GSP CROP SCIENCE LIMITED
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: November 06, 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 Regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, November 13, 2026, *inter-alia,* to consider and approve, among other things, the Un-audited Financial Results (Standalone and Consolidated) of the Company along with the limited review reports for the quarter & half year ended September 30, 2026.

In this regard, please refer to our earlier intimation dated Monday, September 28, 2026, wherein it was informed that pursuant to the Company's Code of Conduct for Monitoring and prevention of insider trading by designated persons and their immediate relatives, the trading window for dealing in the securities of the Company would remain closed from Thursday, October 01, 2026 and continue to be closed up to 48 hours after the announcement of the Unaudited Financial Results of the Company for the quarter and half year ended September 30, 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

Patel Kamleshbhai D
Digitally signed by Patel Kamleshbhai D
Date: 2026.11.06 17:00:30 +05'30'

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