



Regd. Office

: 6th Floor ABS Tower, Near Chakli Circle, Old Padra Road, Vadodara – 390007 (Gujarat)
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Works

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

21st May, 2025

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: Notice of Board Meeting for Approval of Standalone and Consolidated Audited Financial Statements & Results along with the Auditors Report for the half year and year ended on 31st March, 2025

This is to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 29th Day of May 2025 at the Registered office of the company, inter alia, to consider and approve the Standalone and Consolidated Audited Financial Statements and results along with the Auditors Report for the half year and year ended on 31st March 2025.

Further pursuant to Code of Conduct for Prevention of Insider Trading, the Trading window for the purpose of transacting in the Company's shares will remain closed until the expiry of 48 hours after the declaration of the financial results

You are kindly requested to take the same on your records and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

FOR, CROP LIFE SCIENCE LIMITED

RAJESHKUMAR VRAJLAL LUNAGARIYA
MANAGING DIRECTOR
DIN: 01580748