



CROP LIFE SCIENCE LTD.

CIN:U24124GJ2006PLC048297

Regd. Office : 209, "PRIMATE", Nr. Judges Bungalow Cross Road, Bodakdev, Ahmedabad-380015. (Gujarat).
Ph.: 079 -26872996, 40373967 • Email: info@croplifescience.com • www.croplifescience.com
Corporate Office : 6th Floor, ABS Tower, Near Chackli Circle, Old Padra Road, Vadodara-390007 (Gujarat).
Ph.: 0265 -2637210
Works : Plot No 5165, 5166 & 5151, G.I.D.C. Estate, Ankleshwar - 393002 (Gujarat). Ph.: 02646 -238479

Date: 14th September, 2023

To,
The General Manager
NSE Limited
Exchange Plaza, C-1,
Block G, Bandra Kurla Complex,
Bandra (E)
Mumbai – 400051

SCRIP SYMBOL: CLSL

Dear Sir/Madam,

SUB: Intimation of the approval of Extension of the Annual General Meeting of the Company for the Financial Year ended on March 31, 2023

We would like to inform you that the application of **Extension of the Annual General Meeting ("AGM") of the Company for the Financial Year ended on March 31, 2023** has been approved by the Office of the Registrar of Companies, Gujarat and Dadra and Nagar Haveli vide its approval letter dated 14th September, 2023, by granting an extension of 75 days to hold the AGM from 30th September, 2023.

In view of the above, the date of the Board Meeting for approval of Financial Statement and AGM shall be intimated in the due course of time.

This is for your information and record.

Thanking you,

Yours faithfully,

For, Crop Life Science Limited

Rajeshkumar Vrajlal Lunagariya
Digitally signed by
Rajeshkumar Vrajlal
Lunagariya
Date: 2023.09.14
19:39:15 +05'30'

Rajeshkumar Vrajlal Lunagariya
Managing Director
DIN: 01580748

Encl: Approval Letter



सत्यमेव जयते

**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Office of the Registrar of Companies

RoC Bhavan, Opp Rupal Park Society Behind Ankur Bus Stop, Ahmedabad, Gujarat, India, 380013

DATED : 14-09-2023

IN THE MATTER OF M/S CROP LIFE SCIENCE LIMITED CIN U24124GJ2006PLC048297

AND

IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

The Company has closed its accounting year on 31-03-2023 and the Annual general meeting of the company is due to be held on 30-09-2023 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN F63869267 on 05-09-2023 requesting for an extension of time for the purpose of holding AGM on the following grounds

Annual General Meeting extension application is considered for 75 days from 30.09.2023

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension 2 months 15 days is considered.

ORDER

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 2 months 15 days is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.



Yours faithfully,
Keerthi Thej N

Registrar of Companies
RoC - Ahmedabad

Mailing Address as per record available in Registrar of Companies office:

CROP LIFE SCIENCE LIMITED
209,PRIMATE,NEARJUDGESBUNGLOWCROSSROAD,BODAKDEV,AHME
DABAD,, NA, AHMEDABAD, Gujarat, India, 380015



Note: This letter is to be generated only when the application is approved by RoC office