CIN: L24100GJ2015PLC081941



November 20, 2025

To,

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

Dear Sir/Madam,

Subject: Intimation of Schedule of Analyst / Institutional Investor Meeting

Pursuant to regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") read with part A of Schedule III of the Listing Regulations, we wish to inform that the management of the Company will meet the Analysts/Investors as per schedule given below: -

| Date | Name | Mode | Venue |
|------------------------------|---------------|--------------------|---------|
| November 25, 2025 Tuesday | NUVAMA WEALTH | One to one Meeting | Virtual |

Note: The schedule of the aforesaid meetings is subject to change. The changes may happen due to exigencies on the part of Fund /Broking House / Company.

Please note that no Unpublished Price Sensitive Information will be shared during the meeting.

The discussion will be based on the financial and operational performance of the Company as published in the last investor presentation/investor updates, which had been submitted to the stock exchanges and uploaded on the website of the Company, www.dharmajcrop.com, for the information of members and the public at large.

Pursuant to regulation 46 (2) of the Listing Regulations, aforesaid information shall be disclosed on the website of the company viz. https://www.dharmajcrop.com/investors-relation.

Kindly take the above information in your record.

Thanking you,
For Dharmaj Crop Guard Limited,

Malvika Bhadreshbhai Kapasi Company Secretary & Compliance Officer ACS-52602