



February 24, 2025

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

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

Dear Sir / Madam,

**Sub.: Intimation of Postal Ballot and Tentative Calendar of Events**

This is further to our letter dated February 11, 2025, intimating that the Board of Directors of the Company had approved the:

1. Appointment of Mr. Vinit Rajesh Jindal (DIN: 10849465) as Additional Director effective March 01, 2025;
2. Appointment of Mr. Vinit Rajesh Jindal (DIN: 10849465) as Whole-time Director designated as Executive Director and Chief Financial Officer of the Company effective March 01, 2025, till February 28, 2030, for a period of five years; and
3. Appointment of Ms. Jana Marlen Ackermann (DIN: 10849470) as Non-Executive & Non-Independent Director of the Company effective March 01, 2025, till February 28, 2030, for a period of five years.

subject to the approval of the Members. It is hereby informed that the Board has decided to seek the consent of the Members of the Company by way of Ordinary Resolution(s) through Postal Ballot process.

The Members, whose names appear in the Register of Members/ List of Beneficial Owners as on Tuesday, February 25, 2025, being the cut-off date are entitled to vote on the Resolution(s) set forth in the Notice.

The Company has appointed Mr. Avinash Bagul, (Membership No. FCS 5578/CP No. 19862), Partner, BNP & Associates, Practicing Company Secretaries, or failing him Mr. K. Venkataraman, (Membership No. ACS 8897/CP No. 12459), Partner, M/s BNP and Associates to act as the Scrutinizer, to scrutinize the voting conducted during the Postal Ballot process, in a fair and transparent manner.

Bayer CropScience Ltd.  
CIN: L24210MH1958PLC011173

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www.bayer.in  
www.cropscience.bayer.com

**RESTRICTED**



The Tentative Calendar of Events for the Postal Ballot process is attached for your reference.

Thanking you.

Yours faithfully,

*for* **Bayer CropScience Limited**

**Bharati Shetty**  
Company Secretary & Compliance Officer  
(Membership No.: ACS 24199)

Encl.: As above

**RESTRICTED**



## TENTATIVE CALENDAR OF EVENTS FOR POSTAL BALLOT PROCESS

Cut-off Date for Sending Notice	February 25, 2025
Date of Completion of Dispatch	March 03, 2025
Remote e-Voting Start Date	Tuesday, March 04, 2025
Remote e-Voting Start Time	09.00 A.M (IST)
Remote e-Voting End Date	Wednesday, April 02, 2025
Remote e-Voting End Time	05:00 P.M. (IST)
Date on which Resolution will be deemed to be passed	Wednesday, April 02, 2025
Date of submission of the Report by the Scrutinizer	Friday, April 04, 2025