



CROP LIFE SCIENCE LTD.

CIN:L24124GJ2006PLC048297

Regd. Office : 6th Floor ABS Tower, Near Chakli Circle, Old Padra Road, Vadodara – 390007 (Gujarat)
Ph.: 0265 2637210 * Email.: info@croplifescience.com * cs@croplifescience.com
Web.: www.croplifescience.com
Works : Plot No 5165, 5166 & 5155, G.I.D.C. Estate, Ankleshwar 393002 (Gujarat) Ph.: 02646-238479

26th August, 2026

To,
The General Manager
NSE Limited
Exchange Plaza, C-1,
Block G, Bandra Kurla Complex,
Bandra (E)
Mumbai – 400051

Scrip Symbol: CLSL

Sub: Intimation regarding dispatch of letters to non-email shareholders under Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Company has sent a letter to those Members whose e-mail addresses are not registered with the Company or the Registrar and Share Transfer Agent of the Company or Depository Participants, providing the web-link from where the Annual Report for the Financial Year 2025-26 can be accessed.

A copy of the letter is enclosed for your records.

This is for your information and record

Thanking you,

Yours faithfully,

For, CROP LIFE SCIENCE LIMITED

RAJESHKUMAR VRAJLAL LUNAGARIYA
MANAGING DIRECTOR
DIN: 01580748

Encl: - A/a



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Date: 26th 08, 2026

Ref: Crop Life Science limited

<NAME>

<ADDR1>

<ADDR2>

<ADDR3>

<ADDR4>

Pin - <PIN>

Subject: Notice of 20th Annual General Meeting (AGM) of Crop Life Science limited (the Company) and Annual Report for the Financial Year 2025-26

We are pleased to inform you that **20th Annual General Meeting** (the AGM/ the Meeting) of the Members of the Company is scheduled to be held on **Wednesday, 23rd September, 2026, at 03:30 P.M. (IST)** through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM').

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (the SEBI Listing Regulations, 2015), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those Member(s) who have not registered their email address(es) either with the Company or with any Depository or Purva Sharegistry (India) Private Limited, Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2025-26 are available at:

<https://croplifescience.com/investor-relation/annual-reports/>

Website: <https://croplifescience.com/>

This letter is being sent to those Member(s) who have not registered their email address (es) either with the Company or with any Depository or RTA of the Company as on the cut-off date as on **Friday, 21st August, 2026**.

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, and to dematerialize physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all security holders holding securities in physical mode.

The formats for choice of Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on our website, <https://croplifescience.com/> or on the website of RTA i.e. Purva Sharegistry (India) Pvt. Ltd. on <https://purvashare.com/faq>.

The aforesaid SEBI Circular also mandates that security holders holding in physical mode whose folios do not have PAN, Choice of Nomination, contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 1, 2024.

Should you have any queries, please feel free to contact our investor relations department at Purva Sharegistry (India) Private Limited at e-mail support@purvashare.com. Further shareholder queries or service requests in electronic mode are to be raised only through the website, the link for which is <https://purvashare.com/investor/login/> or 022 4134 3255 / 56.

Moreover, you are also requested to update your e mail address at the earliest either through your depository participants for electronic holding or send a communication to us / our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Thanking you,

Yours faithfully,

For CROP LIFE SCIENCE LIMITED

RAJESHKUMAR VRAJLAL LUNAGARIYA
MANAGING DIRECTOR
DIN: 01580748