



May 05, 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 / Madam,

Sub.: Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we hereby intimate you that the meeting of the Board of Directors of the Company will be held on **Monday, May 26, 2025**, through physical/audio-visual means, inter alia, for the following agenda items:

- a) To take on record the Audited Financial Results of the Company for the Quarter and Financial Year ended on March 31, 2025.
- b) To consider the recommendation of Final Dividend for the Financial Year 2024-25, if any.

Further, the trading window of the Company has been closed for all the designated persons pursuant to the Prohibition of Insider Trading Policy of the Company.

This is for your information and records.

Thanking you.

Yours faithfully,
for **Bayer CropScience Limited**

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

Bayer CropScience Ltd.
CIN: L24210MH1958PLC011173

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