



July 02, 2024

The General Manager,
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

COMPANY CODE : **BAYERCROP**
SCRIP ID : **506285**

Dear Sir,

Sub.: Intimation of 66th Annual General Meeting of Bayer CropScience Limited along with the payment details of the Final Dividend for Financial Year 2023-24.

We hereby inform that the 66th Annual General Meeting ("AGM") of Bayer CropScience Limited ("the Company") will be held on Wednesday, August 14, 2024, at 11:30 a.m. IST via Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") in compliance with General circular(s) issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India.

Please note that the Final Dividend of Rs. 35/- per Equity Share as recommended by the Board of Directors for the Financial Year 2023-24 will be declared at the aforesaid Annual General Meeting subject to the approval of the Shareholders.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the effective date of payment of the Final Dividend for the Financial Year 2023-24 will be on or after Wednesday, August 28, 2024.

This is for your information and records.

Thanking you,

Yours faithfully,
for **Bayer CropScience Limited**

Simon-Thorsten Wiebusch
Vice Chairman & Managing Director and CEO
(DIN: 08335591)

Bayer CropScience Ltd.
CIN: L24210MH1958PLC011173

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