



July 11, 2022

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 64<sup>th</sup> Annual General Meeting of Bayer CropScience Limited along with the Dividend payment details**

We hereby inform that the 64<sup>th</sup> Annual General Meeting (“AGM”) of Bayer CropScience Limited (“the Company”) will be held on Monday, August 22, 2022 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. 25/- per equity share as recommended by the Board of Directors for the Financial Year 2021-22 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 2021-22 will be on or after Tuesday, August 30, 2022.

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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