



CROP LIFE SCIENCE LTD.

CIN:L24124GJ2006PLC048297

Regd. Office : 6th Floor ABS Tower, Near Chakli Circle, Old Padra Road, Vadodara – 390007 (Gujarat)
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04th April, 2026

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

Scrip Symbol: CLSL

Dear Sir,

Subject: Intimation of Board Meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a Meeting of the Board of Directors of Crop Life Science Limited (the “Company”) is scheduled to be held on **Friday, April 10th, 2026**, inter-alia

1. To consider and approve appointment of Additional Directors (Independent Director Category) of the Company.
2. Any other matter, with the permission of the chair.

This is for your information and records.

Thanking you,

**Yours faithfully,
For, CROP LIFE SCIENCE LIMITED**

**Rajeshkumar Vrajlal Lunagariya
Managing Director
DIN: 01580748**