



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

Date: 24th August, 2026

**To,
The Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor, Plot No. C-1,
G-Block, Bandra Kurla Complex
Mumbai – 400051**

NSE Symbol: CLSL

Sub: Outcome of the Board Meeting - Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company at its meeting held today i.e., **Monday, 24th August, 2026** at the Registered Office of the Company, inter alia, considered and approved the following resolutions/decisions:

1. The Board's Report along with all annexures for the financial year ended on 31st March, 2026.
2. Fixed 20th Annual General Meeting (AGM) of the Company for the financial year ended on March 31, 2026, on 23rd September, 2026 at 03:30 P.M. (IST) through Video Conferencing (VC)/another Audio-Visual Means (OAVM).
3. Approved Notice convening 20th Annual General Meeting (AGM) of the Company for the financial year ended on March 31, 2026.
4. Considered the proposal for incorporation of a wholly-owned subsidiary outside India and investment therein. The board considered the proposal and, after due deliberation, decided to defer the matter for further consideration and evaluation. Accordingly, no final decision was taken on the proposal at the meeting.
5. Appointed Mr. Ranjit Kumar Singh of M/s. Ranjit & Associates, Practicing Company Secretary, Vadodara, as the Scrutinizer, to scrutinize the entire e-voting process of AGM including remote e-voting in a fair and transparent manner.

The Board Meeting was commenced at **12:10 P.M.** and concluded at **01:00 PM.**

Kindly take the above on your record.

Thanking You,

Yours Faithfully,



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FOR CROP LIFE SCIENCE LIMITED

RAJESHKUMAR VRAJLAL LUNAGARIYA

MANAGING DIRECTOR

DIN: 01580748