

Sharda Cropchem Limited

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29th December, 2025

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: Closure of Trading Window

Dear Sir/Madam,

Notice is hereby given that pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, read with Company's Code of Conduct for Prevention of Insider trading, the trading window for the purpose of dealing in the securities of the Company will remain closed from 1st January, 2026 till 48 hours after the Un-audited Financial Results (Standalone and Consolidated) of the Company for the quarter and nine months ending on 31st December, 2025 are approved by the Board of Directors and filed with Stock Exchanges.

The date of meeting of the Board to approve the Un-audited Financial Results (Standalone and Consolidated) of the Company for the quarter and nine months ending on 31st December, 2025 will be informed in due course.

Accordingly, all connected persons / designated persons are advised not to trade in the securities of the Company during the aforesaid period of closure of trading window.

We request you to kindly take the same on record.

Thanking you,

Yours Sincerely,

For SHARDA CROPCHEM LIMITED

**JETKIN GUDHKA
COMPANY SECRETARY &
COMPLIANCE OFFICER**