CROP LIFE SCIENCE LTD.

CIN:L24124GJ2006PLC048297

Regd. Office : 6th Floor ABS Tower, Near Chakli Circle, Old Padra Road, Vadodara – 390007 (Gujarat)
Ph.: 0265 2637210 * Email.: info@croplifescience.com * cs@croplifescience.com
Web.: www.croplifescience.com
Works : Plot No 5165, 5166 & 5155, G.I.D.C. Estate, Ankleshwar 393002 (Gujarat) Ph.: 02646-238479

04th November, 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

1. Pursuant to Regulation 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the 10th Meeting of the Board of Directors of Crop Life Science Limited ("the Company") is scheduled to be held on Saturday, November 14, 2026, inter alia, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the half-year ended September 30, 2026, along with the Limited Review Reports of the Statutory Auditors thereon.

   Further, as informed vide our communication dated September 26, 2026, the Trading Window for dealing in the securities of the Company was closed for all Designated Persons with effect from October 01, 2026, and shall remain closed until 48 (Forty-Eight) hours after the declaration of the aforesaid Financial Results. Accordingly, the Trading Window shall remain closed until November 16, 2026 (both days inclusive).

2. Any other matter with the permission of the Chairperson.

This is for your information and records.

Thanking you,

Yours faithfully,
For, CROP LIFE SCIENCE LIMITED

Rajeshkumar Vrajlal Lunagariya
Digitally signed by Rajeshkumar Vrajlal Lunagariya
Date: 2026.11.04 11:19:26 +05'30'

Rajeshkumar Vrajlal Lunagariya
Managing Director
DIN: 01580748