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

23rd September, 2026

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

Script Code: CLSL

Dear Sir,

Sub: - Proceedings of 20th Annual General Meeting of the Company held on Wednesday, 23rd September, 2026– under Regulation 30 of SEBI (LODR) 2015.

With reference to subject matter and pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith summary of Proceedings of 20th Annual General Meeting of the Members of the Company held on **Wednesday, 23rd September, 2026** at 03:30 p.m. through Video Conferencing (VC) / Other Audio-visual Means (OAVM) and concluded at 03:41 p.m.

The voting results of 20th Annual General Meeting will be declared and disseminated on the Stock exchange on or before 25th September, 2026 and will also be uploaded on the websites of the Company and CDSL who had provided the Voting facility.

We request you to take the same on records and disseminate the same to the members.

Yours faithfully,

For, Crop Life Science Limited

Rajeshkumar Vrajlal Lunagariya
Digitally signed by Rajeshkumar Vrajlal Lunagariya
Date: 2026.09.23 16:22:29 +05'30'

Rajeshkumar Vrajlal Lunagariya
Managing Director
DIN: 01580748

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

PROCEEDING OF THE 20TH ANNUAL GENERAL MEETING OF THE MEMBERS OF CROP LIFE SCIENCE LIMITED HELD THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM) ON WEDNESDAY, 23RD SEPTEMBER, 2026 AT 03:30 P.M.

DAY, DATE, TIME, VENUE AND MODE OF THE MEETING

The 20th Annual General Meeting (AGM) (meeting) of the Members of the Company was held today at **03:30 P.M.** through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) in accordance with the circular(s) issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI) to transact the business (es) mentioned in the AGM Notice dated 26th August, 2026. The meeting concluded at **03:41 P.M.**

DIRECTORS AND KEY MANAGERIAL PERSONNEL PRESENT THROUGH VC/ OAVM

1. Mr. Rajeshkumar Vrajlal Lunagariya - Chairman & Managing Director of the Company had joined the meeting through Video Conferencing.

2. Mr. Ashvinkumar Ravji Lunagaria – Wholetime Director & Chief Financial Officer of the Company had joined the meeting through Video Conferencing.

3. Mr. Chunilal Samajubhai Viroliya – Wholetime Director of the Company had joined the meeting through Video Conferencing.

4. Mrs. Sheetalben Rachit Shah - Independent Director of the Company and chairperson of the Nomination and Remuneration Committee joined the meeting through Video Conferencing.

5. Mr. Harendra Mukeshbhai Sevak– Independent Director of the Company and chairman of the Stakeholders Relationship Committee joined the meeting through Video Conferencing.

6. Mr. Devang Bikhubhai Parekh – Independent Director of the Company and chairman of the Audit Committee joined the meeting through Video Conferencing.

7. Mr Alpeshbhai Gordhanbhai Vaghasiya – Additional Independent Director of the Company joined the meeting through Video Conferencing.

8. Mr Pareshbhai Bhagvanbhai Parsana – Additional Independent Director of the Company joined the meeting through Video Conferencing.

9. Miteshkumar Jayrambhai Rajgor-Company Secretary and Compliance Officer joined the meeting through Video Conferencing.

Other Members were present through VC/ OAVM.

PROCEEDINGS OF THE MEETING

Mr. Rajesh Vrajlal Lunagariya, Chairman of the Meeting chaired the meeting and welcomed the members at the 20th Annual General Meeting (AGM or meeting). The Chairman thereafter requested the Company Secretary to start the proceedings of the AGM.

Mr. Miteshkumar Rajgor, Company Secretary welcomed the Shareholders, Directors, Members and Senior Management of the Company and informed that in accordance with the Companies Act, 2013 and circulars issued by the Ministry of Corporate Affairs (MCA) and SEBI, the arrangement has been made for the members to participate in meeting through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) and Vote through facility provided by Central Depository Services (India) Limited (CDSL).

The requisite quorum being present through VC/OAVM the Company Secretary called the meeting in order. The Company Secretary briefed some of the important aspect of the proceeding of the meeting and voting at this meeting.

The Company Secretary informed that Remote e-voting was commenced on Saturday, 19th September, 2026 at 9.00 a.m. and ended on Tuesday, 22nd September, 2026 at 5.00 p.m. Those members who could not cast their vote during the remote e-voting were provided the opportunity to e-vote during the continuance of the meeting.

The Company Secretary then requested the Chairman to deliver his message.

The Chairman before delivering his message to the members, introduced the Directors and other invitees to the meeting.

Mr. Parv Jain, the representative of M/s. Shah & Shah, Chartered Accountants (Statutory Auditor) of the Company was present at the meeting from their respective locations through Video Conferencing.

Mr. Priyam Shah. Representative of M/s A R Shaikh (Internal Auditor) of the Company was present at the meeting.

Mr. Mr. Shivam Dave. Representative of M/s Y S Thakkar (Cost auditor) of the Company was present at the meeting.

Mr. Ranjit Kumar Singh of M/s Ranjit & Associates., Scrutinizer of the Meeting was present at the meeting through Video Conferencing.

The Chairman then gave an overview on (1) Challenges Overcome (2) Protection of Environment (3) Gratitude to Shareholders (4) Global Business Performance (5) Future Opportunities.

The Chairman thanked everyone for participating in the Meeting and wished a prosperous year ahead. The Chairman then called upon the Company Secretary for further proceedings of the meeting.

The Company Secretary informed that we have not received any question on Financials of FY 2025-26.

The Company Secretary further informed that we have not received any request from Members as registered Speaker. As there were no speakers, the meeting was further proceeded to pass the resolutions.

The Company Secretary then informed that: -

a) The Notice Circulated to the members along with Annual Report FY 2025-26 was taken as read.

b) The report of Board of Directors and Secretarial Auditors forming part of the Annual Report for FY 2025-26 were considered as read.

c) The Statutory Auditors' Report on the Audited Financial Statements for FY 2025-26 did not have any qualification, observation or comments.

The following eight resolutions as set out in Notice of 20th AGM were placed before the members for their approval:

Sr.No,	Particulars
ORDINARY BUSINESS	
1	To receive, consider and adopt: The Audited Standalone Financial Statement and Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2026 together with report of the Board of Directors and Auditors thereon.
2	To appoint a director in place of Mr. Ashvinkumar Ravji Lunagaria (DIN 02731913), who retires by rotation and being eligible, offers himself for re-appointment.
SPECIAL BUSINESS	
3	Ratification of remuneration to Cost Auditors for the financial year 2026-27.
4	Appointment Of Mr. Alpeshbhai Gordhanbhai Vaghasiya (DIN: 11746290) As Non-Executive Independent Director of The Company.
5	Appointment of Mr. Pareshbhai Bhagvanbhai Parsana (DIN: 11758906) As A Non-Executive Independent Director of The Company
6	Approval of Material Related Party Transaction with Hetban Spechem Limited

The Company Secretary informed the Members that e-voting on CSDL platform would be available for the next 15 minutes after closing time of AGM and thereafter it would be disabled automatically.

The members were informed that Mr. Ranjit Kumar Singh, Practicing Company Secretary (Mem. No. F12564, COP: 23646), Vadodara has been appointed as the scrutinizer to supervise the e-voting process and to issue report thereon.

The result of the remote evoting and evoting shall be announced and uploaded on or before 25th September, 2026 on the Stock Exchanges and on the website of the Company and Central Depository Services Limited also.

As there was no further business to be transacted, the Company Secretary requested the Chairman to declare the proceedings of the meeting concluded and closed.

The Company Secretary conveyed his thanks to all the Members for attending the meeting.

Thereafter, the Chairman thanked all the Members for their participation and continued support to the Company and declared the 20th Annual General Meeting of Crop Life Science Limited concluded and closed.

Thanking you,

Yours Faithfully

For, Crop Life Science Limited

Rajeshkumar Vrajlal Lunagariya

Digitally signed by Rajeshkumar Vrajlal Lunagariya
Date: 2026.09.23 16:22:44 +05'30'

Rajeshkumar Vrajlal Lunagariya
Managing Director
DIN: 01580748