

Sharda Cropchem Limited

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ISO 9001: 2015 Reg. No: 702949
CJN: L51909MH2004PLC145007



13th December, 2023

To,

National Stock Exchange of India Limited	BSE Limited
Exchange Plaza, 5th Floor, Plot No. C/1, G-Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051	Phiroze Jeejeebhoi Tower, Dalal Street, Mumbai – 400 001
Trading Symbol: SHARDACROP	Scrip Code: 538666

Dear Sir / Madam,

Sub: Newspaper Publication- Postal Ballot Notice

In terms of Regulations 30 & 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed please find herewith newspaper clippings of the “Postal Ballot Notice & E-voting Information” published in the following newspapers on Wednesday, 13th December, 2023.

- 1) “The Economic Times”, Mumbai Edition, in English Newspaper;
- 2) “Maharashtra Times”, Mumbai Edition, in Marathi Newspaper.

Kindly take the aforesaid information on record and oblige.

Thanking you,

Yours Sincerely,

For SHARDA CROPCHEM LIMITED

**JETKIN
NAVINCHAND
RA GUDHKA**

Digitally signed by JETKIN NAVINCHANDRA GUDHKA
DN: c=IN, postalCode=400049, st=MAHARASHTRA,
street=MUMBAI22 JUHU APARTMENTS JUHU ROAD JUHU
KOLIWADA REVADANKAR MARG 400049, l=MUMBAI
o=Personal, title=5293,
serialNumber=61103cdda8512f3aae0ec87641ba84afd395c81fa
8ae55bc27537a06453bd1e15,
pseudonym=529320221027140418559,
2.5.4.20=2ed7db12c75e594a8a6cedda1434b872a7f73c48c734f
fb55fbaf1e72f2021, email=JETKINGUDHKA@GMAIL.COM,
cn=JETKIN NAVINCHANDRA GUDHKA
Date: 2023.12.13 18:35:12 +05'30'

**JETKIN GUDHKA
COMPANY SECRETARY &
COMPLIANCE OFFICER**

