



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
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Works : Plot No 5165, 5166 & 5155, G.I.D.C. Estate, Ankleshwar 393002 (Gujarat) Ph.: 02646-238479

20th 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: Outcome of Board Meeting pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above subject, we hereby inform you that The Board of Directors of the Company, at its meeting held on Wednesday, May 20, 2026, which commenced at **11:10 A.M.**, inter-alia considered and approved the following:

1. Notice of Postal Ballot for regularizing appointment of Additional (Independent) Director.
2. The cut-off date for determination of shareholders who will be eligible for e-voting and receiving Postal Ballot Notice through emails is **Friday, May 15, 2026**, and the calendar of events for the proposed Postal Ballot process is attached as **Annexure – I**.
3. Appointment of Mr. Ranjit Kumar Singh, Practicing Company Secretary, Vadodara, as Scrutinizer, to scrutinize the entire postal ballot process through e-voting in a fair and transparent manner.

The meeting of the Board of Directors concluded at **11:50 A.M.**

This is for your information and records.

Thanking you,

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

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



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Annexure-1.

Calendar of Events for the Proposed Postal Ballot Process

Sr. No.	Particulars	Date
1.	Date on which consent is given by Scrutinizer	May 15, 2026
2.	Date of Board Meeting authorizing Directors or Company Secretary to be responsible for the entire process	May 20, 2026
3.	Date of appointment of the Scrutinizer	May 20, 2026
4.	Cut-off date for Sending Postal Ballot Notice to Shareholders	May 15, 2026
5.	Cut-off Date for determining list of Members for E-voting	May 15, 2026
6.	Date of completion of dispatch of Postal Ballot through electronic mode only	May 21, 2026
7.	Date of publishing advertisement in Newspaper	May 22, 2026
8.	E-Voting Start Date	May 26, 2026
9.	E-Voting End Date	June 24, 2026
10.	Date on which Resolutions shall be deemed to be passed	June 24, 2026
11.	Date of submission of report by the Scrutinizer	On or before June 26, 2026
12.	Date of declaration of the result by the Chairman/Authorized person	On or before June 26, 2026

Thanking you,

Yours faithfully,

For, CROP LIFE SCIENCE LIMITED

Rajeshkumar Vrajlal Lunagariya

Managing Director

DIN: 01580748