GSP CROP SCIENCE LIMITED
404, Lalita Complex, Rasala Road, Mithakhali Six Road,
Navrangpura, Ahmedabad - 380009, Gujarat, India.
+91-79-61915111, 61915151, 26449936 info@gspcrop.in
www.gspcrop.in | CIN: L24120GJ1985PLC007641

Date: September 18, 2026

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051

Scrip Code: 544733

Trading Symbol: GSPCROP

Dear Sir/Madam,

Sub.: Proceedings of 41st Annual General Meeting of the Company.
Ref.: Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

The 41st Annual General Meeting ('41st AGM') of the Company was held on Friday, September 18, 2026 at 11:30 a.m. (IST) through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM').

In this regard, we are enclosing the following:

a) Summary of the proceedings of the 41st AGM under Regulation 30 and Part A of Schedule III of the Listing Regulations - Annexure A.

b) Voting Results of the business transacted at the AGM under Regulation 44 of the Listing Regulations – Annexure B.

The aforesaid disclosures are also being uploaded on Company's website www.gspcrop.com and on the website of Central Depository Services Limited (CDSL) i.e. https://www.evotingindia.com

You are requested to take the same on your records.

Thanking you,

Yours faithfully,
For GSP Crop Science Limited

Patel Kamleshbhai D
Digitally signed by Patel Kamleshbhai D
Date: 2026.09.18 15:44:19 +05'30'

Kamleshbhai D Patel
Company Secretary & Compliance Officer
M. No. FCS 8018

Annexure A

Summary of proceedings of the 41st Annual General Meeting (AGM):

The 41st Annual General Meeting (AGM) of the Members of GSP Crop Science Limited ("the Company") was held on Friday, September 18, 2026 at 11:30 a.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OVAM") at the venue deemed to be the Registered Office of the Company at Navrangpura, Ahmedabad. The meeting was held in compliance with the applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") and as per the applicable provisions of the Companies Act, 2013 ("Act") and the Rules made thereunder.

Mr. Bhavesh Shah, Chairman & Managing Director of the Company and Mr. Kamlesh Patel, Company Secretary and Compliance Officer of the Company had joined the meeting through VC from New Delhi and Registered Office, Ahmedabad, respectively and welcomed the members of the Company.

Mr. Ashish Mehta, Independent Director and Chairman of the Audit Committee and Nomination & Remuneration Committee, Mr. Narayanan Nair, Independent Director and Chairman of Stakeholders' Relationship Committee and all other Directors had attended the meeting through VC from their respective locations. Mr. Pranav Chitre, Chief Financial Officer of the Company attended the meeting through VC from Registered Office in Ahmedabad.

The meeting was also attended by Representatives of Statutory Auditor, Secretarial Auditor and Cost Auditor.

The Company Secretary informed the members that, as per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company had partnered with Central Depository Services (India) Limited (CDSL)
to provide remote e-voting facility to all the members to cast their votes electronically in respect of all resolutions mentioned in the Notice of 41st AGM. The evoting portal was opened from Tuesday, September 15, 2026 (9:00 a.m.) to Thursday, September 17, 2026 (5:00 p.m.).

He further stated that only those shareholders who have not exercised their remote e-voting, can exercise their voting rights by tendering votes through the e-voting system during the AGM and would remain open for 15 minutes after the conclusion of the AGM.

It was informed that Mr. Chirag Shah & Associates, Practising Company Secretaries, Ahmedabad was appointed as the Scrutinizer to ensure conducting of e-voting at the meeting and remote e-voting process in a fair and transparent manner.

The Company Secretary informed the members that the combined result of remote e-voting and e-voting at AGM shall be communicated to the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited and would be hosted on the Company's website and Central Depository Services (India) Limited (CDSL) portal within the prescribed statutory timeline.

Mr. Bhavesh Shah, Chairman & Managing Director, announced that the requisite quorum was present at the 41st Annual General Meeting of GSP Crop Science Limited, and declared the meeting in order.

The Chairman then delivered his speech and authorised the Company Secretary and Compliance Officer to conduct the proceedings of this meeting.

The Company Secretary and Compliance Officer took the Notice dated August 11, 2026 convening the 41st AGM and the Boards' Report circulated to the members as read. He further informed the Members that there was no qualification, reservation or adverse remark in the Statutory Auditor's Report and Secretarial Auditor's Report of the Company for the financial year ended on March 31, 2026 and the same were taken as read.

The following items of business, as per the Notice of 41st AGM convened on September 18, 2026 were transacted:

Serial No.	Details	Type of Resolution
Ordinary Business		
1.	Adoption of Audited Standalone and Consolidated financial statements for the financial year ended on March 31, 2026, alongwith the report of Board of Directors' and Auditors' reports thereon.	Ordinary Resolution
2.	Declaration of a final dividend of ₹ 1/- per equity share for the financial year ended on March 31, 2026.	Ordinary Resolution
3.	Re-appointment of Mr. Shail Jayesh Shah (DIN: 07543594) as a Director, retiring by rotation and eligible for re-appointment.	Ordinary Resolution
Special Business		
4.	Ratification of remuneration of the Cost Auditors, M/s. Dalwadi & Associates, Cost Accountants for the financial year 2026-2027.	Ordinary Resolution
5.	Appointment of M/s. Chirag Shah & Associates, Company Secretaries as Secretarial Auditor of the Company for a term of 5 (five) consecutive financial years, commencing from the financial year 2026-27 up to the financial year 2030-31.	Ordinary Resolution
6.	Alteration/Amendment/Modification in the object clause of the Memorandum of Association of the Company.	Special Resolution

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7.	Appointment of Mr. Narayanan Pulukhool Nair (DIN: 11124568) as an Independent Director.	Special Resolution

Thereafter, the Company Secretary & Compliance Officer proposed to place the resolutions, as mentioned in the Notice convening the AGM, for voting by the members present.

The Company was in receipt of the requests from some speaker shareholders. The registered speaker shareholders asked the questions, which were satisfactorily answered by the Executive Director - Strategy and Corporate Affairs during the meeting.

Since there was no other business to be transacted, the Company Secretary and Compliance Officer requested the CFO of the Company to deliver a vote of thanks which was delivered by Mr. Pranav Chitre. Thereafter, the Chairman declared the meeting concluded at 11:55 p.m.

Kindly take the same on your record.

Annexure B

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and rule 20(xi) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
41st Annual General Meeting of the Equity Shareholders of
GSP Crop Science Limited
held on Friday, September 18, 2026 at
11:30 a.m. through
Video Conferencing/
Other Audio Visual Means

Consolidated Scrutinizer's Report on voting by Remote E-voting and E-voting facility to the shareholders present at the AGM through Video Conferencing/ Other Audio Visual Means in respect of the resolutions (businesses) contained in the Notice dated August 11, 2026

Dear Sir,

I, Chirag Shah, Practicing Company Secretary, appointed as Scrutinizer for the purpose of the Voting through Remote E-voting and E-voting facility to the shareholders present at the AGM through Video Conferencing/ Other Audio Visual means ("VC/OAVM") on the below mentioned resolution(s), at 41st Annual General Meeting of the Equity Shareholders of the Company held on Friday, September 18, 2026 at 11:30 a.m., submit my report as under:

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company secretaries of India, relating to the E-voting facility to the shareholders present at the AGM through VC/OAVM and Remote E-voting. My responsibilities as a Scrutinizer is restricted to give a consolidated report on the Votes cast by the members for the resolutions (Businesses) contained in the Notice dated August 11, 2026, through Remote E-Voting and through E-voting facility to the shareholders present at the AGM through VC/OAVM.

CHIRAG SHAH & ASSOCIATES
C.P.3498
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1. After the time fixed for E-voting facility to the shareholders present at the AGM through VC / OAVM by the Chairman, electronic voting system for Voting was started.

2. The company had appointed Central Depository Services (India) Limited ("CDSL") as the Agency for providing e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier through remote e-voting facility.

3. The remote e-voting period remained open from Tuesday, September 15, 2026, 2026 at 09:00 a.m. and ends on Thursday, September 17, 2026 at 05:00 p.m.

4. The shareholders holding shares as on the "cut off" date i.e. Friday, September 11, 2026 were entitled to vote on the proposed resolutions (Items No. 1 to 7 as set out in the Notice of the 41st Annual General Meeting of the Company).

5. The votes were unblocked on September 18, 2026 at around 12.10 p.m. in the presence of two witnesses Ms. Neha Soni and Mr. Malav Bhavsar who are not in the employment of the Company.

6. The result of the scrutiny of voting by Remote E-Voting and through E-voting facility to the shareholders present at the AGM through VC/OAVM, in respect of resolutions (businesses) contained in notice dated August 11, 2026 is as under:

a) Resolution No. 1 - (Ordinary Resolution):

To receive, consider, and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026 together with the Reports of the Board of Directors and Auditors thereon,

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	131	39600016	100.00%
Total	131	39600016	100.00%

CHIRAG SHAH & ASSOCIATES C.P. 3498 COMPANY SECRETARIES

(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	1	46	0.00%
Total	1	46	0.00%

(iii) abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which votes cast
E-voting by Shareholders through VC/OAVM	0	0
Remote E-voting	0	0
Total	0	0

b) Resolution No. 2 - (Ordinary Resolution):

To declare the Final Dividend on Equity Shares for the Financial Year ended March 31, 2026

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	131	39600016	100.00%
Total	131	39600016	100.00%

CHIRAG SHAH & ASSOCIATES
C.P.3498
COMPANY SECRETARIES

(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	1	46	0.00%
Total	1	46	0.00%

(iii) abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which votes cast
E-voting by Shareholders through VC/OAVM	0	0
Remote E-voting	0	0
Total	0	0

c) Resolution No. 3 - (Ordinary Resolution):

To appoint a Director in place of Mr. Shail Jayesh Shah (DIN: 07543594), Executive Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	130	39599567	100.00%
Total	130	39599567	100.00%

CHIRAG SHAH & ASSOCIATES
C.P.3498
COMPANY SECRETARIES

(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	1	46	0.00%
Total	1	46	0.00%

(iii) abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which votes cast
E-voting by Shareholders through VC/OAVM	0	0
Remote E-voting	1	449
Total	1	449

d) Resolution No.4 - (Ordinary Resolution):

Ratification of remuneration payable to Cost Auditors of the Company

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	131	39600016	100.00%
Total	131	39600016	100.00%

CHIRAG SHAH & ASSOCIATES C.P.3498 COMPANY SECRETARIES

(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	1	46	0.00%
Total	1	46	0.00%

(iii) abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which votes cast
E-voting by Shareholders through VC/OAVM	0	0
Remote E-voting	0	0
Total	0	0

e) Resolution No. 5 - (Ordinary Resolution):
Appointment of Secretarial Auditor of the Company

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	131	39600016	100.00%
Total	131	39600016	100.00%

CHIRAG SHAH & ASSOCIATES
C.P.3498
COMPANY SECRETARIES

(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	1	46	0.00%
Total	1	46	0.00%

(iii) abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which votes cast
E-voting by Shareholders through VC/OAVM	0	0
Remote E-voting	0	0
Total	0	0

f) Resolution No.6 - (Special Resolution):

Alteration/Amendment/Modification in the object clause of the Memorandum of Association of the Company:

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	131	39600016	100.00%
Total	131	39600016	100.00%

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C.P. 3498
COMPANY SECRETARIES

(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	1	46	0.00%
Total	1	46	0.00%

(iii) abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which votes cast
E-voting by Shareholders through VC/OAVM	0	0
Remote E-voting	0	0
Total	0	0

g) Resolution No. 7 - (Special Resolution):

Appointment of Mr. Narayanan Pulukhool Nair (DIN: 11124568) as an Independent Director

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	130	39599567	100.00%
Total	130	39599567	100.00%

CHIRAG SHAH & ASSOCIATES
C.P.3498
COMPANY SECRETARIES

(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	1	46	0.00%
Total	1	46	0.00%

(iii) abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which votes cast
E-voting by Shareholders through VC/OAVM	0	0
Remote E-voting	1	449
Total	1	449

7. The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company Secretary of the Company for safe keeping.

Thanking you,
Yours faithfully,
For, Chirag Shah & Associates

Chirag Shah
Scrutinizer
Practicing Company Secretary
FCS: 5545; CP: 3498
UDIN: F005545H001530805
Peer Review Cert. No.: 6543/2025
Place: Ahmedabad
Date: September 18, 2026

Counter Signed by

Kamleshbhai D Patel
Company Secretary
GSP Crop Science Limited
(Membership No. : F8018)

GSP Crop Science Limited