



July 02, 2026

To,
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 Record Date and Book Closure period.

In furtherance of our letter dated July 02, 2026, regarding the intimation of the 68th 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 Equity Share for FY 2025-26	Rs. 60/-
Record Date	Wednesday, August 05, 2026
Book Closure Dates	From Thursday, August 06, 2026 till Thursday, August 13, 2026 (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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