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15th May, 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 **Wednesday, 20th May, 2026**, inter-alia

1. To consider and approve Notice of Postal Ballot.
2. To fix cut-off date and E-Voting schedule for conducting postal ballot process.
3. To appoint Scrutinizer to scrutinize the entire postal ballot process in a fair and transparent manner.
4. Any other agendas with the permission of chair.

This is for your information and records.

Thanking you,

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

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