

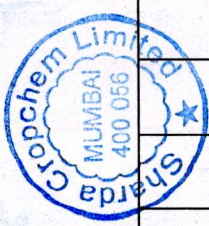
Disclosure of Related Party Transactions for the half year ended 31st March 2025

(Amt. in Lakhs)

Sr. No	Details of the party (listed entity / subsidiary) entering into the transaction	Details of the counterparty	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transactions	Value of the related party transaction as approved by the audit committee	Value of transaction during half year ended 31st March, 2025	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or five loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments			Purpose for which the funds will be utilized by the ultimate recipient of funds (end-usage)
							Opening balance	Closing balance	Nature of Indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	
1	Sharda Cropchem Limited	Axis Crop Science Private Limited	Wholly Owned Subsidiary Company	Interest received	13.50	6.13	-	-	-	-	-	-	-	-	-
2	Sharda Cropchem Limited	Axis Crop Science Private Limited	Wholly Owned Subsidiary Company	Loan Repaid	100.00	36.00	115.00	79.00	-	-	-	-	-	-	-
3	Sharda Cropchem Limited	Axis Crop Science Private Limited	Wholly Owned Subsidiary Company	Rental Income	1.50	0.71	-	-	-	-	-	-	-	-	-
4	Sharda Cropchem Limited	Sharda Do Brasil Comercio De Produtos Quimicos E Agroquimicos LTDA	Wholly Owned Subsidiary Company	Loan Given	15,000.00	942.95	668.99	1,684.07	-	-	-	-	-	-	-
5	Sharda Cropchem Limited	Sharda Do Brasil Comercio De Produtos Quimicos E Agroquimicos LTDA	Wholly Owned Subsidiary Company	Interest received	15,000.00	21.28	-	21.28	-	-	-	-	-	-	-
6	Sharda Cropchem Limited	Sharda Cropchem Espana S.L.	Wholly Owned Subsidiary Company	Sale of goods	60,000.00	35,376.38	7,433.53	23,415.87	-	-	-	-	-	-	-
7	Sharda Cropchem Limited	Sharda Hungary Kft	Wholly Owned Subsidiary Company	Sale of goods	20,000.00	5,386.30	3,127.49	4,825.90	-	-	-	-	-	-	-
8	Sharda Cropchem Limited	Sharda De Mexico S. De RL DE CV	Wholly Owned Subsidiary Company	Sale of goods	15,000.00	7,026.27	7,463.22	10,908.53	-	-	-	-	-	-	-
9	Sharda Cropchem Limited	Sharda Poland SP ZO O	Wholly Owned Subsidiary Company	Sale of goods	1,20,000.00	66,101.81	18,139.48	42,822.87	-	-	-	-	-	-	-
10	Sharda Cropchem Limited	Sharda International Africa (PTY) Ltd	Wholly Owned Subsidiary Company	Sale of goods	7,500.00	979.59	4,283.72	3,335.32	-	-	-	-	-	-	-
11	Sharda Cropchem Limited	Sharda Colombia S.A.S	Wholly Owned Subsidiary Company	Sale of goods	2,400.00	587.57	1,053.63	1,117.03	-	-	-	-	-	-	-
12	Sharda Cropchem Limited	Sharda Italia SRL	Wholly Owned Subsidiary Company	Sale of goods	25,000.00	16,943.02	9,295.55	16,311.20	-	-	-	-	-	-	-
13	Sharda Cropchem Limited	Sharda Private (Thailand) Limited	Wholly Owned Subsidiary Company	Sale of goods	1,000.00	26.50	36.81	-	-	-	-	-	-	-	-
14	Sharda Cropchem Limited	Sharda Do Brasil Comercio De Produtos Quimicos E Agroquimicos LTDA	Wholly Owned Subsidiary Company	Sale of goods	15,000.00	4,358.22	4,907.06	9,460.49	-	-	-	-	-	-	-

Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.

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Disclosure of Related Party Transactions for the half year ended 31st March, 2026

(Amt. in Lakhs)

Sr. No	Details of the party (listed entity/ subsidiary) entering into the transaction	Details of the counterparty	Type of related party transactions	Value of the related party transaction approved by the audit committee	Value of transaction during half year ended 31st March, 2026	In case monies are due to either party as a result of the transaction	Opening balance	Closing balance	Nature of Indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilized by the ultimate recipient of funds (end-usage)	Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.
15	Sharda Cropchem Limited	Sharda Maroc SARL	Sale of goods	2,000.00	185.62	492.46	278.93	-	-	-	-	-	-	-	-	-	-
16	Sharda Cropchem Limited	Sharda International FZCO	Dividend Received	25,000.00	11,382.82	-	-	-	-	-	-	-	-	-	-	-	-
17	Sharda Cropchem Limited	Sharda Cropchem Espana S.L.	Dividend Received	60,000.00	473.26	-	-	-	-	-	-	-	-	-	-	-	-
18	Sharda Cropchem Limited	Shardaerb D.O.O.	Reimbursement of expenses	100.00	29.31	-	-	3.98	-	-	-	-	-	-	-	-	-
19	Sharda Cropchem Limited	Sharda Peru SAC	Reimbursement of expenses	120.00	78.15	-	-	4.30	-	-	-	-	-	-	-	-	-
20	Sharda Cropchem Limited	Sharda Del Ecuador Cia LTDA	Reimbursement of expenses	150.00	56.80	-	10.27	-	-	-	-	-	-	-	-	-	-
21	Sharda Cropchem Limited	Sharda Colombia S.A.S	Reimbursement of expenses	100.00	28.89	8.44	1.41	-	-	-	-	-	-	-	-	-	-
22	Sharda Cropchem Limited	Sharda Ukraine LLC	Reimbursement of expenses	100.00	5.27	-	-	-	-	-	-	-	-	-	-	-	-
23	Sharda Cropchem Limited	Sharda Do Brasil Comercio De Produtos Quimicos E Agroquimicos LTDA	Reimbursement of expenses	15,000.00	285.03	-	-	295.34	-	-	-	-	-	-	-	-	-
24	Sharda Cropchem Limited	Sharda Europe BV/BA	Reimbursement of expenses	100.00	3.20	-	-	-	-	-	-	-	-	-	-	-	-
25	Sharda Cropchem Limited	Rampakash Vilasrai Bubna	Rent paid	270.00	135.00	-	-	-	-	-	-	-	-	-	-	-	-
26	Sharda Cropchem Limited	Sharda Rampakash Bubna	Rent paid	270.00	135.00	-	-	-	-	-	-	-	-	-	-	-	-
27	Sharda Cropchem Limited	Ashish Rampakash Bubna	Rent paid	86.40	43.20	-	-	-	-	-	-	-	-	-	-	-	-

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Disclosure of Related Party Transactions for the half year ended 31st March, 2026

(Amt. in Lakhs)

Sr. No	Details of the party (listed entity / subsidiary) entering into the transaction	Details of the counterparty	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transactions	Value of the related party transaction as approved by the audit committee	Value of transaction during half year ended 31st March, 2026	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments				
							Opening balance	Closing balance	Nature of loan/issuance of debt/any other etc.)	Cost	Tenure	Nature (loan/advance/inter-corporate deposit/investment)	Interest Rate (%)	Tenure	Secured/unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
28	Sharda Cropchem Limited	Manish Rampakash Bubna	Key Managerial Personnel	Rent paid	94.50	47.25	-	-	-	-	-	-	-	-	-	-
29	Sharda Cropchem Limited	Seema Ashish Bubna	Relative of Key Managerial Personnel	Rent paid	44.55	22.28	-	-	-	-	-	-	-	-	-	-
30	Sharda Cropchem Limited	Anisha Manish Bubna	Relative of Key Managerial Personnel	Rent paid	44.55	22.28	-	-	-	-	-	-	-	-	-	-
31	Sharda Cropchem Limited	Rampakash Vilasrai Bubna	Key Managerial Personnel	Remuneration paid	Refer Note 4 (a) & (b)	125.32	-	-	-	-	-	-	-	-	-	-
32	Sharda Cropchem Limited	Sharda Rampakash Bubna	Key Managerial Personnel	Remuneration paid	Refer Note 4 (a)	18.75	-	-	-	-	-	-	-	-	-	-
33	Sharda Cropchem Limited	Ashish Rampakash Bubna	Key Managerial Personnel	Remuneration paid	Refer Note 4 (a)	96.30	-	-	-	-	-	-	-	-	-	-
34	Sharda Cropchem Limited	Manish Rampakash Bubna	Key Managerial Personnel	Remuneration paid	Refer Note 4 (a)	96.15	-	-	-	-	-	-	-	-	-	-
35	Sharda Cropchem Limited	Kevika Ashish Bubna	Relative of Key Managerial Personnel	Remuneration paid	Refer Note 4 (a)	14.25	-	-	-	-	-	-	-	-	-	-
36	Sharda Cropchem Limited	Purav Manish Bubna	Relative of Key Managerial Personnel	Remuneration paid	Refer Note 4 (a)	11.30	-	-	-	-	-	-	-	-	-	-
37	Sharda Cropchem Limited	Nitika Ashish Bubna	Relative of Key Managerial Personnel	Remuneration paid	Refer Note 4 (a)	6.20	-	-	-	-	-	-	-	-	-	-
38	Sharda Cropchem Limited	Shailash Anant Mehendale	Key Managerial Personnel	Remuneration paid	Refer Note 4 (a)	52.82	-	-	-	-	-	-	-	-	-	-
39	Sharda Cropchem Limited	Jetkin Naunchandrar Gudhka	Key Managerial Personnel	Remuneration paid	Refer Note 4 (a)	13.56	-	-	-	-	-	-	-	-	-	-
40	Axis Crop Science Private Limited	Keval Furiya	Key Managerial Personnel	Remuneration paid	Refer Note 4 (a)	1.46	-	-	-	-	-	-	-	-	-	-
41	Axis Crop Science Private Limited	Neha Gaha	Key Managerial Personnel	Remuneration paid	Refer Note 4 (a)	1.44	-	-	-	-	-	-	-	-	-	-
42	Sharda Cropchem Limited	Sonal Desai	Independent Director	Sitting fees	Refer Note 5	3.60	-	-	-	-	-	-	-	-	-	-
43	Sharda Cropchem Limited	Shalin Divatia	Independent Director	Sitting fees	Refer Note 5	2.70	-	-	-	-	-	-	-	-	-	-
44	Sharda Cropchem Limited	Vinod Kathuria	Independent Director	Sitting fees	Refer Note 5	3.15	-	-	-	-	-	-	-	-	-	-
45	Sharda Cropchem Limited	Upendra Kamath	Independent Director	Sitting fees	Refer Note 5	2.70	-	-	-	-	-	-	-	-	-	-

Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.

Teendhika

Pranav



Disclosure of Related Party Transactions for the half year ended 31st March, 2025

(Amt. in Lakhs)

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							Opening balance	Closing balance	Nature of indebtedness (loan/issuance of debt/any other etc.)	Cost	Tenure	Nature (loan/advance/inter-corporate deposit/investment)	Interest Rate (%)	Tenure	Secured/unsecured	Purpose for which the funds will be utilized by the ultimate recipient of funds (end-use)
46	Sharda Cropchem Limited	Ramprikash Vilasrai Bubna	Key Managerial Personnel	Dividend paid	refer note 3	843.16	-	-	-	-	-	-	-	-	-	-
47	Sharda Cropchem Limited	Sharda Ramprikash Bubna	Key Managerial Personnel	Dividend paid	refer note 3	845.47	-	-	-	-	-	-	-	-	-	-
48	Sharda Cropchem Limited	Ashish Ramprikash Bubna	Key Managerial Personnel	Dividend paid	refer note 3	910.80	-	-	-	-	-	-	-	-	-	-
49	Sharda Cropchem Limited	Manish Ramprikash Bubna	Key Managerial Personnel	Dividend paid	refer note 3	910.80	-	-	-	-	-	-	-	-	-	-
50	Sharda Cropchem Limited	Seema Ashish Bubna	Key Managerial Personnel	Dividend paid	refer note 3	270.00	-	-	-	-	-	-	-	-	-	-
51	Sharda Cropchem Limited	Anisha Manish Bubna	Key Managerial Personnel	Dividend paid	refer note 3	270.00	-	-	-	-	-	-	-	-	-	-
52	Sharda Cropchem Limited	Shailash Anant Mehendale	Key Managerial Personnel	Dividend paid	refer note 3	0.01	-	-	-	-	-	-	-	-	-	-
53	Sharda Cropchem Limited	Jankidevi Bilasrai Bubna Trust	Enterprised owned by Key Managerial Personnel	Donation paid	NA	8.50	-	-	-	-	-	-	-	-	-	-

Notes:

- As per the guidance note for disclosure of related party transactions dated 25th April, 2022, issued by the Stock Exchanges, since the Company is filing the disclosure of related party transactions in pdf format, the PAN details are not to be included in the same.
- The value of the related party transactions denotes the amount approved by the Audit Committee / Board of Directors of the Company, as applicable, for the financial year 2025-26.
- The related party transactions do not require approval of Audit Committee, as it is offered to all the shareholders in proportion to their shareholding, uniformly.
- a. The value of the related party transactions is as per the appointment agreement signed between the Company and the KMP. Post employment benefits are actuarially determined on overall basis and hence not provided separately.  
b. Remuneration paid includes remuneration of Rs. 10.30 Lakhs received from Wholly Owned Subsidiaries.
- The amount of sitting fees is as per approval by the Board of Directors of the Company.

*J. G. D. K. A.*

*J. G. D. K. A.*

