

Date: August 20, 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 Annual General Meeting of the Members of the Company and "Record Date"

1. Please be informed that the 41st (Forty-First) Annual General Meeting ("AGM") of the Members of the Company will be held on Friday, September 18, 2026 at 11:30 a.m. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India from time to time.

2. The Company has fixed Friday, September 11, 2026:

(a) as the "Cut-off Date" for the purpose of determining the Members eligible to vote on the resolutions set out in the Notice of the AGM.

(b) as the "Record Date" for the purpose of determining the Members eligible to receive dividend for the financial year 2025-26. Dividend, if declared at the AGM, will be paid within stipulated timelines as prescribed under the Companies Act, 2013.

You are requested to take the same on your records.

Thanking you,

Yours faithfully,

For GSP Crop Science Limited

Kamleshbhai D Patel

Company Secretary & Compliance Officer

M. No. FCS 8018

Address: 404, Lalita Complex, Rasal Road, Mithakhali Six Road
Navrangpura, Ahmedabad-380009, Gujarat, India



CC to:

National Securities Depository Limited:

3rd Floor, Naman Chamber, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East,
Mumbai - 400 051

Central Depository Services (India) Limited:

Marathon Futurex, A-Wing, 25th Floor, NM Joshi Marg, Lower Parel, Mumbai – 400 013

MUFG Intime India Private Limited:

5th Floor, 506 to 508, Amarnath Business Centre – 1 (ABC-1), Beside Gala Business Centre,
Near St. Xavier's College Corner, Off. CG Road, Navrangpura, Ahmedabad - 380 006