



CROP LIFE SCIENCE LTD.

CIN:L24124GJ2006PLC048297

Regd. Office : 6th Floor ABS Tower, Near Chakli Circle, Old Padra Road, Vadodara – 390007 (Gujarat)
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Date: 26th September, 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., **Friday, 26th September, 2025** at the Registered Office of the Company, inter alia, considered and approved the following resolutions/decisions:

1. Considered and approved the Cost Audit Report for the financial year 2024-25 as presented by the Cost Auditor.

The Board Meeting was commenced at **10:30 AM** and concluded at **11:15 AM**.

Kindly take the above on your record.

Thanking You,

Yours Faithfully,

FOR CROP LIFE SCIENCE LIMITED

**RAJESHKUMAR VRAJLAL LUNAGARIYA
MANAGING DIRECTOR
DIN: 01580748**