of sending the Annual Report for financial year 2024-25. |

As shareholders must be aware, as per the Income Tax Act, 1961, as amended by the Finance Act 2020, dividends paid or distributed by the Company after April 1, 2020, shall be taxable in the hands of the shareholders and the Company shall be required to deduct tax at source (TDS) at the prescribed rates from the dividend. The TDS rate would vary depending on the residential status of the shareholders and documents submitted by them and accepted by the Company. Accordingly, the final dividend will be paid after deducting TDS as explained therein.

Shareholders are requested to submit the documents in accordance with the applicable provisions of the Income Tax Act, 1961. The detailed tax rates, documents required for availing the applicable tax rates will be provided in the notice of the AGM.

In case of any query, a member may send an e-mail to the RTA at rt.helpdesk@in.mgms.mufj.com

The above information is being issued for the information and benefit of all the shareholders of the Company and under the Circular(s) issued by the MCA and SEBI.

For GMM Pfaudler Limited

Sd/-
Mittal Mehta

Date: July 01, 2025
Place: Mumbai

Company Secretary & Compliance Officer

