



July 04, 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,

Subject: Newspaper Advertisement – Intimation of 67th Annual General Meeting of the Company - Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Pursuant to Regulation 30 read with Schedule III Part A Para A of SEBI Listing Regulations, we have enclosed herewith copies of newspaper advertisement published in Financial Express (English) and Loksatta (Marathi) regarding Intimation of the 67th Annual General Meeting of the Company to be held via Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”) along with the Record Date and Final Dividend Information.

The above information is also available on the website of the Company www.bayer.in

This is for your information and record.

Thanking you,

Yours faithfully,
for **Bayer CropScience Limited**

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

Encl: As above

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

RESTRICTED

BAYER CROPSCIENCE LIMITED
CIN: L24210MH1958PLC011173
Regd. Office: Bayer House, Central Avenue,
Hiranandani Estate, Thane (West) - 400 607.
Tel No: 022-2531 1234 • **Fax No.:** 022-2545 5063
Website: www.bayer.in • **Email:** ir_bcs@bayer.com



**INFORMATION REGARDING
67th ANNUAL GENERAL MEETING TO BE HELD VIA
VIDEO CONFERENCING (“VC”) / OTHER AUDIO-VISUAL
MEANS (“OAVM”), RECORD DATE AND FINAL DIVIDEND**

Shareholders may note that the 67th Annual General Meeting (“AGM”) of the Company will be held through VC/OAVM on **Thursday, August 21, 2025, at 11:30 a.m. IST**, without the physical presence of the Members at a common venue, in compliance with the circulars issued by the Ministry of Corporate Affairs (“MCA”), Government of India dated April 8, 2020, April 13, 2020, May 5, 2020 along with the subsequent circulars issued in this regard and the latest dated September 19, 2024, Securities and Exchange Board of India (“SEBI”) vide its circulars dated May 12, 2020, May 13, 2022, January 5, 2023, October 7, 2023, October 3, 2024 along with circular dated November 11, 2024 and all other applicable laws and circulars issued in this regard.

In compliance with the above circulars, electronic copies of the Notice of the 67th AGM and Annual Report for Financial Year 2024-25 will be sent to all the Shareholders whose email addresses are registered with the Company/Depository Participants (“DP”). Shareholders holding shares in dematerialized mode, are requested to register their email addresses and mobile numbers with their relevant depositories through their DP for permanently registering their email addresses with the Company/DP.

Shareholders may note that the Notice of the 67th AGM and Annual Report for the Financial Year 2024-25 will also be made available on the Company's website at www.bayer.in, BSE Limited website at www.bseindia.com and NSDL's website, at www.evoting.nsdl.com in due course. The physical copies of the Notice of the 67th AGM along with Annual Report for the Financial Year 2024-25 shall be sent to those Members who request for the same.

The Company has made special arrangements with the Company's Registrar and Share Transfer Agent, MUFG Intime India Private Limited (“MUFG”), (formerly Link Intime India Private Limited) for registration of email addresses of those members (holding shares either in electronic or physical form) who wish to receive the Notice of the AGM electronically and cast votes electronically. Eligible members whose email addresses are not registered with the Company/DP are required to provide the same to MUFG on or before Thursday, August 14, 2025, 05:00 p.m. IST. The link for registering email addresses is given herein:

https://web.in.mpms.mufg.com/EmailReg/Email_Register.html

Members holding shares in physical form and who are yet to register/update their bank account details for electronic receipt of dividend amount directly into their bank accounts, are requested to get the same registered with the Company by submitting the requisite documents as mentioned in the Notice convening the AGM to csg-unit@in.mpms.mufg.com. Members holding shares in electronic form are requested to get their bank account details registered/updated with their respective DPs.

Shareholders will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through electronic voting system. The manner of voting remotely for Shareholders holding shares in dematerialized mode, physical mode and for Shareholders who have not registered their email addresses will be provided in the Notice to the Shareholders. The details will also be made available on the website of the Company at www.bayer.in.

Shareholders may note that the Board of Directors at their meeting held on May 26, 2025, has recommended a Final Dividend of ₹35.00 per Equity Share. Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and the Share Transfer Books of the Company will remain closed from Friday, August 08, 2025, till Friday, August 15, 2025 (both days inclusive) for the purpose of AGM and payment of Final Dividend on the Equity Shares of the Company for the Financial Year ended March 31, 2025. The Final Dividend, if declared, at the AGM will be paid on or after Tuesday, September 02, 2025 to those Members whose name appear in the Register of Members as holders of Equity Shares on Thursday, August 07, 2025, and in respect of shares held in dematerialized form, to the Beneficial Owners of the Equity Shares as at the end of the day on the same date as per the details furnished by the Depositories for the purpose.

Shareholders may note that the Final Dividend will be paid electronically to those shareholders who have updated their bank account details. SEBI vide its circular dated November 03, 2021 (subsequently amended by circulars dated December 14, 2021, March 16, 2023, and November 17, 2023) has mandated that with effect from April 01, 2024, dividend to shareholders holding shares in physical form shall be paid only through electronic mode. Such payment shall be made only if the folio is KYC compliant i.e. the details of PAN, choice of nomination, contact details, mobile number, complete bank account details and specimen signatures are registered. In case of non-updation of PAN or choice of nomination or contact details or mobile number or complete bank account details or specimen signatures in respect of physical folios, dividend/interest etc. shall be paid upon furnishing all the aforesaid details in entirety.

Shareholders may note that pursuant to Finance Act, 2020, dividend income will be taxable in the hands of the shareholders w.e.f. April 01, 2020, and the Company is required to deduct tax at source (“TDS”) from dividend paid to shareholders at the prescribed rates (plus applicable surcharge and cess) as may be notified from time to time. The information regarding the applicability of TDS rate for various categories of shareholders and documentation required, is available under the Investor Section at www.bayer.in. Shareholders are requested to send all the necessary documents complete in all respect through email at dividend.india@bayer.com on or before Thursday, August 07, 2025, to enable the Company to deduct the correct TDS on the dividend payment.

The 67th AGM Notice will be sent to the shareholders in accordance with the applicable laws at their registered email addresses in due course.

For Bayer CropScience Limited

SD/-

Bharati Shetty

Place: Thane
Date: July 04, 2025

Company Secretary & Compliance Officer
(Membership No.: ACS 24199)

