



# 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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**04<sup>th</sup> November, 2024**

**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**

1. 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 Wednesday, November 12, 2025, inter-alia, to consider and approve the Unaudited Financial Results of the Company along with the Limited Review of the Statutory Auditors thereon for the half year ending on September 30, 2025.

As informed by our communication dated September 27, 2025, the trading window for dealing in the securities of the Company was closed for all designated persons from October 01, 2025 and shall remain closed till 48 (forty-eight) hours after the declaration of the Financial Results by the Company for the half year ended September 30, 2025. (Both days inclusive) i.e., it shall remain closed till November 14, 2025.

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**