Sharda Cropchem Limited

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24th January, 2025

National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G-Block, Bandra Kurla Complex,	Phiroze Jeejeebhoi Tower, Dalal Street, Mumbai – 400 001
Bandra (E), Mumbai – 400 051 Trading Symbol: SHARDACROP	Scrip Code: 538666

Subject: Fixation of Record Date for the declaration of Interim Dividend for the Financial Year 2024-25.

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 Thursday, 06th February, 2025 as the "**RECORD DATE**" for the purpose of ascertaining the eligibility of the shareholders for payment of Interim Dividend for the Financial Year 2024-25.

We request you to take the same on record.

Thanking you,

Yours Sincerely,

For SHARDA CROPCHEM LIMITED

JETKIN GUDHKA
COMPANY SECRETARY &
COMPLIANCE OFFICER