



PUNJAB CHEMICALS

AND CROP PROTECTION LTD.

CIN NO. L24231PB1975PLC047063

Regd. Office & Works

Milestone-18, Ambala-Kalka Road, Village & P.O. Bhankharpur, Derabassi, Distt SAS Nagar, Mohali (Punjab)-140201, INDIA

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Date: 27th April, 2024

BY E FILING

The Manager Department of Corporate Services BSE Limited MUMBAI-400 001 Re: BSE Scrip Code: 506618	The Manager Listing Department National Stock Exchange of India Limited MUMBAI-400 051 NSE Scrip Symbol: PUNJABCHEM
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Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is in furtherance to our letter dated 12th December, 2023 and in terms of Regulation 30 read with Paragraph 5A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, we are enclosing, requisite details of the Addendum Agreement to the Settlement Agreement dated 11th December, 2023 executed amongst the parties on 26th April, 2024 in **Annexure-A**.

This is for your information and record.

Thanking you,

Yours faithfully,
**For PUNJAB CHEMICALS AND
CROP PROTECTION LIMITED**

**RISHU CHATLEY
COMPANY SECRETARY
& COMPLIANCE OFFICER
(ACS- 19932)**

Encls: a/a

Annexure-A - In terms of Regulation 30 read with Paragraph 5A of Part A of Schedule III of the SEBI LODR Regulations

S.N.	Particulars	Details
a)	If the listed entity is a party to the agreement, details of the counterparties (including name and relationship with the listed entity);	<p>The Addendum To Settlement Agreement has been entered into on 26th April, 2024 between:</p> <ol style="list-style-type: none"> SD AGCHEM (EUROPE) NV, wholly owned subsidiary, whose registered office is at Uitbreidingsstraat 84 bus 3, 2600 Antwerp, Belgium, registered with the Belgian Crossroads bank for enterprises under no.0876.794.282 (the Debtor); <p>AND:</p> <ol style="list-style-type: none"> PUNJAB CHEMICALS AND CROP PROTECTION LTD., (the Co-Debtor); <p>AND:</p> <ol style="list-style-type: none"> ABRAHAM JELIN, residing at Avenue Coronel Diaz 2453 PB "E", C1425 Buenos Aires, Argentina,; GUILLERMO GIAMBIAGI, residing at Nicaragua Street 4731, second floor, apartment 8, C1426BDK Buenos Aires, Argentina,; NORA ALICIA GIAMBIAGI, residing at Delgado Street 853, first floor, apartment 8, C1426BDK Buenos Aires, Argentina,; SUSANA GIAMBIAGI, residing at Delgado Street 853, first floor, apartment 8, C1426BDK Buenos Aires, Argentina,. <p>The parties sub 3 through 6 (including) are hereinafter each individually referred to as Creditor and jointly as "Creditors".</p>
b)	If the listed entity is not a party to this agreement	Not Applicable
(i)	name of the party entering into such an agreement and the relationship with the listed entity;	
(ii)	Details of the counterparties to the agreement (including name and relationship with the listed entity);	
(iii)	Date of entering into agreement.	
c)	Purpose of entering into the agreement	To amend certain understanding recorded in the Settlement Agreement dated December 11, 2023
d)	Shareholding, if any, in the entity with whom the agreement is executed	100% SD AGCHEM (EUROPE) NV is a Wholly Owned Subsidiary of the Company
e)	Significant terms of the agreement (in brief)	The date for payment of the balance Fourth Instalment is agreed to be extended to May 20, 2024.
f)	Extent and the nature of impact on management or control of the listed entity	Not Applicable
g)	Details and quantification of the restriction or liability imposed upon the listed entity	EUR 157992.86
h)	Whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship	No
i)	Whether the transaction would fall within related party transactions?. If yes, whether the same is done at "arm's length"	No
j)	In case of issuance of shares to the parties, details of issue price, class of shares issued	Not Applicable
k)	Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements etc.	There is no potential conflict of interest arising out of this agreement.