

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.: Intimation of Record Date - Special Dividend.

In furtherance of our earlier intimation, the Board of Directors of the Company at their Meeting held today had declared a Special Dividend of Rs. 125/- per equity share of Rs. 10/- each for the Financial Year 2021-22.

Kindly find below the record date, payment date of the Special Dividend as per Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Name of the Company	Bayer CropScience Limited
Company Code	506285
Scrip ID	BAYERCROP
Type of Security	Equity
Paid up value per share	Rs. 10/-
Record Date	Saturday, November 13, 2021
Payment Date	Tuesday, November 30, 2021
Purpose	Special Dividend

Kindly take the same on record.

Thanking you,

Yours faithfully, *for* **Bayer CropScience Limited**

Nikunjkumar 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

