



Date: April 07, 2026

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

**National Stock Exchange of India Limited**

Exchange Plaza,  
Plot No. C/1, G Block,  
Bandra Kurla Complex, Bandra (East),  
Mumbai – 400 051

Scrip Code: 544733

Trading Symbol: GSPCROP

Dear Sir/Madam,

**Sub: Intimation of Board Meeting to be held on Saturday, April 11, 2026**

With reference to the above subject, and pursuant to Regulation 29 (1) (a), Regulation 33 and other applicable Regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Meeting of Board of Directors of the Company is scheduled to be held on Saturday, April 11, 2026 *inter alia* to consider, approve and take on record, the Standalone and Consolidated Unaudited Financial Results of the Company for the Third quarter and Nine months ended December 31, 2025.

Further in continuation to our disclosure on Closure of trading window dated March 24, 2026, pursuant to provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, this is to inform that the Trading Window for dealing in securities of the Company, shall remain closed for the Designated Persons (including their immediate relatives) of the company till the expiry of 48 hours after the declaration of the unaudited financial results of the Company.

This intimation is also being made available on the Company's website under the tab 'Investors' at <https://www.gspcrop.in>.

Kindly take the above on record.

Thanking you,

Yours faithfully,

**For GSP Crop Science Limited**

**Kamleshbhai D Patel**

**Company Secretary & Compliance Officer**

**M. No. FCS 8018**