



May 23, 2024

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

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

Dear Sir / Madam,

**Sub.: Recommendation of Final Dividend**

We wish to inform that at the Board Meeting of the Company held on May 23, 2024, the Board of Directors approved the Audited Financial Results for the Financial Year ended March 31, 2024. Further, the Board recommended a Final Dividend of Rs. 35 per share, subject to the approval of the shareholders at the forthcoming Annual General Meeting of the Company.

You are requested to kindly take note of the same.

Thanking You.

Yours faithfully,  
for **Bayer CropScience Limited**

A handwritten signature in blue ink, appearing to read "Nikunj Kumar Savaliya", written over a faint blue line.

**Nikunj Kumar Savaliya**  
Company Secretary and Compliance Officer  
(Membership No. FCS 7048)

Bayer CropScience Ltd.  
CIN: L24210MH1958PLC011173

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