

Sharda Cropchem Limited

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



03rd July, 2024

To,

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: Intimation of Annual General Meeting & Book Closure Date:

Dear Sir/Madam,

We hereby inform that the 21st Annual General Meeting of the Company will be held on **Friday, 9th August, 2024** at 01:00 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 2023-24, 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 Saturday, 3rd August, 2024, for the purpose of Annual General Meeting of the Company.

The Company has fixed **Friday, 02nd August, 2024** as the “**Record Date**” for determining eligibility of members entitled to receive dividend for the financial year ended 31st March, 2024.

We request you to take the same on record.

Yours Sincerely,

FOR SHARDA CROP CHEM LIMITED

JETKIN GUDHKA
COMPANY SECRETARY &
COMPLIANCE OFFICER