

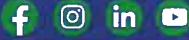
GSP CROP SCIENCE LIMITED

(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: L24120GJ1985PLC007641



Date: May 26, 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

Script Code: 544733

Trading Symbol: GSPCROP

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on Tuesday, May 26, 2026 pursuant to Regulations 30 and 33 of the SEBI Listing Regulations

Pursuant to Regulations 30 and 33 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that the Board of Directors of the Company, at their meeting held today, i.e., May 26, 2026 has *inter alia* considered and approved the following:

1. Audited Financial Results (Standalone and Consolidated) along with the Independent Auditor's Reports issued by M/s. MSKC & Associates LLP, Chartered Accountants, Statutory Auditors (FRN: 001595S/S000168) for the quarter and financial year ended March 31, 2026, prepared in terms of Regulation 33 of the SEBI Listing Regulations, which have been duly reviewed and recommended by the Audit Committee. The same has been enclosed herewith along with Auditors' Reports of Statutory Auditors thereon. (Refer **Annexure A**)

Further, we would like to inform you that M/s. MSKC & Associates LLP, Chartered Accountants, Statutory Auditors (FRN: 001595S/S000168) of the Company have issued Audit Reports with unmodified opinion on the Audited Financial Results (Standalone and Consolidated) for the quarter and financial year ended March 31, 2026.

2. Recommended a Final Dividend of Re.1.00/- (Rupee One Only) per equity share having face value of Rs.10/- each, i.e. @10% for the financial year ended March 31, 2026, subject to approval of the members at the ensuing Annual General Meeting ("AGM") of the Company. The dividend, if declared by the members at the ensuing AGM, shall be paid on or before 30 days from the date of AGM. The Book Closure and Record Date for dividend purpose will be intimated in due course.
3. Appointment of Mahajan & Aibara LLP, as Internal Auditor of the Company for the Financial Year 2026-27. (Refer **Annexure B**)
4. Re-appointment of M/s. Dalwadi & Associates, Cost Accountants as Cost Auditor for the Financial Year 2026-27. (Refer **Annexure C**)

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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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5. Re-designation of Mr. Shail Jayesh Shah (DIN: 07543594), from Whole Time Director and Chief Financial Officer (CFO) designated as Executive Director- Finance and CFO to Whole Time Director designated as Executive Director- Strategy and Corporate Affairs with effect from June 1, 2026.

Mr. Shail Jayesh Shah shall cease to be Chief Financial Officer of the Company with effect from close of business hours on May 31, 2026, and shall continue as Whole-Time Director designated as Executive Director – Strategy and Corporate Affairs (*Refer Annexure D*)

6. Based on the recommendation of the Nomination and Remuneration Committee and Audit Committee; the Board of Directors has approved the appointment of Mr. Pranav Chitre as Chief Financial Officer (Key Managerial Personnel) of the Company with effect from June 1, 2026. (*Refer Annexure E*)

Further, pursuant to Regulation 30 (5) of SEBI Listing Regulations and the Company's Policy for Determination of Materiality of Events or Information, the Board of Directors of the Company have authorized Mr. Pranav Chitre to determine materiality of events or information and for the purpose of disclosures to the stock exchange(s) under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, with effect from 1st June, 2026. Updated details of KMPs authorized for determining materiality of events or information and its disclosure. (*Refer Annexure F*)

We shall inform you in due course the date on which the Company will hold its Annual General Meeting for the financial year ended on 31st March, 2026 and the date from which dividend, if approved by the shareholders, will be paid.

This intimation is also being uploaded on the Company's website at <https://www.gspcrop.in>.

The Board Meeting commenced at 3:15 p.m. and concluded at 5:35 p.m. (IST).

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



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Date: May 26, 2026

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Exchange Plaza,
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Mumbai – 400 051

Scrip Code: 544733

Trading Symbol: GSPCROP

Dear Sir/Madam,

Subject: Declaration pursuant to Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Pursuant to Regulation 33(3)(d) of Listing Regulations, we hereby declare that M/s. MSKC & Associates LLP (FRN: 001595S/S000168), Chartered Accountants, Statutory Auditors, have issued an Audit Report with unmodified opinion on Audited Standalone & Consolidated Financial Results of the Company for the quarter and year ended March 31, 2026.

Kindly take the same on your record.

Thanking you

Yours faithfully,
For GSP Crop Science Limited

Bhavesh Vrajmohan Shah
Chairman and Managing Director
DIN: 00094669



Shail Jayesh Shah
Whole Time Director and CFO
DIN: 07543594

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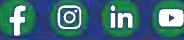
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Annexure-B

Details as required in under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. HO/49/14/14(7)2025-CFDPOD2/1/3762/2026 dated January 30, 2026 are given below:

Particulars	Mahajan & Aibara LLP
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment as Internal Auditor of the Company.
Date of appointment/reappointment/cessation (as applicable) & term of appointment/re-appointment	Appointment as Internal Auditor of the Company in the Board Meeting held on May 26, 2026 for the Financial Year 2026-27.
Brief profile	<p>Mahajan & Aibara, LLP offer Internal Audit & Risk Consulting related services. Since 1979, risk related services have been their sole priority and specialty. Mahajan & Aibara expertise and brand of audit is widely recognised.</p> <p>Mahajan & Aibara serve India's largest Corporate Houses, Blue-chip, Fortune 500, MNCs, and both public and private companies in India and across the globe and clients span all industries.</p>
Disclosure of Relationship between Directors (in case of appointment as a Director)	Not Applicable

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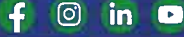
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**Annexure-C**

Details as required in under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. HO/49/14/14(7)2025-CFDPOD2/1/3762/2026 dated January 30, 2026 are given below:

Particulars	Dalwadi & Associates, Cost Accountants
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment as Cost Auditor of the Company.
Date of appointment/reappointment/cessation (as applicable) & term of appointment/re-appointment	Re-appointed as Cost Auditor of the Company in the Board Meeting held on May 26, 2026 for the Financial Year 2026-27.
Brief profile	<p>M/s. Dalwadi & Associates, Cost Accountants, practicing Cost & Management Accountants having over five decades of professional experience in the areas of Cost Audit, Internal Audit, Management Consultancy, GST & Indirect Taxation, ERP/SAP-based Costing Systems, NPPA Advisory, Project Financing, MIS & Budgetary Control, and Assurance Services.</p> <p>The firm is led by senior professionals having extensive exposure across manufacturing, infrastructure, pharmaceuticals, education, power, engineering and service sectors. The firm has served various reputed corporates, listed companies, PSUs and educational institutions, including entities operating under SAP/S/4HANA environments.</p>
Disclosure of Relationship between Directors (in case of appointment as a Director)	Not Applicable

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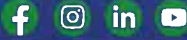
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**Annexure D**

Details as required in under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. HO/49/14/14(7)2025-CFDPOD2/1/3762/2026 dated January 30, 2026 are given below:

Particulars	Mr. Shail Jayesh Shah (DIN: 07543594)
Reason for change viz. appointment, resignation, removal, death or otherwise;	Re-designation of Mr. Shail Jayesh Shah (DIN: 07543594) from Whole-Time Director designated as Executive Director – Finance and Chief Financial Officer to Whole-Time Director designated as Executive Director – Strategy and Corporate Affairs. The re-designation does not involve cessation of directorship and is intended solely to reflect the revised scope of responsibilities pursuant to the restructuring.
Other: Change in designation of Mr. Shail Jayesh Shah.	The re designation will enable him to devote greater focus towards strategic planning, leadership initiatives and business development. Mr. Shail Jayesh Shah shall cease to hold the position of Chief Financial Officer of the Company with effect from close of business hours on May 31, 2026.
Designation	Whole Time Director designated as Executive Director - Strategy and Corporate Affairs.
Date of appointment	W.e.f. June 1, 2026
Brief profile	Mr. Shail Jayesh Shah is the Whole-Time Director designated as an Executive Director and Chief Financial Officer of Company. He holds a bachelor's degree in commerce from H.L Institute of Commerce, Gujarat University. He was admitted as an associate of the Institute of Chartered Accountants of India. He has passed the final examination for diploma in Information System Audit from Institute of Chartered Accountants of India. He was a founding partner of a chartered accountancy firm, M/s. Shail J. Shah and

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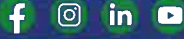
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	Associates. He has been associated with Company since 2013 and is involved in handling accounting, finance & treasury, taxation, legal, secretarial and information technology at Company. He has over 14 years of experience in the agro-chemical industry.
Disclosure of Relationship between Directors (in case of appointment as a Director)	Mr. Shail Jayesh Shah in not related to any Director or Key Managerial Personnel of the Company.

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Annexure E

Details as required in under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. HO/49/14/14(7)2025-CFDPOD2//3762/2026 dated January 30, 2026 are given below:

Particulars	Mr. Pranav Chitre
Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Chief Financial Officer (Key Managerial Personnel) of the Company
Date of appointment	With effect from June 1, 2026.
Brief profile	<p>Mr. Pranav Avinash Chitre is a seasoned finance professional with over 21 years of extensive experience in finance, treasury, fundraising, investor relations, strategic finance, risk management, and business controllership across listed companies, multinational corporations, and promoter-driven organizations. He is a qualified Chartered Accountant (CA), Cost & Financial Management professional (CFM), and holds a Master of Commerce (M.Com) degree.</p> <p>He has previously worked with reputed organizations such as Udaipur Cement Works Ltd(served as the Chief Financial Officer), part of the JK Group, Novartis India, HSBC, Linde Engineering India Pvt. Ltd., and CPL Biologicals Pvt. Ltd.</p> <p>Mr. Chitre possesses strong expertise in IND AS, IFRS, budgeting, treasury, mergers & acquisitions, ERP implementation, and strategic business transformation. He is also recognized for driving financial governance, operational efficiencies, and performance-oriented finance functions, supported by significant international exposure and leadership development from IIM Bangalore.</p>
Disclosure of Relationship between Directors (in case of appointment as a Director)	Mr. Pranav Chitre is not related to any Director or Key Managerial Personnel of the Company

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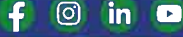
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Annexure-F

Date: May 26, 2026

BSE Limited

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Plot No. C/1, G Block,
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Mumbai – 400 051

Trading Symbol: GSPCROP

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 (5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 ('SEBI LODR Regulations'), the following Key Managerial Personnels of the Company are authorized to determine materiality of an event or information and for the purpose of making disclosure to the stock exchange(s) under Regulation 30 of SEBI LODR Regulations:

Sr. No	Name	Designation	Contact Details
1	Mr. Bhavesh Vrajmohan Shah	Chairman and Managing Director (DIN: 00094669)	Email id: cs@gspcrop.com Contact Number: 07961915151
2	Mr. Shail Jayesh Shah	Whole Time Director (DIN: 07543594)	Email id: cs@gspcrop.com Contact Number: 07961915165
3	Mr. Pranav Chitre	Chief Financial Officer (CFO) appointed w.e.f. 01 st June, 2026	Email id: cs@gspcrop.com Contact Number: 07961915151
4	Mr. Kamleshbhai D Patel	Company Secretary & Compliance Officer (M No. FCS 8018)	Email id: cs@gspcrop.com Contact Number: 7211100247

We request you to kindly take this on your record and suitably disseminate it to all concerned.

Thanking you,

Yours faithfully,
For GSP Crop Science Limited

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



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