

Date: May 20, 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 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, May 26, 2026 *inter-alia* to consider and approve among other things, the following matters:

- 1) The Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and financial year ended March 31 2026; and
- 2) Recommendation of final dividend, if any, on the Equity Shares of the Company for the Financial Year 2025-26;

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 April 01, 2026 till the expiry of 48 hours from the date when the results are declared and made public on May 26, 2026.

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