

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 OF DIRECTORS OF THE COMPANY GSP CROP SCIENCE LIMITED (THE "COMPANY") AT THE 6TH MEETING FOR THE FINANCIAL YEAR 2025-2026 HELD ON TUESDAY 10TH MARCH, 2026 AT 6:30 P.M. THROUGH VIDEO CONFERENCING MODE

TO APPROVE RED HERRING PROSPECTUS.

The Board noted that the Company, in response to the draft red herring prospectus dated December 20, 2024 (the "DRHP") filed with the Securities and Exchange Board of India (the "SEBI") the Company has received the final observation letter bearing reference no. SEBI/CFD/RAC-DIL1/2025/9560 dated March 28, 2025 (the "Final Observations") from SEBI, which contained its observations and requests for inclusion of further details in the red herring prospectus to be filed by the Company with the Registrar of Companies, Gujarat at Ahmedabad (the "RoC"), the BSE Limited and the National Stock Exchange of India Limited (together the "Stock Exchanges"). The draft of the red herring prospectus to be filed with the RoC, after incorporating the necessary updates and changes and after providing such additional information in the document as advised by SEBI, was filed with the SEBI on 26th February, 2026 and SEBI noted the changes and provided their approval on 4th March, 2026.

The copy of red herring prospectus of the Company was placed before the Board for their approval. The Board approved the same and passed the following resolutions:

"RESOLVED THAT, in furtherance of the resolution passed by the IPO Committee on 25th February, 2026, and the draft of the red herring prospectus dated 10th March, 2026 of the Company ("RHP") which is placed at the meeting and containing the requisite information as prescribed under the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, email dated January 29, 2025 (the "SEBI Interim Observations") and the final observation letter bearing reference no SEBI/CFD/RAC-DIL1/2025/9560 dated March 28, 2025 (the "Final Observations") seeking clarifications in respect of certain disclosures in the DRHP from SEBI, the Companies Act, 2013 read with the rules made thereunder, each as amended, or any statutory modification(s) or re-enactment(s) thereof and other applicable laws and regulations, be and is hereby approved for filing with the regulatory authorities and is taken on record.



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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.
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RESOLVED FURTHER THAT the RHP be filed with the RoC (pursuant to Section 32 of the Companies Act, 2013 and the rules made thereunder, each as amended), the stock exchanges, SEBI and such other authorities or persons as may be required under applicable laws.

RESOLVED FURTHER THAT, any of the Mr. Bhavesh Vrajmohan Shah (DIN: 00094669), Chairman & 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. Kamleshbhai D Patel (FCS - 8018), Company Secretary and Compliance Officer of the Company, be and are hereby severally authorised do all such acts, deeds, matters and things and execute all engagement letters, memoranda of understanding, agreements and such other documents as they may, in their sole and absolute discretion, deem necessary to implement the above resolution in relation to the RHP and the Offer, including but not limited to initialing and/or signing any corrections, changes, updates, deletions, amendments, etc. to the RHP as may be required, and to file the RHP with the RoC, SEBI, Stock Exchanges and other regulatory bodies as may be required, along with submission of material contracts and documents for inspection listed in the RHP, as may be directed by the said authority in accordance with relevant provisions under the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, Companies Act, 2013 and such other applicable laws.

RESOLVED FURTHER THAT the allotment letters shall be offered or application money shall be refunded within the time specified by SEBI failing which the application money shall be refunded or unblocked from the ASBA Accounts (as applicable) to the applicants forthwith and failing which interest shall be due to be paid to the applicants in the event of any delay in such allotment and/or refund or unblocking as per applicable laws.

RESOLVED FURTHER THAT all monies received out of the Offer shall be transferred to a separate bank account maintained with a scheduled bank as per the provisions of Companies Act, 2013, as amended.

RESOLVED FURTHER THAT, any amendment, supplement, corrigenda or notice to investors issued by the Company in relation to the RHP that may be filed with the RoC, SEBI, the Stock Exchanges or any other regulatory authority, be and is hereby approved in accordance with applicable law.



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RESOLVED FURTHER THAT any of the Mr. Bhavesh Vrajmohan Shah (DIN: 00094669), Chairman & 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. Kamleshbhai D Patel (FCS - 8018), Company Secretary and Compliance Officer of the Company be and are hereby severally authorized to do all such acts, deeds, matters and things as may be deemed necessary, proper or desirable, and to settle or give instructions and directions for settling any questions, difficulties or doubts that may arise in this regard and to give effect to such modifications, changes, variations, alterations, deletions or additions as may be deemed fit and proper in the best interest of the Company and also issue certified copies of this resolution be provided to those concerned under the hands of any Director or the Company Secretary and Compliance Officer wherever required."

Certified True Copy
For GSP Crop Science Limited

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



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