

GSP CROP SCIENCE LIMITED

(Earlier known as GSP Crop Science Private Limited)

Regd. & Corp. Office : 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: U24120GJ1985PLC007641



CERTIFIED TRUE COPY OF RESOLUTION PASSED BY BOARD MEETING OF GSP CROP SCIENCE LIMITED FOR THE FINANCIAL YEAR 2024-2025 HELD ON FRIDAY, DECEMBER 6, 2024, AT 3:00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY

NOTING OF OFFER FOR SALE

Pursuant to the resolution passed by the board of directors of the Company ("Board") on December 6, 2024 for approving the initial public offer of equity shares of the Company, the Board takes on note the intention of (i) Vilasben Vrajmohan Shah (ii) Bhavesh Vrajmohan Shah and (iii) Kappa Trust, the existing shareholders of the Company, for offer for sale of Equity Shares.

In this regard, the following resolution was passed by the Board:

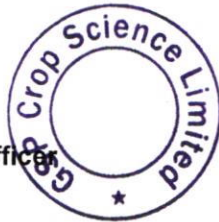
"RESOLVED THAT subject to the consents, approvals, permissions and sanctions of the Regulatory Authorities, if and to the extent necessary, and subject to such conditions and modifications as may be prescribed in granting such consents, approvals, permissions and sanctions which may be agreed to by the Board under applicable provisions of the SEBI ICDR Regulations and other Applicable Laws, the Board takes note of the intention to offer for sale aggregating up to 60,00,000 equity shares as may be determined by (i) Vilasben Vrajmohan Shah (ii) Bhavesh Vrajmohan Shah and (iii) Kappa Trust, the existing shareholder(s) of the Company by way of their consent letters dated 21st October, 2024, ("**Selling Shareholders**") (the "**Offer for Sale**", and together with the Fresh Issue, the "**Offer**") at a price to be determined by the book building process in terms of the SEBI ICDR Regulations, for cash at such premium or discount per Equity Share as allowed under applicable laws and as may be fixed and [determined by the Company and the Selling Shareholders in consultation with the book running lead managers appointed for the Offer ("**BRLMs**"), in terms of the Offer agreement, to such category of persons as may be permitted or in accordance with the SEBI ICDR Regulations or other applicable laws, if any, as may be prevailing at that time and in such manner as may be determined by the Board in consultation with the BRLMs and/or underwriters and/or other advisors or such persons appointed for the Offer."

"RESOLVED FURTHER THAT Mr. Bhavesh Vrajmohan Shah (DIN: 00094669), Chairman and Managing Director of the Company, Mr. Tirth Shah (DIN: 07598253), Whole-time Director of the Company, Mr. Shail Jayesh Shah (DIN: 07543594), Whole Time Director of the Company, Mr. Mehul Premkantbhai Pandya (DIN: 09618063), Whole Time Director of the Company and / or Mr. Kamlesh Dhirubhai Patel (FCS - 8018), Company Secretary and Compliance Officer of the Company be and are hereby severally authorised to do all such acts, deeds, matters and things as may be required or deemed expedient to give effect to the above resolutions.

"RESOLVED FURTHER THAT any one of Mr. Bhavesh Vrajmohan Shah (DIN: 00094669), Chairman and Managing Director of the Company, Mr. Tirth Shah (DIN: 07598253), Whole-time Director of the Company, Mr. Shail Jayesh Shah (DIN: 07543594), Whole Time Director of the Company, Mr. Mehul Premkantbhai Pandya (DIN: 09618063), Whole Time Director of the Company and / or Mr. Kamlesh Dhirubhai Patel (FCS - 8018), Company Secretary and Compliance Officer of the Company is authorised to certify the true copy of the aforesaid resolutions."

Certified True Copy
For GSP Crop Science Limited

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



GROW
BEYOND

Unit-1 : Plot No.47, 100 to 103, 103/A, G.V.M.M., Odhav, Survey No. 71/1, Plot No. 11 to 22, Nikol, Ahmedabad-382415, Gujarat, India | Phone : +91 - 79 - 61915333, 61915353

Unit-2 : 551, Phase II, G.I.D.C. Kathwada, Opp. O/s. Odhav Octroi Naka, Ahmedabad - 382430
Phone : +91 - 79 - 61915252, 61915222, 22900451

Unit-3 : Plot: 1 - 2, GIDC, Opp. State Bank of India, Nandesari - 391340, Dist - Vadodara, Gujarat.
Phone : +91 - 265 - 6820444 / 21 / 22, 6352968306

Unit-5 : Plot : 15 - 16, GIDC, Opp. Fire Station, Nandesari - 391340, Dist - Vadodara, Gujarat.
Phone : +91 - 265 - 6820444 / 21 / 22, 6352968306



Certificate Number 5774
ISO 9001
ISO 14001



Certificate Number 5984
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ISO 14001
ISO 45001

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CERTIFIED TRUE COPY OF RESOLUTION PASSED BY BOARD OF DIRECTORS OF THE COMPANY GSP CROP SCIENCE LIMITED (THE "COMPANY") AT THE 5TH MEETING FOR THE FINANCIAL YEAR 2025-2026 HELD ON THURSDAY 19TH FEBRUARY, 2026 AT 3:30 P.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 404, LALITA COMPLEX, NAVRANGPURA, AHMEDABAD – 380009

TAKING NOTE OF THE REVISED OFS SIZE AND REVISED CONSENTS PROVIDED BY THE SELLING SHAREHOLDERS

"**RESOLVED THAT** in furtherance to the resolution passed by the Board in its meeting dated December 6, 2024, the Board hereby takes on record revised consent letters of certain Selling Shareholders and that the Company has been authorised by the Selling Shareholders (as set out in **Annexure I**) in terms of Section 28(3) of the Companies Act, 2013 to take all actions in respect of offer of sale for and on their behalf.

RESOLVED FURTHER THAT to give effect to the above resolutions, Mr. Bhavesh Vrajmohan Shah (DIN: 00094669), Chairman and Managing Director, Mr. Shail Jayesh Shah (DIN: 07543594), Whole Time Director and CFO and Mr. Kamleshbhai D Patel (FCS - 8018), Company Secretary and Compliance Officer of the Company, be and are hereby severally authorised to do all such acts, deeds, matters and things, including to settle any question, difficulty or doubt that may arise and to finalise and execute all documents and writings as may be necessary.

RESOLVED FURTHER THAT a copy of the above resolutions, certified to be true by any Director or the Company Secretary and Compliance Officer of the Company, be forwarded to the concerned authorities for necessary actions or be provided to those concerned."

Annexure I

S. No.	Name of the Selling Shareholders	Date of consent letter	Date of corporate authorisation	Number of Offered Shares/ amount
1	Vilasben Vrajmohan Shah	18/2/2026	Not applicable	Up to 20,00,000 Equity Shares of ₹ 10 each.
2	Bhavesh Vrajmohan Shah	18/2/2026	Not applicable	Up to 15,00,000 Equity Shares of ₹ 10 each.
3	Kappa Trust	18/2/2026	18/2/2026	Up to 15,00,000 Equity Shares of ₹ 10 each.

Certified True Copy
For GSP Crop Science Limited

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



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