



November 01, 2021

The General Manager
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

COMPANY CODE: 506285
SCRIP ID: BAYERCROP

Dear Sir/Madam,

Sub.: Outcome of Board Meeting – Declaration of Special Dividend for the Financial Year 2021-22.

The Board of Directors of the Company at its meeting held today on November 01, 2021 have declared a Special Dividend of Rs. 125/- per equity share of Rs. 10/- each for the Financial Year 2021-22.

The Special Dividend will be paid to the eligible members of the Company whose names appear in the Register of Members as on the Record date i.e. Saturday, November 13, 2021 electronically through Bank transfer on Tuesday, November 30, 2021. In case of shareholders who have not registered their bank mandate with the Company, the physical dividend warrant/cheques will be dispatched to their registered addresses.

The above information is provided pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to take the same on record.

Thanking you,

Yours faithfully,
for **Bayer CropScience Limited**

Nikunj Kumar Savaliya
Company Secretary & Compliance Officer

Bayer CropScience Ltd.
CIN: L24210MH1958PLC011173

Registered and Corporate Office:
Bayer House
Central Avenue
Hiranandani Estate
Thane (West) – 400 607
Maharashtra, India

Tel : +91 22 2531 1234
Fax : +91 22 2545 5063
www.bayer.in
www.cropscience.bayer.com

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