



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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06th October, 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

This is to notify you that the Company's Board of Directors will meet on **Saturday, October 10, 2026** at the registered office of the company. The meeting will consider, inter alia, the following subjects:

1. To consider and approve the matters as may be placed before the Board for its consideration and approval.
2. To consider and transact other business matters as may be deemed necessary by the Board of Directors.

This is for your information and records.

Thanking you,
Yours faithfully,

For, CROP LIFE SCIENCE LIMITED

Rajeshkumar
Vrajlal Lunagariya
Rajeshkumar Vrajlal Lunagariya
Managing Director
DIN: 01580748

Digitally signed by Rajeshkumar Vrajlal Lunagariya
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