



# 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

**20<sup>th</sup> August, 2025**

To,  
**The General Manager**  
**NSE Limited**  
Exchange Plaza, C-1,  
Block G, Bandra Kurla Complex,  
Bandra (E)  
Mumbai – 400051

**Script 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 **Tuesday, August 26, 2025** at the registered office of the company. The meeting will consider, inter alia, the following subjects:

1. To consider and approved Board's report of the company along with all the annexures for the financial year ended on March 31, 2025.
2. To consider and approve appointment of Secretarial Auditor of the Company for the 5 (five) consecutive years commencing from FY 2025-26 till FY 2029-2030, subject to approval of the Members of the Company at the ensuing Annual General Meeting (AGM).
3. To appoint Cost Auditor of the Company for the Financial Year 2025-26
4. To consider and approve revision of managerial remuneration of Managing Director and Whole Time Directors of the Company subject to the approval of shareholders;
5. To fix day, date, time & place for 19th Annual General Meeting of the Company
6. To consider and approve draft of Notice for 19<sup>th</sup> AGM
7. To fix book closure schedule and E voting schedule for ensuing Annual General Meeting of the company.
8. To consider and approve appointment of Scrutinizer to scrutinize the entire e-voting process of AGM including remote e-voting in a fair and transparent manner.
9. Any other matter, with the permission of the chair.



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This is for your information and records.

Thanking you,  
Yours faithfully,

**For, CROP LIFE SCIENCE LIMITED**

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