



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 Record Date and Book Closure period.

In furtherance of our letter dated July 03, 2025, regarding the intimation of the 67th Annual General Meeting of Bayer CropScience Limited, kindly find below the Record Date and Book Closure period details pursuant to 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	BAYERCROP
Scrip ID	506285
Type of Security	Equity
Paid up value per share	Rs. 10/-
Proposed Dividend per share for FY 2024-25	Rs. 35/- per Equity Share
Record Date	Thursday, August 07, 2025
Book Closure Dates	From Friday, August 08, 2025, till Friday, August 15, 2025 (both days inclusive)
Purpose	Annual General Meeting and Final Dividend

Kindly take the same on record.

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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