

Sharda Cropchem Limited

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20th January, 2026

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	BSE Limited Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai – 400 001
Trading Symbol: SHARDACROP	Scrip Code: 538666

Subject: Intimation of Board Meeting and Closure of Trading Window

Dear Sir/Madam,

As per the terms of Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the meeting of the Board of Directors of our Company is scheduled to be held on Thursday, 29th January, 2026, inter-alia to consider, approve and take on record the Un-audited Financial Results (Standalone and Consolidated) for the quarter and nine months ended 31st December, 2025 and to consider & declare Interim Dividend, if any, on the paid-up equity share capital of the Company for the Financial Year 2025-26.

Further, in continuation to our disclosure on Closure of Trading Window dated 29th December, 2025, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading in the shares of the Company, we would like to inform that the Trading Window for dealing in shares of the Company shall remain closed for all designated employees and connected persons of the Company till 31th January, 2026.

We request you to take the same on record.

Yours Sincerely,

Jetkin Gudhka
Company Secretary &
Compliance Officer