



Regd. Office : 6th Floor ABS Tower, Near Chakli Circle, Old Padra Road, Vadodara – 390007 (Gujarat)  
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**21<sup>st</sup> 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: 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 31<sup>st</sup> March, 2026**

This is to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 26<sup>th</sup> Day of May 2026 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 31<sup>st</sup> March 2026.

Further, pursuant to the Company's Code of Conduct for Prevention of Insider Trading read with the applicable provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company shall remain closed and shall reopen after the expiry of 48 hours from the declaration of the aforesaid 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**