

Date: August 6, 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: Board Meeting intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we would like to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, August 11, 2026 inter-alia to consider and approve among other things, the following matters:

1. The Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended June 30, 2026; and
2. Consider matters relating to the ensuing Annual General Meeting of the Company.

As intimated earlier, pursuant to the applicable provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, and as per the Company's Code of Conduct, the trading window for dealing in securities of the Company shall remain closed from July 1, 2026 till the expiry of 48 hours from the date when the results are declared.

This intimation is also being uploaded on the Company's website at www.gspcrop.in

Kindly 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