



July 03, 2025

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

**COMPANY CODE : BAYERCROP**  
**SCRIP CODE : 506285**

Dear Sir,

**Sub.: Intimation of 67<sup>th</sup> Annual General Meeting of Bayer CropScience Limited along with the details of the Final Dividend for Financial Year 2024-25.**

We hereby inform that the 67<sup>th</sup> Annual General Meeting ("AGM") of Bayer CropScience Limited ("the Company") will be held on Thursday, August 21, 2025, at 11:30 a.m. IST via Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") in compliance with General circular(s) issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India.

Please note that the Final Dividend of Rs. 35/- per Equity Share as recommended by the Board of Directors for the Financial Year 2024-25 will be declared at the aforesaid Annual General Meeting subject to the approval of the Shareholders.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the payment date of the Final Dividend for the Financial Year 2024-25 will be on or after Tuesday, September 02, 2025.

This is for your information and records.

Thanking you,

Yours faithfully,  
for **Bayer CropScience Limited**

**Bharati Shetty**  
Company Secretary and Compliance Officer  
(Membership No.: ACS 24199)

Bayer CropScience Ltd.  
CIN: L24210MH1958PLC011173

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