August 19, 2026

To,
The General Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001.

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

COMPANY CODE : BAYERCROP
SCRIP CODE : 506285

Dear Sir/Madam,

Sub.: Disclosure of voting results of the 68th Annual General Meeting of Bayer CropScience Limited held on Wednesday, August 19, 2026, along with the Scrutinizer's Report.

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below the voting results **("Annexure A")** of the 68th Annual General Meeting of Bayer CropScience Limited along with the Scrutinizer's Report attached **("Annexure B")**.

Kindly take the same on record.

Yours faithfully,
for **Bayer CropScience Limited**

Bharati Ratan Shetty
Digitally signed by Bharati Ratan Shetty
Date: 2026.08.19 18:24:57 +05'30'

Bharati Shetty
Company Secretary and Compliance Officer
(Membership No. ACS 24199)

Encl.: As above

RESTRICTED

Annexure A

Voting Results of the 68th Annual General Meeting ("AGM") of Bayer CropScience Limited

1. **Day and date of the AGM:** Wednesday, August 19, 2026

2. **Total number of shareholders as on record date (August 12, 2026):** 61,683

3. **No. of shareholders present in the meeting either in person or through proxy:** Not Applicable as the AGM was convened through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")

4. **No. of shareholders attended the meeting through Video Conferencing:**
   Promoters and Promoter Group: 5
   Public: 62

5. **Details of the Agenda:**
   The mode of voting for all the resolutions was:
   (a) Remote e-Voting conducted between August 16, 2026, to August 18, 2026
   (b) e-Voting during the AGM through VC/OAVM

Given below is the resolution-wise combined result of Remote e-Voting and e-Voting conducted at the AGM.

Resolution No.	1
Resolution Title	To receive, consider, and adopt the Audited Financial Statements together with the Reports of the Board of Directors and the Auditors thereon for the financial year ended March 31, 2026.
Resolution required	Ordinary
Whether promoter/ promoter group are interested in the agenda/ resolution?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	32102999	32102999	100.0000	32102999	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**32102999**	**100.0000**	**32102999**	**0**	**100.0000**	**0.0000**
Public - Institutional Holders	E-voting	7013677	6353461	90.5867	6350141	3320	99.9477	0.0523
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**6353461**	**90.5867**	**6350141**	**3320**	**99.9477**	**0.0523**
Public – Non-Institutions	E-voting	5825416	9923	0.1703	9741	182	98.1659	1.8341
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**9923**	**0.1703**	**9741**	**182**	**98.1659**	**1.8341**
Total		**44942092**	**38466383**	**85.5910**	**38462881**	**3502**	**99.9909**	**0.0091**

Resolution No.	2
Resolution Title	To confirm the payment of Interim Dividend of ₹ 90/- per Equity Share of ₹10 each and to declare Final Dividend of ₹ 60/- per Equity Share of ₹ 10 each for the financial year ended March 31, 2026.
Resolution required	Ordinary
Whether promoter/ promoter group are interested in the agenda/ resolution?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-voting	32102999	32102999	100.0000	32102999	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**32102999**	**100.0000**	**32102999**	**0**	**100.0000**	**0.0000**
Public - Institutional Holders	E-voting	7013677	6353936	90.5935	6350616	3320	99.9477	0.0523
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**6353936**	**90.5935**	**6350616**	**3320**	**99.9477**	**0.0523**
Public – Non-Institutions	E-voting	5825416	9922	0.1703	9861	61	99.3852	0.6148
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**9922**	**0.1703**	**9861**	**61**	**99.3852**	**0.6148**
Total		**44942092**	**38466857**	**85.5920**	**38463476**	**3381**	**99.9912**	**0.0088**

Resolution No.	3
Resolution Title	To appoint a Director in place of Ms. Jana Marlen Ackermann (DIN: 10849470), who retires by rotation and being eligible offers her candidature for re-appointment.
Resolution required	Ordinary
Whether promoter/ promoter group are interested in the agenda/ resolution?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	32102999	32102999	100.0000	32102999	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**32102999**	**100.0000**	**32102999**	**0**	**100.0000**	**0.0000**
Public - Institutional Holders	E-voting	7013677	6353936	90.5935	6037424	316512	95.0186	4.9814
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**6353936**	**90.5935**	**6037424**	**316512**	**95.0186**	**4.9814**
Public – Non-Institutions	E-voting	5825416	9902	0.1700	8572	1330	86.5684	13.4316
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**9902**	**0.1700**	**8572**	**1330**	**86.5684**	**13.4316**
Total		**44942092**	**38466837**	**85.5920**	**38148995**	**317842**	**99.1737**	**0.8263**

Resolution No.	4
Resolution Title	Approval of Material Related Party Transactions with Bayer AG
Resolution required	Ordinary
Whether promoter/ promoter group are interested in the agenda/ resolution?	Yes

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-voting	32102999	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public - Institutional Holders	E-voting	7013677	6353492	90.5872	6350172	3320	99.9477	0.0523
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**6353492**	**90.5872**	**6350172**	**3320**	**99.9477**	**0.0523**
Public – Non-Institutions	E-voting	5825416	9902	0.1700	8203	1699	82.8419	17.1581
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**9902**	**0.1700**	**8203**	**1699**	**82.8419**	**17.1581**
Total		**44942092**	**6363394**	**14.1591**	**6358375**	**5019**	**99.9211**	**0.0789**

Resolution No.	5
Resolution Title	Ratification of remuneration payable to M/s. D. C. Dave & Co., Cost Accountants (Firm Registration No. 000611), Cost Auditors of the Company for the Financial Year ending March 31, 2027.
Resolution required	Ordinary
Whether promoter/ promoter group are interested in the agenda/ resolution?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-voting	32102999	32102999	100.0000	32102999	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**32102999**	**100.0000**	**32102999**	**0**	**100.0000**	**0.0000**
Public - Institutional Holders	E-voting	7013677	6353936	90.5935	6350616	3320	99.9477	0.0523
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**6353936**	**90.5935**	**6350616**	**3320**	**99.9477**	**0.0523**
Public – Non-Institutions	E-voting	5825416	9902	0.1700	8990	912	90.7897	9.2103
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**9902**	**0.1700**	**8990**	**912**	**90.7897**	**9.2103**
Total		**44942092**	**38466837**	**85.5920**	**38462605**	**4232**	**99.9890**	**0.0110**

As per the consolidated results of the Remote e-Voting and e-Voting conducted during the 68th Annual General Meeting on Item nos. 1 to 5 of the Notice of the Meeting, all the resolutions are passed by requisite majority.

Thanking you,

Yours faithfully,
for **Bayer CropScience Limited**

Bharati Ratan Shetty

Digitally signed by Bharati Ratan Shetty
Date: 2026.08.19 18:25:33 +05'30'

Bharati Shetty
Company Secretary and Compliance Officer
(Membership No.: ACS 24199)

N L BHATIA & ASSOCIATES
PRACTISING COMPANY SECRETARIES

Tel. : 91-022-2510 0718
Tel. : 91-022-2510 0698
E-mail : navnitlb@hotmail.com
brupadhyay@hotmail.com
Website : www.nlba.in

SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015]

To,
The Chairman
Bayer CropScience Limited
Bayer House, Central Avenue,
Hiranandani Estate,
Thane (West)-400607

Dear Sir,

1. I, Bhaskar Upadhyay, Practising Company Secretary (Membership No. FCS 8663/ C. P. No. 9625) Partner, M/s N L Bhatia & Associates, have been appointed as the Scrutinizer, by the Board of Directors of Bayer CropScience Limited ('the Company') at its meeting held on May 26, 2026 for the purpose of scrutinizing the remote e-Voting and voting through electronic voting system during the 68th Annual General Meeting ('AGM') carried out as per the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') on the businesses contained in the Notice of the 68th AGM of the Equity Shareholders of the Company, held on Wednesday, August 19, 2026 through Video Conferencing/Other Audio-visual means ('VC/OAVM' facility').

2. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013, applicable rules, circulars and notifications issued by the Ministry of Corporate Affairs ('MCA Circulars') relating to voting through electronic means and SEBI Listing Regulations on the businesses set out in the Notice of the 68th AGM of the Members of the Company. My responsibility as a Scrutinizer for the remote e-Voting and voting during the AGM is to ensure that the voting process both through remote e-Voting and by e-Voting during the AGM are conducted in a fair and transparent manner and is restricted to making a Consolidated Scrutinizer's Report of the votes cast "IN FAVOUR" or "AGAINST" on the businesses set out in the Notice, based on the reports generated from the e-Voting system of National Securities Depository Limited ('NSDL'), the authorized agency engaged by the Company, to provide e-Voting facility before and during the AGM.

3. Further to above, I submit my report as under:

   3.1. The Company has provided the remote e-Voting facility and e-Voting during the AGM through NSDL, on their website - https://www.evoting.nsdl.com. The Company has uploaded all the business items to be transacted on the website of the Company - www.bayer.in and also on the website of NSDL - https://www.evoting.nsdl.com to facilitate the Members to cast their votes through remote e-Voting and e-Voting during the AGM.

507, Skyline Wealth Space, 5th Floor, C2 Wing, Skyline Oasis Complex, Premier Road, Near Vidyavihar Station, Ghatkopar - West, Mumbai – 400086.

3.2. The Notice of AGM and Annual Report was sent through e-mail to the Members whose email addresses were registered with the Company/ RTA/ Depository Participant(s), containing the detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided under Rule 20 of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto and notifications issued by the Ministry of Corporate Affairs (‘MCA’).

3.3. As prescribed in the said Rules and General Circulars issued by MCA, the Company has also published advertisements in newspapers on Wednesday, July 22, 2026 in Financial Express (English) and Loksatta (Marathi) which carried all required information as specified in the said rules and notifications.

3.4. The Members of the Company as on the "Cut-Off” date i.e. Wednesday, August 12, 2026 were entitled to vote on the businesses (item nos. 1 to 5) as set out in the Notice of the 68th AGM.

3.5. The remote e-Voting commenced on Sunday, August 16, 2026 (9:00 a.m. IST) and ended on Tuesday, August 18, 2026 (5:00 p.m. IST) and the NSDL e-Voting platform was blocked thereafter and then re-opened during the AGM and kept opened during the AGM.

3.6. The Company Secretary at the 68th AGM held on Wednesday, August 19, 2026 through Video Conferencing announced that the Members who have not exercised their votes through remote e-Voting may, if they wish to, exercise their votes through electronic voting system being provided during the AGM.

3.7. After closure of e-Voting at the AGM, the votes cast through remote e-Voting prior to the date of AGM and votes cast through e-Voting during the AGM were unblocked and downloaded from the e-Voting website of NSDL - https://www.evoting.nsdl.com in the presence of two witnesses, who are not in the employment of the Company. The e-Voting data/results downloaded from the e-Voting system of NSDL were scrutinized and reviewed, the votes were counted, and the results were prepared.

3.8. My consolidated report on the results of remote e-Voting and voting through electronic means during the AGM is as under:

- **<u>Item No. 1- As an Ordinary Resolution:</u>**

To receive, consider and adopt the Audited Financial Statements together with the Reports of the Board of Directors and the Auditors thereon for the financial year ended March 31, 2026:

No of Shares held	No of Votes cast	No of Votes in Favor	No of Votes against	% of votes		No of Abstained Votes
				Favor	Against	
3,84,66,383	3,84,66,383	3,84,62,881	3,502	99.9909	0.0091	-

- **Item No. 2: - As an Ordinary Resolution:**

  To confirm the payment of Interim Dividend of ₹ 90/- per Equity Share of ₹ 10 each and to declare Final Dividend of ₹ 60/- per Equity Share of ₹ 10 each for the financial year ended March 31, 2026:

No of Shares held	No of Votes cast	No of Votes in Favor	No of Votes against	% of votes		No of Abstained Votes
				Favor	Against	
3,84,66,857	3,84,66,857	3,84,63,476	3,381	99.9912	0.0088	-

- **Item No. 3: - As an Ordinary Resolution:**

  To appoint a Director in place of Ms. Jana Marlen Ackermann (DIN: 10849470), who retires by rotation and being eligible offers her candidature for re-appointment:

No of Shares held	No of Votes cast	No of Votes in Favor	No of Votes against	% of votes		No of Abstained Votes
				Favor	Against	
3,84,66,837	3,84,66,837	3,81,48,995	3,17,842	99.1737	0.8263	-

- **Item No. 4: - As an Ordinary Resolution:**

  Approval of Material Related Party Transactions with Bayer AG:

No of Shares held	No of Votes cast	No of Votes in Favor	No of Votes against	% of votes		No of Abstained Votes
				Favor	Against	
63,63,394	63,63,394	63,58,375	5,019	99.9211	0.0789	-

- **Item No. 5: - As an Ordinary Resolution:**

  Ratification of remuneration payable to M/s. D. C. Dave & Co., Cost Accountants (Firm Registration No. 000611), Cost Auditors of the Company for the financial year ending March 31, 2027:

No of Shares held	No of Votes cast	No of Votes in Favor	No of Votes against	% of votes		No of Abstained Votes
				Favor	Against	
3,84,66,837	3,84,66,837	3,84,62,605	4,232	99.9890	0.0110	-

In view of the above scrutiny, I hereby certify that the Resolutions mentioned in Item Nos. 01 to 05 have been passed with requisite majority as on the day of the AGM i.e. Wednesday, August 19, 2026.

All the electronic data and relevant records of e-Voting will remain in my custody until the Chairman of the Company considers, approves, and signs the minutes of the AGM and the same shall be handed over thereafter to the Chairman / Company Secretary of the Company for safe keeping.

Thanking you,

Date: August 19, 2026
Place: Mumbai

For N. L. Bhatia & Associates
Practicing Company Secretaries
UIN: P1996MH055800
P/R No.: 6392/2025

Bhaskar Bharat Upadhyay
Digitally signed by Bhaskar Bharat Upadhyay
Date: 2026.08.19 16:58:55 +05'30'

Bhaskar Upadhyay
Partner
FCS: - 8663
C.P. NO. 9625
UDIN: F008663H001154687

Countersigned
For **Bayer CropScience Limited**

PANKAJ RAMANBHAI PATEL
Digitally signed by PANKAJ RAMANBHAI PATEL
Date: 2026.08.19 17:12:37 +05'30'

Mr. Pankaj Patel
Chairman
(DIN: 00131852)
Place: Ahmedabad