



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

CIN: L24100GJ2015PLC081941



DHARMAJ[®]
CROP GUARD LIMITED

Limitless
GROWTH

December 18, 2024

To,

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

Dear Sir/Madam,

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

Pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, we wish to inform that that the Board of Directors of the Company at its meeting held today has approved incorporation of a Wholly-owned Subsidiary of the Company. The details whereof are set out in **Annexure A.**

Other related details and disclosures shall be intimated to the exchange in due course of time as and when required. Company will provide necessary updates on the subject matter.

The said meeting commenced at 03:30 P.M. IST and concluded at 04.30 PM.

You are requested to kindly take the above information on record.

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

Srn	Particulars	Details
1.	Name of the target entity, details in brief such as size, turnover etc.	The name of the proposed Wholly-owned Subsidiary (“WOS”) will be as may be approved by the Ministry of Corporate Affairs (“MCA”), Government of India. The necessary update will be given once the WOS is incorporated. Size/Turnover: Not applicable
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 proposed WOS will be a related party of the Company upon incorporation thereof. 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 once incorporated in India shall carry out business in the field of Agro- Chemical. The business of the proposed WOS is not outside the main line of business of the Company.
5.	Brief details of any governmental or regulatory approvals required for the acquisition;	Necessary regulatory approval / compliance for incorporating Wholly Owned Subsidiary will be obtained / carried out.
6.	Indicative time period for completion of the acquisition	The incorporation of the proposed WOS will be completed subject to receipt of approvals of the statutory/regulatory authorities as may be applicable. The necessary update will be given once the WOS is incorporated.
7.	Nature of consideration - whether cash consideration or share swap and details of the same;	Subscription of shares in the proposed WOS will be by way of cash consideration.
8.	Cost of acquisition or the price at which the shares are acquired;	The Company will be paying cash consideration to the proposed WOS towards subscription of 100%
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).	Not Applicable as the Wholly Owned Subsidiary is yet to be incorporated

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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