



July 04, 2023

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

COMPANY CODE: 506285
SCRIP ID: BAYERCROP

Dear Sir,

Sub.: Intimation of 65th Annual General Meeting of Bayer CropScience Limited along with the Dividend payment details

We hereby inform you that the 65th Annual General Meeting (AGM) of Bayer CropScience Limited (the Company) will be held on Thursday, August 17, 2023, at 3:00 p.m. IST via Video Conferencing (VC)/Other Audio Visual Means (OAVM) in compliance with General circular(s) issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

Please note that the Final Dividend of Rs. 30/- per equity share as recommended by the Board of Directors for the Financial Year 2022-23 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 2022-23 will be on or after Wednesday, August 30, 2023.

This is for your information and records.

Thanking you,

Yours faithfully,
for **Bayer CropScience Limited**

Nikunj Kumar Savaliya
Company Secretary & Compliance Officer

Bayer CropScience Ltd.
CIN: L24210MH1958PLC011173

Registered and Corporate Office:
Bayer House
Central Avenue
Hiranandani Estate
Thane (West) – 400 607
Maharashtra, India

Tel : +91 22 2531 1234
Fax : +91 22 2545 5063
www.bayer.in
www.cropscience.bayer.com

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