Form No. MGT-7

Annual Return (other than OPCs and Small Companies)
[Pursuant to sub-section (1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]

सत्यमेव जयते

Form language

(•) English ( ) Hindi

*All fields marked in * are mandatory*

Refer instruction kit for filing the form

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN) | L24210MH1958PLC011173

ii (a) *Financial year for which the annual return is being filed (From date) (DD/MM/YYYY) | 01/04/2025

(b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY) | 31/03/2026

(c) *Type of Annual filing | (•) Original ( ) Revised

(d) SRN of MGT-7 filed earlier for the same financial years |

iii

Particulars	As on filing date	As on the financial year end date
Name of the company	BAYER CROPSCIENCE LIMITED	BAYER CROPSCIENCE LIMITED
Registered office address	Bayer House, Central Avenue Hiranandani Estate,NA,Thane West,Thane,Maharashtra,India,400607	Bayer House, Central Avenue Hiranandani Estate,NA,Thane West,Thane,Maharashtra,India,400607
Latitude details	19.260684	19.260684
Longitude details	72.984457	72.984457

(a) *Photograph of the registered office of the Company showing external building and name prominently visible | Registered office & Name plate.pdf

(b) *Permanent Account Number (PAN) of the company | AA******1K

(c) *e-mail ID of the company | *****sl@bayer.com

(d) *Telephone number with STD code | 02*******34

(e) Website | www.bayer.in

iv *Date of Incorporation (DD/MM/YYYY) | 09/09/1958

v (a) *Class of Company (as on the financial year end date) | Public company

(Private company/Public Company/One Person Company)

(b) *Category of the Company (as on the financial year end date) | Company limited by shares

(Company limited by shares/Company limited by guarantee/Unlimited company)

(c) *Sub-category of the Company (as on the financial year end date) | Indian Non-Government company

(Indian Non-Government company/Union Government Company/State Government Company/ Guarantee and association company/Subsidiary of Foreign Company)

vi *Whether company is having share capital (as on the financial year end date) ◉ Yes ○ No

vii (a) Whether shares listed on recognized Stock Exchange(s) ◉ Yes ○ No

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)

viii Number of Registrar and Transfer Agent | 1

CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent
U67190MH1999PTC118368	MUFG INTIME INDIA PRIVATE LIMITED	C-101, 1st Floor, 247 Embassy Park, Lal Bahadur Shastri Marg,Vikhroli (West),Mumbai,Mumbai City,Maharashtra,India, 400083	

ix * (a) Whether Annual General Meeting (AGM) held ○ Yes ◉ No

(b) If yes, date of AGM (DD/MM/YYYY)

(c) Due date of AGM (DD/MM/YYYY) | 30/09/2026

(d) Whether any extension for AGM granted ○ Yes ◉ No

(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

(g) Specify the reasons for not holding the same

This is a provisional Annual Return filled for the purpose of uploading on the website. The AGM for the Financial Year 2025-2026 is scheduled on 19/08/2026.

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *Number of business activities: 2

S. No.	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	20	Manufacture of chemicals and chemical products	80
2	A	Agriculture, forestry, fishing	1	Crop and animal production, hunting and related service activities	20

III PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

i *No. of Companies for which information is to be given: 6

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Joint Venture	% of shares held
1		HRB 48248	Bayer AG	Holding	8.43
2		HRB 46985	Bayer CropScience AG	Holding	11.91
3		562 038 893	Bayer SAS	Holding	14.73
4		3174788	Monsanto Company	Holding	3.44
5	U65191MH2014PTC254886		BAYER INVESTMENTS INDIA PRIVATE LIMITED	Holding	15.04
6	U99999GJ1990PTC049322		BAYER VAPI PRIVATE LIMITED	Holding	17.89

IV SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

i SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of equity shares	66300000.00	44942092.00	44942092.00	44942092.00
Total amount of equity shares (in rupees)	663000000.00	449420920.00	449420920.00	449420920.00

Number of classes: 1

Class of shares Equity Shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of equity shares	66300000	44942092	44942092	44942092
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	663000000.00	449420920.00	449420920.00	449420920.00

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	0.00	0.00	0.00	0.00
Total amount of preference shares (in rupees)	0.00	0.00	0.00	0.00

Number of classes: 0

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
(i) Equity shares						
At the beginning of the year	188521	44753571	44942092.00	449420920	449420920	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	
v ESOPs	0	0	0.00	0	0	
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
x Others, specify Dematerialisation of Physical Shares	0	54331	0.00	0	0	
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Buy-back of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify Dematerialisation of Physical Shares	54331	0	0.00	0	0	
At the end of the year	134190.00	44807902.00	44942092.00	449420920.00	449420920.00	
(ii) Preference shares						
At the beginning of the year	0	0	0.00	0	0	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify NA	0	0	0.00	0	0	
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify NA	0	0	0.00	0	0	
At the end of the year	0.00	0.00	0.00	0.00	0.00	

ISIN of the equity shares of the company

ii Details of stock split/consolidation during the year (for each class of shares)

0

Class of shares		
Before split / Consolidation	Number of shares	
	Face value per share	
After split / consolidation	Number of shares	
	Face value per share	

iii Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company)

☐ Nil

Number of transfers

208

Attachments:

1. Details of shares/Debentures Transfers — B1_Transfer Details.xlsm

iv Debentures (Outstanding as at the end of financial year)

(a) Non-convertible debentures

*Number of classes

0

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of non-convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(b) Partly convertible debentures

*Number of classes | 0

Classes of partly convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of partly convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(c) Fully convertible debentures

*Number of classes | 0

Classes of fully convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of fully convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(d) Summary of Indebtedness

Particulars	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0.00	0.00	0.00	0.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	0.00	0.00	0.00	0.00
Total	0.00	0.00	0.00	0.00

v Securities (other than shares and debentures) 0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

V Turnover and net worth of the company (as defined in the Companies Act, 2013)

i *Turnover 56749369937

ii * Net worth of the Company 29657732824

VI SHARE HOLDING PATTERN

A Promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	0	0.00	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00

	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	32102999	71.43	0	0.00
10	Others	0	0.00	0	0.00
	Total	32102999.00	71.43	0.00	0

Total number of shareholders (promoters) 6

B Public/Other than promoters

S. No	**Category**	**Equity**		**Preference**	
		Number of shares	**Percentage**	**Number of shares**	**Percentage**
1	Individual/Hindu Undivided Family				
	(i) Indian	4154767	9.24	0	0.00
	(ii) Non-resident Indian (NRI)	378489	0.84	0	0.00

	(iii) Foreign national (other than NRI)	33	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	1034670	2.30	0	0.00
4	Banks	7530	0.02	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	1746212	3.89	0	0.00
7	Mutual funds	4067588	9.05	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	1081818	2.41	0	0.00
10	Others Alternativefund,iepf	367986	0.82	0	0.00
	Total	12839093.00	28.57	0.00	0

Total number of shareholders (other than promoters) 57525

Total number of shareholders (Promoters + Public/Other than promoters) 57531.00

Breakup of total number of shareholders (Promoters + Other than promoters)

Sl.No	**Category**	
1	Individual - Female	10748
2	Individual - Male	17666
3	Individual - Transgender	1
4	Other than individuals	29116
	Total	57531.00

C Details of Foreign institutional investors' (FIIs) holding shares of the company

1

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
DFA INTERNATIONAL VECTOR EQUITY FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI	31/03/2026	India	1667	3.89

VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS

[Details of Promoters, Members (other than promoters), Debenture holders]

Details	At the beginning of the year	At the end of the year
Promoters	6	6
Members (other than promoters)	55855	57525
Debenture holders	0	0

VIII DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A Promoter	0	0	0	0	0	0
B Non-Promoter	2	5	2	5	0.00	0.00
i Non-Independent	2	2	2	2	0	0
ii Independent	0	3	0	3	0	0
C Nominee Directors representing	0	0	0	0	0.00	0.00
i. Banks and FIs	0	0	0	0	0	0
ii Investing institutions	0	0	0	0	0	0

iii Government	0	0	0	0	0	0
iv Small share holders	0	0	0	0	0	0
v Others	0	0	0	0	0	0
Total	2	5	2	5	0.00	0.00

*Number of Directors and Key managerial personnel (who is not director) as on the financial year end date: 8

B (i) Details of directors and Key managerial personnel as on the closure of financial year

Name	**DIN/PAN**	**Designation**	**Number of equity shares held**	**Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)**
PANKAJ RAMANBHAI PATEL	00131852	Director	0	
SIMON THORSTEN WIEBUSCH	08335591	Managing Director	0	
VINIT RAJESH JINDAL	10849465	Whole-time director	0	
RADHIKA GOVIND RAJAN	00499485	Director	0	
THOMAS HOFFMANN	06485949	Director	0	
JANA MARLEN ACKERMANN	10849470	Director	0	
SANJIV RANGRASS	08786754	Director	0	
BHARATI RATAN SHETTY	[redacted]	Company Secretary	0	

B (ii) *Particulars of change in director(s) and Key managerial personnel during the year: 6

Name	**DIN/PAN**	**Designation at the beginning / during the financial year**	**Date of appointment/ change in designation/ cessation (DD/MM/YYYY)**	**Nature of change (Appointment/ Change in designation/ Cessation)**
SEKHAR NATARAJAN	01031445	Director	06/08/2025	Cessation
VINIT RAJESH JINDAL	10849465	Director	02/04/2025	Change in designation
VINIT RAJESH JINDAL	10849465	Whole-time director	02/04/2025	Change in designation
JANA MARLEN ACKERMANN	10849470	Director	02/04/2025	Change in designation

SANJIV RANGRASS	08786754	Additional Director	01/08/2025	Appointment
SANJIV RANGRASS	08786754	Director	21/08/2025	Change in designation

IX MEETINGS OF MEMBERS/CLASS OF MEMBERS/ BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

*Number of meetings held: 1

Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	21/08/2025	57542	80	71.44

B BOARD MEETINGS

*Number of meetings held: 5

S.No	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	26/05/2025	7	6	85.71
2	11/06/2025	7	7	100
3	06/08/2025	8	8	100
4	07/11/2025	7	7	100
5	11/02/2026	7	7	100

C COMMITTEE MEETINGS

Number of meetings held: 14

S.No	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	26/05/2025	3	3	100
2	Audit Committee	06/08/2025	3	3	100
3	Audit Committee	07/11/2025	4	4	100
4	Audit Committee	11/02/2026	4	4	100
5	Nomination and Remuneration Committee	10/04/2025	3	3	100
6	Nomination and Remuneration Committee	26/05/2025	3	3	100
7	Nomination and Remuneration Committee	11/06/2025	3	3	100
8	Nomination and Remuneration Committee	11/02/2026	3	3	100
9	Risk Management Committee	06/08/2025	3	3	100
10	Risk Management Committee	11/02/2026	3	3	100
11	Stakeholders Relationship Committee	06/08/2025	3	3	100
12	Stakeholders Relationship Committee	11/02/2026	3	2	66.67
13	Corporate Social Responsibility & Environmental, Social and Governance Committee	26/05/2025	4	3	75
14	Corporate Social Responsibility & Environmental, Social and Governance Committee	11/02/2026	4	4	100

D ATTENDANCE OF DIRECTORS

S. No	Name of the Director	Board Meetings	Committee Meetings	Whether attended AGM held on

		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	(Y/N/NA)
1	PANKAJ RAMANBHAI PATEL	5	4	80	6	4	66	
2	SIMON THORSTEN WIEBUSCH	5	5	100	6	6	100	
3	VINIT RAJESH JINDAL	5	5	100	6	6	100	
4	RADHIKA GOVIND RAJAN	5	5	100	10	10	100	
5	THOMAS HOFFMANN	5	5	100	8	8	100	
6	JANA MARLEN ACKERMANN	5	5	100	0	0	0	
7	SANJIV RANGRASS	3	3	100	4	4	100	

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

A *Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

2

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Simon Thorsten Wiebusch	Managing Director	114847337.31			12425969	127273306.31
2	Vinit Rajesh Jindal	Whole-time director	56426840.51				56426840.51
	Total		171274177.81	0.00	0.00	12425969.00	183700146.81

B *Number of CEO, CFO and Company secretary whose remuneration details to be entered

1

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Bharati Shetty	Company Secretary	10352377				10352377.00
	Total		10352377.00	0.00	0.00	0.00	10352377.00

C *Number of other directors whose remuneration details to be entered

0

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
	Total		0.00	0.00	0.00	0.00	0.00

XI MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

A *Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year

◉ Yes ○ No

B If No, give reasons/observations

XII PENALTY AND PUNISHMENT – DETAILS THEREOF

A *DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/ DIRECTORS/OFFICERS

☐ Nil

10

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status
Bayer CropScience Limited	Office of the Principal Commissioner, Central GST & Central Excise, Patna, Bihar	01/08/2025	Section 74 of CGST Act	Penalty of Rs. 89.55 Millon	Matter Ongoing in Patna High Court
Bayer CropScience Limited	Office of the Joint. Commissioner of Customs, Nhavasheva, Maharashtra.	26/09/2025	Section 111(d),112(a),114(A) of Customs Act 1962	Penalty of Rs. 3 Mio	Appeal Filed
Bayer CropScience Limited	Office of the Commissioner of Central Tax, Guntur, Andhra Pradesh	21/10/2025	Section 74 of CGST Act	Penalty of Rs. 37.41 Mio	Appeal Filed

Bayer CropScience Limited	Office of Additional Commissioner of Central Tax, GST Commissionerate, Belagavi, Karnataka.	28/11/2025	Section 74 of CGST Act	Penalty of Rs. 31 Mio	Appeal Filed
Bayer CropScience Limited	Office of the Superintendent of Central Tax, Amaravathi CGST Division, Guntur, Vishakapatnam, Andhra Pradesh	15/12/2025	Section 74 of CGST Act	Penalty of Rs. 1.55 Mio	Appeal Filed
Bayer CropScience Limited	Office of the Commissioner of Goods and Service Tax and Central Excise, Salem, Tamil Nadu	23/12/2025	Section 74 of CGST Act	Penalty of Rs. 101 Mio	Appeal Filed
Bayer CropScience Limited	Office of the Superintendent (Adjudication-II), CGST & Central Excise, Indore, Madhya Pradesh imposing penalty on the Company	24/12/2025	Section 74 of CGST Act	Penalty of Rs. 103 Mio	Rectification filed & partially approved
Bayer CropScience Limited	Office of the Superintendent (Adjudication-II), CGST & Central Excise, Indore, Madhya Pradesh imposing penalty on the Company	24/12/2025	Section 74 of CGST Act	Penalty of Rs. 1 Mio	Rectification filed & partially approved
Bayer CropScience Limited	Office of the Assistant Commissioner, Central GST, Division-IV (Narol), Ahmedabad, Gujarat	26/03/2026	Section 74 of CGST Act	Penalty of Rs. 11.87 Mio	Appeal Filed
Bayer CropScience Limited	Office of the Assistant Commissioner of State Tax, Cuttack, Odisha	30/03/2026	Section 74 of CGST Act	Penalty of Rs. 29.83 Mio	Appeal Filed

B *DETAILS OF COMPOUNDING OF OFFENCES ☑ Nil

Name of the company/ directors/ officers	**Name of the court/ concerned Authority**	**Date of Order (DD/MM/YYYY)**	**Name of the Act and section under which offence committed**	**Particulars of offence**	**Amount of compounding (in rupees)**

XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder | 57531

XIV Attachments

(a) List of share holders, debenture holders | B1_Details of Shareholder or Debenture holder.xlsm

(b) Optional Attachment(s), if any | List of FIIs as on 31.03.2026.pdf

XV COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

I/We certify that:

(a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
(b) Unless otherwise expressly stated to the contrary elsewhere in this return, the Company has complied with applicable provisions of the Act during the financial year.
(c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
(d) Where the annual return discloses the fact that the number of members, (except in case of one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

I/ We have examined the registers, records and books and papers of BAYER CROPSCIENCE LIMITED as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on

(DD/MM/YYYY) 31/03/2026

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ we certify that:
A The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
B During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:
1 its status under the Act;
2 maintenance of registers/records & making entries therein within the time prescribed therefor;
3 filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal , Court or other authorities within/beyond the prescribed time;
4 calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings

including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
5 closure of Register of Members / Security holders, as the case may be.
6 advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
7 contracts/arrangements with related parties as specified in section 188 of the Act;
8 issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;
9 keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act
10 declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
11 signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
12 constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
13 appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
14 approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
15 acceptance/ renewal/ repayment of deposits;
16 borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
17 loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act ;
18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

To be digitally signed by	
Name	S. N. Ananthasubramanian
Date (DD/MM/YYYY)	14/07/2026
Place	Mumbai

Whether associate or fellow:

○ Associate ● Fellow

Certificate of practice number	1*7*

XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014

*(a) DIN/PAN/Membership number of Designated Person	24199
*(b) Name of the Designated Person	BHARATI RATAN SHETTY

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 8(b)(iv) dated* (DD/MM/YYYY) 11/02/2025 to sign this form and declare that all the requirements of Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:
1 Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2 All the required attachments have been completely and legibly attached to this form.

***To be digitally signed by**

*Designation
(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))
Director

*DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator
0*3*5*9*

***To be digitally signed by**

◉ Company Secretary ○ Company secretary in practice

*Whether associate or fellow:

◉ Associate ○ Fellow

Membership number 2*1*9

Certificate of practice number

Note: Attention is drawn to provisions of Section 448 and 449 of the Companies Act, 2013 which provide for punishment for false statement / certificate and punishment for false evidence respectively.

For office use only:

eForm Service request number (SRN) AC4595973

eForm filing date (DD/MM/YYYY) 16/07/2026

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company