



Certificate No. 16909  
AN ISO 9001, ISO 14001, ISO 45001  
Certified Company

CIN: L24100GJ2015PLC081941



**DHARMAJ**<sup>®</sup>  
CROP GUARD LIMITED

Limitless  
GROWTH

January 29, 2025

To,

|  |   |
|--|---|
| BSE Limited<br>Corporate Relationship Department.<br>PJ Towers, 25th Floor,<br>Dalal Street, Mumbai- 400 001 | <del>National Stock Exchange of India Limited<br/>Exchange Plaza, Plot No. C/1, G-Block<br/>Bandra Kurla Complex,<br/>Bandra (East), Mumbai- 400 051.</del> |
| <b>BSE Scrip Code No. 543687</b>   | <b>NSE Symbol: -DHARMAJ</b>   |

Dear Sir/Madam,

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Incorporation of a Wholly-Owned Subsidiary of the Company**

With reference to our previous intimation dated December 18, 2024 relating to incorporation of a wholly owned subsidiary of the Company and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby wish to inform that, the Ministry of Corporate Affairs has approved incorporation of **Wholly Owned Subsidiary** of the Company in the name of “**DCGL Industries Limited**” on **January 29, 2025**. The Ministry of Corporate Affairs, has issued a Certificate of Incorporation for the same.

Disclosure as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and other applicable circulars, if any, is enclosed herewith as “**Annexure A**”.

This is for your information and records.

Thanking You,

Yours faithfully,

**For, Dharmaj Crop Guard Limited**

**Malvika Bhadreshbhai Kapasi**  
**Company Secretary & Compliance Officer**  
**ACS52602**

**Encl : as above**



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**Annexure – A**

**Incorporation of a Wholly-Owned Subsidiary of the Company**

| Sr no. | Particulars  | Details   |
|--------|--|---|
| 1.     | Name of the target entity, details in brief such as size, turnover etc.  | <b>Name:</b> DCGL Industries Limited<br><b>Authorized Capital:</b> Rs. 15,00,000/-<br>(Rupees Fifteen Lakhs Only) divided into 1,50,000 equity shares of ₹10/- each.<br><b>Turnover:</b> Not Applicable (Incorporated on January 29, 2025)  |
| 2.     | Whether the acquisition would fall within related party transaction(s) and whether the promoter/promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length". | The DCGL Industries Limited will be a related party of the Company. Save and except as mentioned above, the promoter/ promoter group/ group companies are not interested in the proposed WOS.   |
| 3.     | Industry to which the entity being acquired belongs;   | Agro-chemical   |
| 4.     | Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);  | The Wholly Owned Subsidiary incorporated in India shall carry out business in the field of Agro- Chemical. The business of the WOS is not outside the main line of business of the Dharmaj Crop Guard Limited.  |
| 5.     | Brief details of any governmental or regulatory approvals required for the acquisition;  | Not applicable  |
| 6.     | Indicative time period for completion of the acquisition.  | Not applicable  |
| 7.     | Nature of consideration - whether cash consideration or share swap and details of the same;  | 100% subscription to the share capital in cash. Dharmaj Crop Guard Limited Will Subscribe the Shares of Rs.5,00,000/- divided into 50,000 shares of Rs 10/-each as paid-up capital of DCGL Industries Limited.  |
| 8.     | Cost of acquisition and/or the price at which the shares are acquired;   | At face value per share.  |
| 9.     | Percentage of shareholding/ control acquired and/ or number of shares acquired;  | 100%  |
| 10.    | Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief).                        | DCGL Industries Limited is a public company incorporated on <b>January 29, 2025</b> under the provisions of the Companies Act, 2013, under the <b>CIN-U20210GJ2025PLC158396</b> , having its registered office in the State of Gujarat, Ahmedabad. It's main object inter-alia is to carry out the business of Agro Chemicals and to support current business activities. Same management is there on its Board.<br><b>History/Turnover – Not applicable.</b> |

For, Dharmaj Crop Guard Limited

**Malvika Bhadreshbhai Kapasi**  
**Company Secretary & Compliance Officer**  
**ACS52602**

Regd. Office/ Factory Unit-I : Plot No. 408 to 411, Kerala GIDC Estate, Off NH-8, At : Kerala, Ta.: Bavla, Dist.: Ahmedabad- 382220, Gujarat, India. Tel.: 02714-268000

Factory Unit-II : Plot No DP-154 & 153/2, GIDC-Chemical Zone, Saykha-II, Ta.- Vagra, Dist.- Bharuch – 392140, Gujarat, India.

Corporate Office: Office No. 901 to 903 & 911, B Square 2, Iscon Ambli Road, Ahmedabad- 380058, Gujarat, India. Tel.: 079-29603735

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