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

26th August, 2026

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

Scrip Symbol: CLSL

Subject: Notice of 20th Annual General Meeting of the Company

DearSir/Madam,

This is with reference to the above captioned subject line and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Notice of 20th Annual General Meeting to be held on **Wednesday, September 23, 2026 at 03:30 P.M**. IST through Video Conferencing (VC)/other Audio-Visual Means (OAVM).

The Notice of the Annual General Meeting has also been uploaded on the Company's website and can be accessed at www.croplifescience.com Members who have not updated their email addresses with the Company are requested to update their email addresses as per the instructions given in the enclosed Notice.

This is for your information and record

Thanking you,

Yours faithfully,

For, CROP LIFE SCIENCE LIMITED

RAJESHKUMAR VRAJLAL LUNAGARIYA
Digitally signed by RAJESHKUMAR VRAJLAL LUNAGARIYA
Date: 2026.08.26 12:49:51 +05'30'

RAJESHKUMAR VRAJLAL LUNAGARIYA
MANAGING DIRECTOR
DIN: 01580748

Encl: - Notice of AGM for Financial Year 2025-26

Notice of the 20th Annual General Meeting

NOTICE is hereby given that the **20th ANNUAL GENERAL MEETING** (“AGM”) of the Members of **CROP LIFE SCIENCE LIMITED** (the Company) will be held on **Wednesday, September 23, 2026 at 03:30 P.M. (IST)** through video conference (“VC”)/other Audio-Visual Means (“OAVM”) to transact the following businesses. The venue of the meeting shall be deemed to be the Registered Office of the Company situated at 6th Floor, ABS Tower, Near Chakli Circle, O.P. Road, Vadodara, Gujarat, India, 390007.

ORDINARY BUSINESS:

Adoption of Financial Statements

1. To receive, consider and adopt the Audited Standalone Financial Statements and Consolidated Financial Statements of the Company for the Financial Year ended on 31st March, 2026 together with report of the Board of Directors & 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:

To consider and if thought fit, to pass the following resolution as an **Ordinary Resolution**:

“RESOLVED that pursuant to the provisions of Section 148(3) of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014, including any statutory modification or re-enactment thereof for the time being in force, the remuneration payable to M/s Y S Thakar & Co., the Cost Accountants, (Firm Registration Number: 000318) appointed by the Board of Directors on the recommendation of the Audit Committee of the Company as the Cost Auditors, to conduct the audit of the cost records of the Company for the Financial Year 2026-27 , amounting to Rs. 1,10,000/- (Rupees One Lakh Ten Thousand Only) per annum, plus GST, as applicable and reimbursement of travelling and other out-of-pocket expenses actually incurred by the said Auditors in connection with the Cost Audit, be and is hereby ratified.

RESOLVED FURTHER THAT the Board of Directors, and/or Company Secretary, and/or Chief Financial Officer be and is hereby authorized to do all acts and take such steps as may be considered necessary or expedient to give effect to the aforesaid resolution.”

4. Appointment Of Mr. Alpeshbhai Gordhanbhai Vaghasiya (DIN: 11746290) As Non-Executive Independent Director of The Company

To consider and, if thought fit, to pass the following Resolution as a **Special Resolution:**

“RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152, 161 and all other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Schedule IV thereto, the Companies (Appointment and Qualification of Directors) Rules, 2014 and other applicable Rules made thereunder, Regulation 16(1)(b), Regulation 25 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), including any statutory modification(s) or re-enactment(s) thereof for the time being in force, and in accordance with the Articles of Association of the Company, and pursuant to the recommendation of the Nomination and Remuneration Committee and approval of the Board of Directors, Mr. Alpeshbhai Gordhanbhai Vaghasiya (DIN: 11746290), who was appointed as an Additional Director (in the capacity of a Non-Executive Independent Director) of the Company by the Board of Directors with effect from July 30, 2026 pursuant to Section 161 of the Act and in respect of whom the Company has received a Notice in writing from a Member under Section 160 of the

Act proposing his candidature for the office of Director, and who has submitted a declaration confirming that he meets the criteria of independence as provided under Section 149(6) of the Act and Regulation 16(1)(b) of the SEBI Listing Regulations, be and is hereby appointed as a Non-Executive Independent Director of the Company, not liable to retire by rotation, to hold office for a term of five (5) consecutive years commencing from July 30, 2026 up to July 29, 2031."

"RESOLVED FURTHER THAT the Board of Directors of the Company (including any Committee thereof) and/or the Company Secretary be and are hereby severally authorised to do all such acts, deeds, matters and things as may be deemed necessary, proper or expedient, to sign and execute all necessary documents, applications, forms and returns and to make necessary filings with the Registrar of Companies, Stock Exchange(s) and other statutory authorities for giving effect to this Resolution."

5. Appointment of Mr. Pareshbhai Bhagvanbhai Parsana (Din: 11758906) As A Non-Executive Independent Director of The Company

To consider and, if thought fit, to pass the following Resolution as a **Special Resolution:**

"RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152, 161 and all other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Schedule IV thereto, the Companies (Appointment and Qualification of Directors) Rules, 2014 and other applicable Rules made thereunder, Regulation 16(1)(b), Regulation 25 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), including any statutory modification(s) or re-enactment(s) thereof for the time being in force, and in accordance with the Articles of Association of the Company, and pursuant to the recommendation of the Nomination and Remuneration Committee and approval of the Board of Directors, Mr. Pareshbhai Bhagvanbhai Parsana (DIN: 11758906), who was appointed as an Additional Director (in the capacity of a Non-Executive Independent Director) of the Company by the Board of Directors with effect from July 30, 2026 pursuant to Section 161 of the Act and in respect of whom the Company has received a Notice in writing from a Member under Section 160 of the Act proposing his candidature for the office of Director, and who has submitted a declaration confirming that he meets the criteria of independence as provided under Section 149(6) of the Act and Regulation 16(1)(b) of the SEBI Listing Regulations, be and is hereby appointed as a Non-Executive Independent Director of the Company, not liable to retire by rotation, to hold office for a term of five (5) consecutive years commencing from July 30, 2026 up to July 29, 2031.

"RESOLVED FURTHER THAT the Board of Directors of the Company (including any Committee thereof) and/or the Company Secretary be and are hereby severally authorised to do all such acts, deeds, matters and things as may be deemed necessary, proper or expedient, to sign and execute all necessary documents, applications, forms and returns and to make necessary filings with the Registrar of Companies, Stock Exchange(s) and other statutory authorities for giving effect to this Resolution.

6. Approval of Material Related Party Transaction with Hetban Spechem Limited:

To consider and if thought fit, to pass following resolution as an **Ordinary Resolution**:

"RESOLVED THAT pursuant to the provisions of Regulation 23(4) and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), and the applicable provisions of the Companies Act, 2013 ("Act") read with the rules made thereunder, including any statutory modification(s), amendment(s) or re-enactment(s) thereof for the time being in force, and pursuant to the recommendation of the Audit Committee and approval of the Board of Directors of the Company, consent of the Members of the Company be and is hereby accorded for entering into and/or continuing with contracts, arrangements and/or transactions with Hetban Spechem Limited, a subsidiary of the Company and a Related Party within the meaning of Section 2(76) of the Act and Regulation 2(1)(zb) of the Listing Regulations, in the ordinary course of business and on an arm's length basis, in respect of (a) sale, purchase, lease or supply of goods; (b) procurement or rendering of services; (c) transfer of resources, services or obligations for meeting the business objectives/requirements of the Company; and (d) availing/providing loans, advances, borrowings or other financial transactions, as may be applicable, whether undertaken individually and/or in aggregate, for an amount not exceeding ₹125 Crores, during the period commencing from the date of the 20th Annual General Meeting and ending on the date of the 21st Annual General Meeting of the Company, on such terms and conditions as set out in the Explanatory Statement and as may be mutually agreed between the Company and Hetban Spechem Limited, subject to such modifications as may be approved by the Board of Directors of the Company and/or the Audit Committee thereof, from time to time.

RESOLVED FURTHER THAT the Board of Directors of the Company and/or the Audit Committee thereof be and is hereby authorised to do all such acts, deeds, matters and things and to execute such documents, agreements and writings as may be necessary, proper, expedient or incidental for giving effect to this resolution and to delegate all or any of the powers conferred herein to any Director(s), officer(s) or authorised representative(s) of the Company, as may be deemed appropriate."

Registered Office

6th Floor, ABS Tower, Near Chakli Circle, O.P. Road, Vadodara, Gujarat, India, 390007.

For and on behalf of Board
Crop Life Science Limited

Rajeshkumar Vrajlal Lunagariya
Managing Director
DIN: 01580748

Date: 24/08/2026
Place: Vadodara

NOTES

1. Pursuant to General Circulars No. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, No.20/2020 dated May 5, 2020, No. 02/2021 dated January 13, 2021, No. 21/2021 dated December 14, 2021, No. 2/2022 dated May 5, 2022 and No. 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs (collectively referred to as 'MCA Circulars'), the Company is convening the 20th Annual General Meeting (AGM) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM), without the physical presence of the Members at a common venue. Further, the Securities and Exchange Board of India (SEBI), vide its Circulars dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023 (SEBI Circulars) and other applicable circulars issued in this regard, have provided relaxations from compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations).

2. In terms of the MCA Circulars, physical attendance of members has been dispensed with and therefore, there is no requirement of appointment of proxies. Accordingly, the facility of appointment of proxies by members under Section 105 of the Act will not be available for the 20th AGM. However, pursuant to Section 112 and Section 113 of the Act, representatives of the members may be appointed for the purpose of voting through remote e-Voting, for participation in the AGM through VC/OAVM facility and e-Voting during the 20th AGM.

3. Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), SS-2 issued by the ICSI and Regulation 44 of Listing Regulations read with MCA Circulars, the Company is providing remote e-Voting facility to its members in respect of the business to be transacted at the 20th AGM and facility for those members participating in the 20th AGM to cast vote through e-Voting system. For this purpose, CDSL shall provide facility for voting through remote e-Voting and voting at the time of AGM for participation through VC/ OAVM facility.

4. Institutional/Corporate Shareholders (i.e., other than individuals/HUF, NRI, etc.) are required to send a scanned copy (PDF/JPG Format) of its Board or governing body Resolution/Authorization etc., authorizing its representative to attend the AGM and /or for e-Voting on the resolutions proposed. The said Resolution/ Authorization for -voting shall be sent to the Scrutinizer by email through its registered email address to ranjit11cs@gmail.com with a copy marked to **helpdesk.evoting@cdslindia.com**.

5. The Members can join the AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the AGM through VC/OAVM will be made available to atleast 1000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the AGM without restriction on account of first come first served basis.

6. An Explanatory Statement setting out the material facts pursuant to Section 102(1) of the Companies Act, 2013 and Secretarial Standard – 2 on General Meetings issued by the Institute of Company Secretaries of India ("SS- 2"), relating to Special Businesses as set out under Item Numbers 3,4,5, & 6 to be transacted at the 20th Annual General Meeting ("AGM") of the Company and forms part of this Notice convening the 20th AGM of the Company ("the Notice"). The said Statement also contain the recommendation of the Board of Directors of the Company in terms of Regulation 17(11) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations").

7. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013.

8. Pursuant to MCA Circular No. 14/2020 dated April 08, 2020, the facility to appoint proxy to attend and cast vote for the members is not available for this AGM. However, in pursuance of Section 112 and Section 113 of the Companies Act, 2013, representatives of the members such as the President of India or the Governor of a State or body corporate can attend the AGM through VC/OAVM and cast their votes through e-voting.

9. In line with the Ministry of Corporate Affairs (MCA) Circular No. 17/2020 dated April 13, 2020, the Notice along with Annual Report 2025-26 calling the AGM has been uploaded on the website of the Company at https://croplifescience.com/. The Notice can also be accessed from the websites of the Stock Exchanges i.e., National Stock Exchange of India Limited at www.nseindia.com. The AGM Notice is also disseminated on the website of CDSL (agency for providing the Remote e-Voting facility and e-voting system during the AGM) i.e., www.evotingindia.com.

10. In case of joint shareholders attending the meeting, the members whose name appear as the first holders in the order of the names as per the register of members of the company will be entitled to vote.

11. The AGM has been convened through VC/OAVM in compliance with applicable provisions of the Companies Act, 2013 read with MCA Circular No. 14/2020 dated April 8, 2020 and MCA Circular No. 17/2020 dated April 13, 2020 and MCA Circular No. 20/2020 dated May 05, 2020.

12. The Scrutinizer shall after the conclusion of e-Voting at the 20th AGM, first download the votes cast at the AGM and thereafter unblock the votes cast through remote e-Voting and shall make a consolidated scrutinizer's report of the total votes cast in favour or against, invalid votes, if any, and whether the resolution has been carried or not, and such Report shall then be sent to the Chairman or a person authorized by him, who shall then countersign and declare the result of the voting forthwith.

13. The Results declared along with the report of the Scrutinizer shall be placed on the website of the Company at www.croplifescience.com and on the website of CDSL at www.evotingindia.com immediately after the declaration of results by the Chairman or a person authorized by him. The results shall also be immediately forwarded to the National Stock Exchange of India Limited.

14. In continuation to this Ministry's **General Circular No. 20/2020** dated 05.05.2020, General Circular No. 02/2022 dated 05.05.2022 and General Circular No. 10/2022 dated 28.12.2022 and after due examination, it has been decided to allow companies whose AGMs are due in the Year 2023 or 2024, to conduct their AGMs through VC or OAVM on or before 30th September, 2024 in accordance with the requirements laid down in Para 3 and Para 4 of the General Circular No. 20/2020 dated 05.05.2020.

THE INTRUCTIONS OF SHAREHOLDERS FOR E-VOTING AND JOINING VIRTUAL MEETINGS ARE AS UNDER:

Step 1 Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

Step 2 Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

(i) The **Remote e-voting period begins on 19th September, 2026 Time: 09:00 A.M. and ends on 22nd September, 2026 Time: 05:00 P.M.** During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of **16th September, 2026** may cast their vote electronically. The Remote e-voting module shall be disabled by CDSL for voting thereafter.

(ii) E-Voting Facility will also be provided on the date of the AGM i.e., on **Wednesday, September 23, 2026** to eligible Members who have not cast their votes through remote e-Voting and who attends the AGM through VC/ OAVM facility.

(iii) Shareholders who have already voted prior to the meeting date would not be entitled to e- vote during the AGM.

(iv) Pursuant to SEBI Circular No. **SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020,** under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to **all the demat account holders**, **by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants**. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

Step:1

Access through Depositories CDSL/NSDL e-Voting system in case of **Individual Shareholders** holding shares in demat mode.

In terms of **SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020** on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. **Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.**

Pursuant to above said SEBI Circular**,** Login method for e-Voting and joining virtual meetings **for Individual shareholders holding securities in Demat mode CDSL/NSDL** is given below:

Type of shareholders	**Login Method**

Individual Shareholders holding securities in Demat mode with **CDSL Depository**	1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login to Easi / Easiest are requested to visit CDSL website **www.cdslindia.com** and click on login icon & My Easi New (Token) Tab. 2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3) If the user is not registered for Easi / Easiest, option to register is available at CDSL website **www.cdslindia.com** and click on login & My Easi New (Token) and then click on registration option. 4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on **www.cdslindia.com** home page. 5) The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders holding securities in demat mode with **NSDL Depository**	1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: **https://eservices.nsdl.com** either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 2) If the user is not registered for IDeAS e-Services, option to register is available at **https://eservices.nsdl.com**. Select "Register Online" for IDeAS Portal or click at **https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp** 3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: **https://www.evoting.nsdl.com/** either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during

	the remote e-Voting period or joining virtual meeting & voting during the meeting. 4) 4)For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID,8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.
Individual Shareholders (holding securities in demat mode) login through their **Depository Participants (DP)**	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Important note: Members who are unable to retrieve User ID / Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with **CDSL**	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at **helpdesk.evoting@cdslindia.com** or contact at toll free no. 1800 21 09911
Individual Shareholders holding securities in Demat mode with **NSDL**	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 022 - 4886 7000 and 022 - 2499 7000

Step 2: **Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.**

1) The shareholders should log on to the e-voting website **www.evotingindia.com**.

2) Click on "Shareholders" module.

3) Now enter your User ID

   a. For CDSL: 16 digits beneficiary ID,

b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,

c. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.

4) Next enter the Image Verification as displayed and Click on Login.

5) If you are holding shares in demat form and had logged on to **www.evotingindia.com** and voted on an earlier e-voting of any company, then your existing password is to be used.

6) If you are a first-time user follow the steps given below:

For Physical shareholders and other than individual shareholders holding shares in Demat.	
PAN	Enter your 10-digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) • Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.
Dividend Bank Details **OR** Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. • If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field.

7. After entering these details appropriately, click on "SUBMIT" tab.

8. Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field.

9. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

10. For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.

11. Click on the EVSN for the relevant Crop Life Science Limited on which you choose to vote.

12. On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.

13. Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.

14. After selecting the resolution, you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.

15. Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.

16. You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.

17. If a demat account holder has forgotten the login password, then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.

18. There is also an optional provision to upload BR/POA if any uploaded, which will be made available to scrutinizer for verification.

19. **Additional Facility for Non – Individual Shareholders and Custodians –For Remote Voting only.**

- Non-Individual shareholders (i.e., other than Individuals, HUF, NRI etc.) and Custodians are required to log on to **www.evotingindia.com** and register themselves in the "Corporates" module.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to **helpdesk.evoting@cdslindia.com**.
- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
- The list of accounts linked in the login will be mapped automatically & can be delink in case of any wrong mapping.
- It is Mandatory that, a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- Alternatively, Non Individual shareholders are required mandatory to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz cs@croplifescience.com (designated email address by company) , if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

INSTRUCTIONS FOR SHAREHOLDERS ATTENDING THE AGM THROUGH VC/OAVM & E-VOTING DURING MEETING ARE AS UNDER:

1. The procedure for attending meeting & e-Voting on the day of the AGM is same as the instructions mentioned above for e-voting.

2. The link for VC/OAVM to attend meeting will be available where the EVSN of Company will be displayed after successful login as per the instructions mentioned above for e-voting.

3. Shareholders who have voted through Remote e-Voting will be eligible to attend the meeting. However, they will not be eligible to vote at the AGM.

4. Shareholders are encouraged to join the Meeting through Laptops / IPads for better experience.

5. Further shareholders will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.

6. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.

7. Shareholders who would like to express their views/ask questions during the meeting may register themselves as a speaker by sending their request in advance at least **7 (Seven) days prior to meeting** mentioning their name, demat account number/folio number, email id, mobile number at cs@croplifescience.com

   The shareholders who do not wish to speak during the AGM but have queries may send their queries in advance at least **7 (Seven) days prior to meeting** mentioning their name, demat account number/folio number, email id, mobile number at cs@croplifescience.com. These queries will be replied to by the company suitably by email.

8. Those shareholders who have registered themselves as a speaker will only be allowed to express their views/ask questions during the meeting.

9. Only those shareholders, who are present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the AGM.

10. If any Votes are cast by the shareholders through the e-voting available during the AGM and if the same shareholders have not participated in the meeting through VC/OAVM facility, then the votes cast by such shareholders may be considered invalid as the facility of e-voting during the meeting is available only to the shareholders attending the meeting.

PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES.

1. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to the **Company/RTA email id**.

2. For Demat shareholders -, Please update your email id & mobile no. with your respective **Depository Participant (DP)**

3. **For Individual Demat shareholders – Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.**

If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to **helpdesk.evoting@cdslindia.com** or contact at toll free **no. 1800 21 09911**

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 21 09911.

NAME	CONTACT DETAILS
COMPANY	Crop Life Science Limited Mr. Miteshkumar Rajgor E-MAIL cs@croplifescience.com Website: https://croplifescience.com/

REGISTRAR AND TRANSFER AGENT ('RTA AGENT')	Purva Sharegistry (India) Private Limited **E-MAIL - support@purvashare.com**
E-VOTING AGENCY	Central Depository Services [India] Limited **E-MAIL: helpdesk.evoting@cdslindia.com**
SCRUTINIZER*	M/S. Ranjit & Associates (Mr. Ranjit Kumar Singh) – Practicing Company Secretary (COP No: 23646) **E-MAIL** – ranjit11cs@gmail.com

Explanatory statement pursuant to Section 102(1) of the Companies Act, 2013 (the “Act") and the Securities and Exchange Board of India (“SEBI”) (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Item No. 3:

In accordance with the provisions of Section 148 of the Act read with the Companies (Audit and Auditors) Rules, 2014, as amended from time to time, the Company is required to have the audit of its cost records conducted by a cost accountant in practice and the remuneration of Rs. 1,10,000 payables to the Cost Auditors have to be ratified by the shareholders of the Company. The Board at its meeting held on 24/08/2026, on the recommendation of the Audit Committee, has approved the appointment and remuneration of M/s Y S Thakar & Co. (Firm Registration No. 000318), Cost Auditor to conduct the audit of the cost records of the Company for the financial year ending March 31, 2027 at a remuneration of Rs. 1,10,000 (Rupees One Lakh Ten Thousand only) excluding applicable taxes and out of pocket expenses, if any payable to the Cost Auditors which has to be ratified by the shareholders of the Company. In making the decision on the appointment and remuneration of the Cost Auditors, the Audit Committee considered the Cost Auditors’ previous experience.

M/s Y S Thakar & Co. have furnished a certificate regarding their eligibility for appointment as Cost Auditors of the Company. They have vast experience in the field of cost audit and have conducted the audit of the cost records of the Company for previous years under the provisions of the Act. Pursuant to Section 148(3) of the Act, approval by the Members is required for the payment of above remuneration to the cost auditor. Accordingly, consent of the members is sought for passing an Ordinary Resolution as set out at Item No. 3 of the Notice for ratification of the remuneration payable to the Cost Auditors for the financial year ending March 31, 2027.

None of the Directors or Key Managerial Personnel of the Company or their relatives are in any way, concerned or interested, financially or otherwise, in the resolution set out at Item No. 3 of the Notice.

The Board recommends, the Ordinary Resolution set out at Item No. 3 of the Notice for ratification by the Members of the Company.

Item No.: 4

The Board of Directors, on the recommendation of the Nomination and Remuneration Committee, appointed Mr. Alpeshbhai Gordhanbhai Vaghasiya (DIN: 11746290) as an Additional Director in the capacity of a Non-Executive Independent Director of the Company with effect from July 30, 2026 pursuant to Section 161 of the Companies Act, 2013.

Pursuant to Section 161 of the Act, an Additional Director holds office up to the date of the ensuing Annual General Meeting. Further, pursuant to the provisions of Section 149 of the Act read with Regulation 17(1C) of the SEBI Listing Regulations, the appointment of an Independent Director is required to be approved by the Members of the Company at the next General Meeting or within three months from the date of appointment, whichever is earlier. Accordingly, the appointment of Mr. Alpeshbhai Gordhanbhai Vaghasiya as a Non-Executive Independent Director is placed before the Members for their approval by way of a Special Resolution.

The Company has received a notice in writing from a Member under Section 160 of the Companies Act, 2013 proposing the candidature of Mr. Alpeshbhai Gordhanbhai Vaghasiya for the office of Director. The Company has also received his consent to act as a Director, declaration confirming that he is not disqualified under Section 164 of the Act, declaration of independence under Section 149(6) of the Act and Regulation 16(1)(b) of the SEBI Listing Regulations and other statutory declarations as required under applicable laws.

In the opinion of the Board, Mr. Alpeshbhai Gordhanbhai Vaghasiya fulfils the conditions specified under the Companies Act, 2013, the Rules made thereunder and the SEBI Listing Regulations for appointment as an Independent Director and is independent of the management.

Mr. Alpeshbhai Gordhanbhai Vaghasiya, aged 37 years, possesses strong management and leadership skills with extensive experience in business management, strategic planning and operational excellence. His professional expertise, strategic insight and independent judgment are expected to contribute significantly towards strengthening the Company's governance framework and guiding its long-term strategic growth as a Non-Executive Independent Director.

The Notice received under Section 160 of the Companies Act, 2013, the terms and conditions of appointment and other relevant documents shall be available for inspection by the Members at the Registered Office of the Company during business hours on all working days up to the date of the Annual General Meeting.

The additional information required under Regulation 36(3) of the SEBI Listing Regulations, Secretarial Standard-2 and other applicable provisions forms part of the Annexure to this Notice.

Except Mr. Alpeshbhai Gordhanbhai Vaghasiya and his relatives, to the extent of their shareholding, if any, none of the Directors, Key Managerial Personnel of the Company or their relatives is, in any way, concerned or interested, financially or otherwise, in the Resolution set out at Item No. 4 of the Notice.

The Board of Directors recommends the Special Resolution set out at Item No. 4 for approval of the Members.

Item No.: 5

The Board of Directors, on the recommendation of the Nomination and Remuneration Committee, appointed Mr. Pareshbhai Bhagvanbhai Parsana (DIN: 11758906) as an Additional Director in the capacity of a Non-Executive Independent Director of the Company with effect from **July 30, 2026** pursuant to Section 161 of the Companies Act, 2013.

Pursuant to Section 161 of the Act, an Additional Director holds office up to the date of the ensuing Annual General Meeting. Further, pursuant to Section 149 of the Act read with Regulation 17(1C) of the SEBI Listing Regulations, the appointment of an Independent Director is required to be approved by the Members at the next General Meeting or within three months from the date of appointment, whichever is earlier. Accordingly, the appointment of Mr. Pareshbhai Bhagvanbhai Parsana as a Non-Executive Independent Director is placed before the Members for their approval by way of a Special Resolution.

The Company has received a notice in writing from a Member under Section 160 of the Companies Act, 2013 proposing the candidature of Mr. Pareshbhai Bhagvanbhai Parsana for the office of Director. The Company has also received his consent to act as a Director, declaration confirming that he is not disqualified under Section 164 of the Act, declaration of independence under Section 149(6) of the Act and Regulation 16(1)(b) of the SEBI Listing Regulations and other statutory declarations as required under applicable laws.

In the opinion of the Board, Mr. Pareshbhai Bhagvanbhai Parsana fulfils the conditions specified under the Companies Act, 2013, the Rules made thereunder and the SEBI Listing Regulations for appointment as an Independent Director and is independent of the management.

Mr. Pareshbhai Bhagvanbhai Parsana, aged **44 years**, possesses extensive business experience and sound knowledge of corporate management. His professional expertise, analytical approach and valuable guidance are expected to contribute significantly to the Company's strategic direction, long-term sustainable growth and strengthening of the effectiveness of the Board in his capacity as a Non-Executive Independent Director.

The Notice received under Section 160 of the Companies Act, 2013, the terms and conditions of appointment and other relevant documents shall be available for inspection by the Members at the Registered Office of the Company during business hours on all working days up to the date of the Annual General Meeting.

The additional information required under Regulation 36(3) of the SEBI Listing Regulations, Secretarial Standard-2 and other applicable provisions forms part of the Annexure to this Notice.

Except Mr. Pareshbhai Bhagvanbhai Parsana and his relatives, to the extent of their shareholding, if any, none of the Directors, Key Managerial Personnel of the Company or their relatives is, in any way, concerned or interested, financially or otherwise, in the Resolution set out at Item No. 5 of the Notice.

The Board of Directors recommends the Special Resolution set out at Item No. 5 for approval of the Members.

Item No. 6

The provisions of Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") require all related party transactions to be approved by the Audit Committee and provide that material related party transactions shall require prior approval of the members of the listed entity.

The Company proposes to enter into and/or continue to enter into related party transactions with Hetban Spechem Limited, a subsidiary of the Company, during the period commencing from the date of the 20th Annual General Meeting and ending on the date of the 21st Annual General Meeting of the Company, subject to an aggregate maximum value of ₹125 Crores.

The proposed transactions are in the ordinary course of business and are proposed to be undertaken on an arm's length basis. The Audit Committee has reviewed the proposed transactions and recommended the same to the Board of Directors for approval. The Board of Directors, based on the recommendation of the Audit Committee, has approved the proposal and recommends the same to the Members for their approval.

The details of the proposed Related Party Transactions ("RPTs"), as required under Regulation 23 of the Listing Regulations, applicable provisions of the Companies Act, 2013 ("Act") and the applicable SEBI Industry Standards on minimum information to be provided to the Audit Committee and shareholders for approval of RPTs, are set out below:

S. No.	Particulars of the information	Details
A. Details of the related party and transactions with the related party		
A (1). Basic details of the related party		
1.	Name of the related party	Hetban Spechem Limited
2.	Country of incorporation of the related party	India
3.	Nature of business of the related party	Manufacturing of Technical Grade Agrochemicals Products.
A (2). Relationship and ownership of the related party		
1.	Relationship between the listed entity and the related party.	Hetban Spechem Limited is a Subsidiary of Crop life Science Limited.
2.	Shareholding of the listed entity, whether direct or indirect, in the related party.	Company Holds 1,25,500 shares in related party.
3.	Shareholding of the related party, whether direct or indirect, in the listed entity.	Nil
A (3). Details of previous transactions with the related party		

1.	Total amount of all the transactions undertaken by the listed entity with the related party during each of the last financial year.	Rs. 136.28 Lac
2.	Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party during the current financial year (till the date of approval of the Audit Committee / shareholders).	During the current financial year (From April 01, 2026 till August 24, 2026), the Company has Paid rent of Rs. 24 Lacs to Hetban Spechem Limited (Related Party). The Company shall ensure that the aggregate transactions remain within the limits approved by the Members.
3.	Any default, if any, made by a related party concerning any obligation undertaken by it under a transaction or arrangement entered into with the listed entity or its subsidiary during the last three financial years.	No
A (4). Amount of the proposed transactions *(All types of transactions taken together)*		
1.	Total amount of all the proposed transactions being placed for approval in the current meeting.	Upto Rs. 125 Crore
2.	Whether the proposed transactions taken together with the transactions undertaken with the related party during the current financial year is material RPT?	Yes
3.	Value of the proposed transactions as a percentage of the listed entity's annual consolidated turnover for the immediately preceding financial year	62.5%
4.	Value of the proposed transactions as a percentage of subsidiary's annual standalone turnover for the immediately preceding financial year (in case of a transaction involving the subsidiary, and where the listed entity is not a party to the transaction)	NA
5.	Value of the proposed transactions as a percentage of the related party's annual standalone turnover for the immediately preceding financial year.	Not determinable, as the Related Party had no turnover during FY 2025-26.

6.	Financial performance of the related party for the immediately preceding financial year:	<table><tr><td>Particulars</td><td>FY 2025-26 (Rs. In lacs)</td></tr><tr><td>Turnover</td><td>0.00</td></tr><tr><td>Profit after Tax</td><td>-49.20</td></tr><tr><td>Net Worth</td><td>1,314.73</td></tr></table>
A (5). Basic details of the proposed transaction		
1	Specific type of the proposed transaction (e.g. sale of goods/services, purchase of goods/services, giving loan, borrowing etc.)	Sale, purchase, lease or supply of goods; procurement or rendering of services; transfer of any resources, services or obligations to meet the Company's business objective/requirements; availing/advancing of borrowings / inter corporate loans/ advances.
2	Details of each type of the proposed transaction	Sale, purchase, lease or supply of goods; procurement or rendering of services; transfer of any resources, services or obligations to meet the Company's business objective/requirements; availing/advancing of borrowings / inter corporate loans/ advances for aggregate monetary value not to exceed 125 crores during the mentioned period. The estimated breakup of the monetary value is as follows: Sale of goods or services Rs: 40 crores Purchase of goods or services: Rs. 40 crores Borrowing: Rs. 25 crores Other transactions: Rs. 20 crores The actual transactions may vary depending upon the business requirements of the Company and the Related Party, subject to the overall approved limit of ₹125 Crores.
3	Tenure of the proposed transaction	The proposed transactions shall be undertaken for a period commencing from the date of the 20th Annual General Meeting and ending on the date of the 21st Annual General Meeting, subject to the applicable statutory and regulatory requirements.
4	Whether omnibus approval is being sought?	Yes. The Audit Committee has considered/recommended omnibus approval for the proposed transactions in accordance with the applicable provisions of the Listing Regulations and the Company's Related Party Transaction Policy. The approval of the Members is being sought for the material RPTs within the overall limit of ₹125 Crores.
5	Value of the proposed transaction during a financial year.	The maximum aggregate value of the proposed transactions during the relevant period shall not exceed ₹125 Crores, subject to the transaction-wise limits and conditions stated herein.

6	Justification as to why the RPTs proposed to be entered into are in the interest of the listed entity.	The proposed transactions are related to the ordinary business requirements of the Company and its subsidiary and are expected to facilitate efficient utilisation of resources, procurement and supply of goods/services and meeting the working capital and other business requirements of the parties. The transactions are proposed to be undertaken on an arm's length basis and on terms that are commercially reasonable and in the ordinary course of business. The Audit Committee and the Board of Directors have reviewed the proposed transactions and are of the view that the transactions are in the best interests of the Company and its shareholders.
7	Details of the promoter(s)/ director(s) / key managerial personnel of the listed entity who have interest in the transaction, whether directly or indirectly.	
	a. Name of the director / KMP	Rajeshkumar Vrajlal Lunagariya (shareholding 13%) Ashwin Ravjibhai Lunagaria (shareholding 7 %)
	b. Shareholding of the director / KMP, whether direct or indirect, in the related party	20%
8	A copy of the valuation or other external party report, if any, shall be placed before the Audit Committee.	No valuation report or external party report is applicable/required for the proposed transactions, as the proposed transactions primarily comprise routine sale/purchase of goods/services and financial transactions, the pricing and terms of which shall be determined with reference to applicable commercial and market parameters and mutually agreed terms, subject to applicable laws and regulations. Where any transaction requires a valuation or external report under applicable law, the same shall be obtained and placed before the Audit Committee, as applicable.
9	Other information relevant for decision making.	The proposed transactions shall be undertaken subject to applicable provisions of the Companies Act, 2013, SEBI Listing Regulations, the Company's Related Party Transaction Policy and other applicable laws. Any material modification to the approved transactions shall be dealt with in accordance with the applicable provisions of the Listing Regulations and the Company's Related Party Transaction Policy.
B (1). Disclosure in case of proposed transactions relating to sale, purchase or supply of goods or services or any other similar business transaction and Trade advance		

1	Bidding or other process, if any, applied for choosing a party for sale, purchase or supply of goods or services.	No competitive bidding process has been undertaken for the proposed transactions. The transactions are proposed to be undertaken in the ordinary course of business and on an arm's length basis. The basis of pricing shall be determined with reference to prevailing market conditions, comparable transactions, applicable commercial considerations and/or other relevant factors, depending upon the nature of the transaction.
2	Basis of determination of price.	The Audit Committee has reviewed the proposed transactions and the basis on which the terms and pricing have been determined and has recommended the same to the Board.
3	In case of Trade advance (of upto 365 days or such period for which such advances are extended as per normal trade practice), if any proposed to be extended to the related party in relation to the transaction, specify the following: Amount of Trade advance Tenure Whether same is self-liquidating?	Not Applicable
B (2). Disclosure in case of proposed transactions relating to loans and advances given (other than trade advances) or inter-corporate deposits by the listed entity or its subsidiary		
1	Source of funds in connection with the proposed transaction.	To the extent the proposed transactions involve loans, advances or inter-corporate deposits, the source of funds shall be internal accruals and/or other permissible sources of funds of the Company, as applicable.
2	Where any financial indebtedness is incurred to give loan, inter-corporate deposit or advance, specify the following:	Where any financial indebtedness is incurred for providing such funding, the relevant cost of borrowing and other applicable particulars shall be considered by the Audit Committee and disclosed as required under applicable law.
	a. Nature of indebtedness	NA
	b. Total cost of borrowing	NA
	c. Tenure	NA

	d. Other details	NA
3	Rate of interest at which the listed entity or its subsidiary is borrowing from its bankers/ other lenders.	The proposed interest rate, where applicable, shall be determined with reference to the prevailing cost of funds/borrowing cost of the Company and other relevant commercial parameters and shall be within the range approved by the Audit Committee.
4	Proposed interest rate to be charged by listed entity or its subsidiary from the related party.	The proposed interest rate, where applicable, shall be determined with reference to the prevailing cost of funds/borrowing cost of the Company and other relevant commercial parameters and shall be within the range approved by the Audit Committee.
5	Maturity / due date	Upto 10 years
6	Repayment schedule & terms	The repayment schedule and terms shall be determined by the listed entity in consultation with its related party, ensuring alignment with the mutually agreed conditions and applicable regulations
7	Whether secured or unsecured?	The proposed transactions shall be unsecured unless otherwise approved by the competent authority and permitted under applicable law.
8	If secured, the nature of security & security coverage ratio	NA
9	The purpose for which the funds will be utilized by the ultimate beneficiary of such funds pursuant to the transaction.	The funds, if advanced to the Related Party, shall be utilised only for legitimate business purposes/business-related activities of the Related Party.
B (5). Disclosure relating to proposed transactions relating to borrowings by the listed entity or its subsidiary		
1.	Material covenants of the proposed transaction	To the extent the proposed transactions involve borrowing by the Company or its subsidiary from the Related Party, the terms of such borrowing, including interest rate, cost of borrowing, maturity, repayment schedule, security and other material covenants, shall be determined by the Company in consultation with the Related Party and in accordance with applicable laws.
2.	Interest rate (in terms of numerical value or base rate and applicable spread)	The proposed interest rate shall generally be in the range of 8.00% to 10.00% per annum, subject to prevailing market conditions, cost of funds and mutually agreed commercial terms.
3.	Cost of borrowing (This shall include all costs associated with the borrowing)	The Cost ranges between 8.00% -10.00%.
4.	Maturity / due date	Any amount if advanced to any of the related party/(s) shall be repayable on demand by the lender
5.	Repayment schedule & terms	The repayment schedule and terms shall be determined by the listed entity in consultation with its related party, ensuring alignment with the mutually agreed conditions and applicable regulations

6.	Whether secured or unsecured?	unsecured
7.	If secured, the nature of security & security coverage ratio	NA
8.	The purpose for which the funds will be utilized by the listed entity / subsidiary	Loans/ Advances, to any of the related party/(s) mentioned above, shall be extended with the understanding that it will be utilized for business-related activities / business purpose.
B (3), B-4, B (6) and B (7) of table forming part of the Industrial Standards are not applicable to our company.		

(C) Details of material transactions with the related party		
(C1) details for proposed transactions relating to any loans, inter-corporate deposits or advances given by the listed entity or its subsidiary		
1.	Latest credit rating of the related party	NA
2.	Default on borrowings, if any, over the last three financial years, by the related party from the listed entity or any other person and value of subsisting default.	Nil
C (2), C (3) C (5) and C (6) of table forming part of the Industrial Standards are not applicable.		
C (4) details for proposed transactions relating to borrowings by the listed entity or its subsidiary		
1.	Debt to Equity Ratio of the listed entity or its subsidiary based on last audited financial statements	0.63%
2.	Debt Service Coverage Ratio of the listed entity or its subsidiary based on last audited financial statements	2.40%

Where applicable, the Company shall ensure that any proposed loan/advance/financial transaction is undertaken in compliance with the applicable provisions of the Companies Act, 2013, including Sections 185 and 186, SEBI Listing Regulations and other applicable laws.

D. Additional Disclosures

The maximum annual/periodic value of the proposed transactions has been estimated based on the Company's existing transactions, anticipated business requirements and future business projections.

All proposed Related Party Transactions shall be undertaken in the ordinary course of business and on an arm's length basis, subject to applicable laws and regulations.

The Audit Committee shall review and monitor the Related Party Transactions in accordance with the applicable provisions of the Listing Regulations and the Company's Related Party Transaction Policy.

Any subsequent Material Modification to the proposed transactions, as defined under the Company's Related Party Transaction Policy and applicable SEBI regulations, shall be dealt with in accordance with the applicable provisions of Regulation 23 of the Listing Regulations.

The Members may note that the Related Parties, as defined under the Listing Regulations, shall not vote to approve the resolution, whether or not such Related Party is a party to the particular transaction, to the extent required under applicable law.

E. Board Recommendation

The Board of Directors, after considering the recommendation of the Audit Committee and the terms and conditions of the proposed transactions, is of the opinion that the proposed Related Party Transactions are in the ordinary course of business, are proposed to be undertaken on an arm's length basis and are in the best interests of the Company and its shareholders.

Accordingly, the Board recommends the Ordinary Resolution set out at Item No. 6 of the Notice for approval of the Members.

Except Mr. Rajeshkumar Vrajlal Lunagariya and Mr. Ashwin Ravjibhai Lunagaria, and their respective relatives, to the extent applicable, none of the Directors or Key Managerial Personnel of the Company or their relatives is concerned or interested, financially or otherwise, in the proposed resolution.

The Board recommends the resolution set forth in Item no. 6 for the approval of the Members.

Registered Office

6th Floor, ABS Tower, Near Chakli Circle, O.P. Road, Vadodara, Gujarat, India, 390007

Date: 24/08/2026
Place: Vadodara

For and on behalf of Board
Crop Life Science Limited

Rajeshkumar Vrajlal Lunagariya
Managing Director
DIN: 01580748

ANNEXURE	
Details of Director seeking appointment/re-appointment in the forthcoming Annual General Meeting [Pursuant to Secretarial Standard-2 on General Meetings & Regulation 36(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015]	
Name	Mr. Ashvinkumar Ravji Lunagaria
DIN	02731913
Date of Birth	06/12/1964
Age	61 Years
Original Date of Appointment:	24/05/2006
Appointment as WTD:	Appointed for period of 5 years w.e.f. December 27, 2022 to December 27, 2027
Qualifications	Bachelor of Science (Agriculture)
Expertise in specific functional area	Overall, 37 years of experience in various aspects of agro-chemical industry.
Memberships/Chairmanship of Committees	Member of Audit Committee Chairman of CSR Committee
Directorship in other Companies	• HETBAN SPECHEM LIMITED • CLSL PACK SCIENCE PRIVATE LIMITED • CLSL SOLUTIONS PRIVATE LIMITED
Membership of Committees in other unlisted Public Companies	-
Relationship with other Directors / Key Managerial Personnel	-
No. of shares held in the Company either by self or on a beneficial basis for any other person	26,87,202 Equity Shares of Rs. 10/- each.

[Pursuant to Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings (SS-2)]

Particulars		
Name of the Director	Alpeshbhai Gordhanbhai Vaghasiya	Pareshbhai Bhagvanbhai Parsana
DIN	11746290	11758906
Age (Yrs.)	37 Years	44 Years
Date of Birth	04/05/1989	06/01/1982
Date of First Appointment	30/07/2026	30/07/2026
Designation	Independent Director	Independent Director
Qualifications	Graduate	Graduate
Experience / Expertise	Mr. Alpeshbhai Gordhanbhai Vaghasiya possesses rich business experience and strong managerial capabilities. He has extensive knowledge in business administration, strategic planning and operational management. His expertise and independent judgment will assist the Board in strengthening corporate governance and strategic decision-making.	Mr. Pareshbhai Bhagvanbhai Parsana possesses extensive business and management experience. He has demonstrated strong leadership, strategic planning and operational management capabilities, which will contribute significantly to the Company's governance and sustainable growth.
Terms and Conditions of Appointment along with details of remuneration sought to be paid	As stated in the Appointment Letter. He shall be entitled to sitting fees and reimbursement of expenses, if any, in accordance with the provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015.	As stated in the Appointment Letter. He shall be entitled to sitting fees and reimbursement of expenses, if any, in accordance with the provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015.
Remuneration last drawn, if any	Nil	Nil
Shareholding in the Company	Nil	Nil
Relationship with other Directors, Manager and KMP of the Company	Not related to any Director, Manager or KMP of the Company.	Not related to any Director, Manager or KMP of the Company.
No. of Meetings of the Board attended during the year (2026-27)	Nil	Nil
Directorship in Other Public Companies	Nil	Nil
Directorship in Other Private Companies	Nil	Nil
Listed entities from which the person has resigned in the past three years	Nil	Nil

Membership / Chairmanship of Committees of other Boards	Nil	Nil
Justification for choosing the appointee for appointment as Independent Director / Skills and capabilities required for the role	The Board is of the opinion that Mr. Alpeshbhai Gordhanbhai Vaghasiya possesses the integrity, knowledge, experience and expertise required to discharge the duties of an Independent Director. His business acumen, strategic vision and management skills will provide valuable guidance in the Company's long-term growth and governance.	The Board is of the opinion that Mr. Pareshbhai Bhagvanbhai Parsana possesses the requisite integrity, business experience and professional competence to act as an Independent Director. His experience in business management and strategic decision-making will strengthen the Board's effectiveness and contribute to the Company's long-term objectives.