



CROP LIFE SCIENCE LTD.

CIN:L24124GJ2006PLC048297

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24th March, 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

Pursuant to Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a Meeting of the Board of Directors of Crop Life Science Limited (the “Company”) is scheduled to be held on **Tuesday, April 01st, 2025**, inter-alia

1. To consider and approve appointment of Chief Financial Officer (CFO) & Key Managerial Personnel (KMP).
2. Any other matter, with the permission of the chair.

This is for your information and records.

Thanking you,

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

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