

Date: May 14, 2026

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

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), this is to inform you that the Board of Directors of the Company at its meeting held today i.e. May 14, 2026, has, inter alia, considered and approved to acquire balance 21% of equity stake i.e., 31,50,000 equity shares of Rs. 10/- each from the existing shareholder of GSP Intermediates Private Limited (“GIPL”), a subsidiary of the Company for a cash consideration of Rs.10/- per equity share aggregating Rs. 3,15,00,000/-.

Consequent to the completion of aforesaid acquisition, GIPL shall become a wholly-owned subsidiary of the Company.

The requisite disclosure pursuant to Regulation 30 read with Schedule III of the SEBI Listing Regulations and SEBI Master Circular dated January 30, 2026 is enclosed herewith as Annexure A.

The Board meeting commenced at 7:00 P.M concluded at 7:22 P.M.

The above information will also be made available on Company’s website at 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

Annexure A

Details under Regulation 30 read with Schedule III of the SEBI Listing Regulations and the SEBI Master Circular dated January 30, 2026 on compliance with the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 by listed entities are:

Items to be disclosed	Details
Name of the target entity, details in brief such as size, turnover etc.	Name: GSP Intermediates Private Limited (GIPL) The entity is engaged in the business of undertaking manufacturing and processing activities relating to agrochemical intermediates and allied products with a paid-up capital of Rs.1500.00 lakh. Turnover as on March 31, 2025 is Rs. 122.01 Lakh.
Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arm’s length”	The proposed transaction would fall under the ambit of Related Party Transaction since GIPL is a subsidiary of the Company. The said transaction is done at Arm’s Length based on the valuation arrived by the Report issued by the Registered valuer.
Industry to which the entity being acquired belongs	Agro-Chemicals.
Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	The proposed acquisition and conversion of GIPL into a wholly owned subsidiary is strategically beneficial for GSP Crop Science Limited (GSP) as it will: <ul style="list-style-type: none"> • enable seamless operational and manufacturing integration within the group; • provide complete strategic and financial control over GIPL; • support long-term manufacturing scalability and operational flexibility; • simplify the group structure and governance framework; and • align future investments and expansion plans with the business objectives of GSP.



Brief details of any governmental or regulatory approvals required for the acquisition	No governmental or regulatory approvals are required, subject to applicable local laws.										
Indicative time period for completion of the acquisition	Within approximately 4 months.										
Nature of consideration - whether cash consideration or share swap and details of the same	Acquisition of share with cash consideration at par value (Rs.10/-).										
Cost of acquisition or the price at which the shares are acquired	Acquisition of 31,50,000 shares with cash consideration at par value of Rs.10/- each aggregating to Rs.3,15,00,000/-										
Percentage of shareholding / control acquired and / or number of shares acquired	Acquisition of remaining 21% shares by GSP Crop Science Limited from Mr. Rakeshkumar V. Shah, shareholder of GSP Intermediates Private Limited which will result in GIPL becoming a Wholly-owned subsidiary of the Company.										
Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	<p>GIPL was incorporated on August 18, 2022 and is engaged in the business of undertaking manufacturing and processing activities relating to agrochemical intermediates and allied products. Post incorporation, GIPL was in a preoperative phase in the initial years and it commenced commercial production in the later part of FY 2024-25.</p> <p>The turnover details are as under:</p> <table border="1" style="margin-left: auto; margin-right: auto;"> <thead> <tr> <th colspan="2" style="text-align: right;">(Rs. In lakh)</th> </tr> <tr> <th>Financial year</th> <th>Turnover</th> </tr> </thead> <tbody> <tr> <td>August 18, 2022-2023</td> <td style="text-align: center;">-</td> </tr> <tr> <td>2023-2024</td> <td style="text-align: center;">-</td> </tr> <tr> <td>2024-2025</td> <td style="text-align: center;">122.01</td> </tr> </tbody> </table>	(Rs. In lakh)		Financial year	Turnover	August 18, 2022-2023	-	2023-2024	-	2024-2025	122.01
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