



July 22, 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,

Subject: Intimation under Regulation 30 and Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations"), the Company has issued letter to those Shareholders whose e-mail addresses are not registered with the Company/Registrar and Share Transfer Agent/Depository Participants, providing the weblink from where the Annual Report for the Financial Year 2025-26 can be accessed on the Company's website. The letter in this regard is enclosed herewith.

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

This is for your information and record.

Thanking you,

Yours faithfully,
for **Bayer CropScience Limited**

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

Encl: As above

RESTRICTED

अंतर्देशीय पत्र कार्ड
INLAND LETTER CARD

To,

Second Fold दुसरा मोड

भेजनेवालेका नाम और पता / SENDER'S NAME AND ADDRESS

if undelivered please return to:

MUFG Intime India Private Limited  **MUFG**

(Formerly Link Intime India Private Limited)

A part of MUFG Corporate Markets, a division of MUFG Pension & Market services

(Unit : **Bayer CropScience Limited**)

C-101, 1st Floor, Embassy 247 Park, Lal Bahadur Shastri Marg,
Vikhroli (West), Mumbai 400 083.

Tel. No.: +91 8108118484 **Website:** <https://www.in.mpms.mufg.com>

CIN: U67190MH1999PTC118368

First Fold पहला मोड



BAYER CROPSCIENCE LIMITED

CIN: L24210MH1958PLC011173

Registered Office: Bayer House, Central Avenue, Hiranandani Estate, Thane (West) - 400607

Tel.: +91 22 2531 1234 | Mobile No.: +91 77009 10499 | Email: ir_bcs@bayer.com | Website: www.bayer.in

July 21, 2026

Dear Shareholder(s),

Sub: Notice of 68th Annual General Meeting of the Members of Bayer CropScience Limited and Annual Report for the Financial Year (FY) 2025-26

We are pleased to inform you that the 68th Annual General Meeting ('AGM') of Bayer CropScience Limited ('the Company') is scheduled to be held on Wednesday, August 19, 2026, at 11.30 a.m. (IST) through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM'), in compliance with the General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 and subsequent circulars issued in this regard, the latest being No. 03/2025 dated September 22, 2025, ('MCA Circulars') issued by the Ministry of Corporate Affairs ('MCA') and the relevant provisions of the Companies Act, 2013 ('Act'). In compliance with the above MCA Circulars, Companies Act, 2013 ('the Act') and Regulation 36(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, ('SEBI Listing Regulations'), electronic copies of the Notice of the AGM along with Annual Report for FY 2025-26 is being sent to all the shareholder(s) whose e-mail addresses are registered with the Company/RTA/Depository Participant(s).

We wish to inform you that on scrutiny of the shareholder database, we find that your e-mail address is not registered against your demat account/Folio Number. On account of this, we are unable to send the report electronically to you. Hence, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, this letter is sent by the Company to inform you that the Annual Report can be accessed on the Company's website at the link <https://www.bayer.in/en/investors/annual-reports>.

The Annual Report of the Company is also available on the websites of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com and the website of Stock Exchange i.e., BSE Limited ('BSE') at www.bseindia.com. In case you wish to obtain a physical copy of Annual Report FY 2025-26, you may write to us at ir_bcs@bayer.com or to the RTA at https://web.in.mpms.mufg.com/helpdesk/Service_Request.html mentioning your Folio Number/ DP ID and Client ID.

Key details for the AGM are as under:

Sr. No.	Particulars	Details
1.	Last date for submission of TDS exemption forms	Wednesday, August 05, 2026
2.	Record date for Final Dividend	Wednesday, August 05, 2026
3.	Cut-Off date for e-Voting	Wednesday, August 12, 2026
4.	e-Voting start date and time	Sunday, August 16, 2026 from 9:00 a.m. (IST)
5.	e-Voting end date and time	Tuesday, August 18, 2026 till 5:00 p.m. (IST)
6.	Dividend payment date	On or after Thursday, September 03, 2026

For more details, kindly refer to the Note to the Notice of the 68th AGM.

If you wish to update or change your e-mail address or communication address or bank details or nomination details; please approach your respective Depository Participant(s) in case you hold shares in electronic form OR please write to the Registrar & Transfer Agent of the Company at the below address:

Name and Address	Contact Details
MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) Unit: Bayer CropScience Limited C-101, 1st Floor, Embassy 247 Park, Lal Bahadur Shastri Marg, Vikhroli West, Mumbai 400 083.	Tel No.: +91 8108118484 Fax No.: +91 22 6656 8494 Website: https://www.in.mpms.mufg.com Email: investor.helpdesk@in.mpms.mufg.com

Further, Investor Education and Protection Fund Authority ('IEPFA') has initiated the Second 100 Days Campaign - "Saksham Niveshak" to reach out to shareholders whose dividend(s) has remained unpaid/unclaimed and whose Know Your Customer (KYC) and other details have not been updated.

The unclaimed/unpaid dividend(s) will be credited to the shareholder's bank account only after the KYC is updated. Details of unclaimed dividend(s) are available on the website of the Company at <https://www.bayer.in/en-in/investors/investor-related-information/unclaimed-dividends>. In case your dividend is unpaid/unclaimed, you may also reach out to the Company at ir_bcs@bayer.com or raise a service request on https://web.in.mpms.mufg.com/helpdesk/Service_Request.html for any assistance.

Yours faithfully,

For **Bayer CropScience Limited**

Sd/-

Bharati Shetty

Company Secretary & Compliance Officer

Membership No: ACS 24199