



September 08, 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 Postal Ballot and Tentative Calendar of Events

This is further to our letter dated August 05, 2026, intimating that the Board of Directors of the Company had approved the:

1. Appointment of Mr. Ravi Moti Kirpalani (Mr. Ravi Kirpalani) (DIN: 02613688) as the Non-Executive Independent Director of the Company effective September 01, 2026, till August 31, 2031, for a period of five years. subject to the approval of the Members. It is hereby informed that the Board has decided to seek the consent of the Members of the Company by way of Special Resolution through Postal Ballot process.

The Members, whose names appear in the Register of Members/List of Beneficial Owners as on Monday, September 07, 2026, being the Cut-off Date are entitled to vote on the resolution set forth in the Notice.

The Company has appointed CS S. N. Viswanathan, (Membership No. FCS 13685/CP No. 24335), Managing Partner, or failing him CS Ashwini R. Vartak, (Membership No. ACS 29463/CP No. 16723), Partner of M/s. S. N. Ananthasubramanian & Co., Company Secretaries to act as the Scrutinizer, to scrutinize the voting conducted during the Postal Ballot process, in a fair and transparent manner.

The Tentative Calendar of Events for the Postal Ballot process is attached for your reference.

Thanking you.

Yours faithfully,

for **Bayer CropScience Limited**

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

Bayer CropScience Ltd.
CIN: L24210MH1958PLC011173

Registered and Corporate Office:
Bayer House
Central Avenue
Hiranandani Estate
Thane (West) – 400 607
Maharashtra, India

Tel : +91 22 2531 1234
Fax : +91 22 2545 5063
www.bayer.in
www.cropscience.bayer.com

RESTRICTED



TENTATIVE CALENDAR OF EVENTS FOR POSTAL BALLOT PROCESS

Cut-off Date for Sending Notice	Monday, September 07, 2026
Date of Completion of Dispatch	Friday, September 11, 2026
Remote e-Voting Start Date	Monday, September 14, 2026
Remote e-Voting Start Time	09.00 A.M (IST)
Remote e-Voting End Date	Tuesday, October 13, 2026
Remote e-Voting End Time	05:00 P.M. (IST)
Date on which Resolution will be deemed to be passed	Tuesday, October 13, 2026
Date of submission of the Report by the Scrutinizer	Thursday, October 15, 2026