



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: 26th August, 2025

**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., **Tuesday, 26th August, 2025** 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, 2025.
2. Approved revision of managerial remuneration of Managing Director and Whole Time Directors of the Company, subject to the approval of shareholders
3. Approved Appointment of M/s. Ranjit & Associates (Mr. Ranjit K. Singh), Practicing Company Secretary, Vadodara as the Secretarial Auditor of the Company for the 5 (five) consecutive years commencing from FY 2025-26 till FY 2029-2030, subject to approval of the Members of the Company at the ensuing Annual General Meeting (AGM).
4. Appointed M/s. Y S Thakar & Co., Cost Accountants (FRN 000318) Mr. Yashodhar Thakar (Partner) (Mem No: 9688) as Cost Audit for the Company for the FY 2025-26.
5. Fixed 19th Annual General Meeting (AGM) of the Company for the financial year ended on March 31, 2025, on 26th September, 2025 at 3:30 P.M. through Video Conferencing (VC)/other Audio-Visual Means (OAVM).
6. Approved Notice convening 19th Annual General Meeting (AGM) of the Company for the financial year ended on March 31, 2025,
7. The Register of Members and share transfer books (Book Closure) of the Company will remain close from 20/09/2025 to 26/09/2025 (both days inclusive).
8. Appointed 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.



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The Board Meeting was commenced at **04:00 PM** and concluded at **04:40 PM**.

Kindly take the above on your record.

Thanking You,

Yours Faithfully,

FOR CROP LIFE SCIENCE LIMITED

RAJESHKUMAR VRAJLAL LUNAGARIYA
MANAGING DIRECTOR
DIN: 01580748