

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.: Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Kindly note that the Shareholders of the Company, at the 41st Annual General Meeting (“AGM”) held today i.e. on September 18, 2026 through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”), have accorded their approval for:

1. Appointment of Mr. Narayanan Pulkhool Nair (DIN: 11124568) as an Independent Director of the Company, for a term of five consecutive years, with effect from August 11, 2026.
2. Alteration/Amendment/Modification of the object clause of the Memorandum of Association of the Company.

You are requested to take the same on your records.

Thanking you,

Yours faithfully,

For GSP Crop Science Limited

Kamleshbhai D Patel

Company Secretary & Compliance Officer

M. No. FCS 8018