

Date: July 2, 2026

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

National Stock Exchange of India Limited

Exchange Plaza,
Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051

Scrip Code: 544733

Trading Symbol: GSPCROP

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the captioned subject and other applicable provision, if any, of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read with the applicable provisions of the SEBI Master Circular dated January 30, 2026, this is to inform you that the meeting of the Board of Directors of the Company held today i.e., Thursday, July 2, 2026, has, inter-alia, considered and approved the following:

Subject to requisite approvals/consents, the Scheme of Arrangement Amongst Rajdhani Petrochemicals Private Limited ("Transferor Company Or RPPL"), GSP Intermediates Private Limited ("Demerged Company Or GIPL") And GSP Crop Science Limited ("The Company" Or "Transferee Company" Or "Resulting Company" Or "GSP") and their Respective Shareholders/Creditors Under Section 230 To 232 and other applicable provisions of the Companies Act, 2013. The salient features of the proposed Scheme, inter alia, are given as under:

- a) The Appointed Date of the Scheme would be 1st April, 2026.
- b) The entire assets and liabilities of RPPL and of the Demerged Undertaking of GIPL to be transferred to and recorded by the Company at their carrying values.
- c) The entire share capital of RPPL and GIPL is held by the Company. Upon the Scheme becoming effective, no equity shares or other security (ies) of the Company shall be allotted in lieu or exchange of the holding of the Company in

RPPL and GIPL. Further, equity shares held by the Company in RPPL shall stand cancelled on the Effective Date without any further act, instrument or deed.

The relevant details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, annexed herewith as '**Annexure A**'.

The Board Meeting commenced at 4:00 P.M. and concluded at 5:30 P.M. (IST).

This intimation is also being uploaded on the Company's website at <https://www.gspcrop.in>.

You are requested to take the same on your records.

Thanking you,

Yours faithfully,

For GSP Crop Science Limited

Kamleshbhai D Patel
Company Secretary & Compliance Officer
M. No. FCS 8018

Encl: as above

ANNEXURE-A

The relevant details required under Regulation 30 of SEBI LODR Regulation read with SEBI Master Circular SEBI HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are as below:

For Amalgamation of Rajdhani Petrochemicals Private Limited (“Transferor Company” or “RPPL”) with GSP Crop Science Limited (“Transferee Company” or “GSP”)

Sr. No.	Particulars	Description								
1	Name of the entity(ies) forming part of the amalgamation/merger, details in brief such as, size, turnover etc	Rajdhani Petrochemicals Private Limited (Transferor Company) (as on March 31,2026)								
		<table border="1"> <thead> <tr> <th>Particulars</th> <th>INR in Lakh</th> </tr> </thead> <tbody> <tr> <td>Paid up Capital</td> <td>10.00</td> </tr> <tr> <td>Net Worth</td> <td>6453.73</td> </tr> <tr> <td>Total Income</td> <td>12450.90</td> </tr> </tbody> </table>	Particulars	INR in Lakh	Paid up Capital	10.00	Net Worth	6453.73	Total Income	12450.90
		Particulars	INR in Lakh							
		Paid up Capital	10.00							
		Net Worth	6453.73							
		Total Income	12450.90							
		GSP Crop Science Limited (Transferee Company) (as on March 31,2026)								
		<table border="1"> <thead> <tr> <th>Particulars</th> <th>Amount (INR)</th> </tr> </thead> <tbody> <tr> <td>Paid up Capital</td> <td>4651.875</td> </tr> <tr> <td>Net Worth</td> <td>73446.6</td> </tr> <tr> <td>Total Income</td> <td>162760.8</td> </tr> </tbody> </table>	Particulars	Amount (INR)	Paid up Capital	4651.875	Net Worth	73446.6	Total Income	162760.8
		Particulars	Amount (INR)							
		Paid up Capital	4651.875							
Net Worth	73446.6									
Total Income	162760.8									
2	Whether the transaction would fall within related party transactions? If yes, whether the same is done at “arm’s length	<p>Yes, the Transferor Company is the Wholly Owned Subsidiary of the Transferee Company and as such the said Companies are related party to each other.</p> <p>However, the said transaction shall not attract compliance with the requirements of Section 188 of the Companies Act, 2013 pursuant to the clarifications given by the Ministry of Corporate Affairs, vide its General Circular No.30/2014 dated 17th July, 2014.</p> <p>Further, pursuant to Regulation 23(5)(b) of the SEBI Listing Regulations, the related party transaction provisions are not applicable to the proposed Scheme and the Scheme is also</p>								



		exempt from the provisions of SEBI Master Circular No. SEBI/HO/CFD/POD-/P/CIR/2023/93 dated June 20, 2023.
3	Area of business of the entity(ies)	<p>The Transferor Company is engaged in the business of production and sale of agrochemical products.</p> <p>The Transferee Company is engaged in the business of production and sale of agrochemical products.</p>
4	Rationale for amalgamation/merger	<ul style="list-style-type: none"> i. Streamlining of the corporate structure and consolidation of assets and liabilities of the Transferor Company with the Transferee Company, leading to synergies of operations and resulting in the expansion and long-term sustainable growth, which will enhance value for various stakeholders of the Transferee Company; ii. The Transferee Company will have the benefit of combined resources, market share, scale, efficiency, combined network, combined employee base, reserves, investments, and other assets, manpower, consolidated pool of finances, including optimization of borrowing costs, larger size, consolidation of operations, and future opportunities; iii. Simplification of corporate structure by reducing the multiplicity of legal and regulatory compliances through rationalization; iv. Reduction of administrative responsibilities, multiplicity of records and legal and regulatory compliances, cost savings and elimination of duplicate expenses; and v. Achieve optimal and efficient utilization of capital, enhance operational and management efficiencies.



5	In case of cash consideration – amount or otherwise share exchange ratio	The entire share capital of the Transferor Company is held by the Company. Upon the Scheme becoming effective, no equity shares of the Company shall be allotted in lieu or exchange of the holding of the Company in the Transferor Company and accordingly, equity shares held by the Company in the Transferor Company shall stand cancelled on the Effective Date without any further act, instrument, or deed. Further, there is no cash consideration involved in the Scheme.
6	Brief details of change in shareholding pattern (if any) of listed entity	There will be no change in the equity shareholding pattern of the listed entity pursuant to the Scheme, as no shares are required to be issued by the Company in connection with the Scheme of Arrangement.

For the De-Merger of the Manufacturing Undertaking (“Demerged Undertaking”) of GSP Intermediates Private Limited (“Demerged Company” or “GIPL”) into GSP Crop Science Limited (“Resulting Company” or “GSP”)

Sr. No.	Particulars	Description
1	Brief details of the division(s) to be demerged	Manufacturing Undertaking (“Demerged Undertaking”) of GSP Intermediates Private Limited (“Demerged Company) is engaged in the business of production and sale of agrochemical products.
2	Turnover of the demerged division and as percentage to the total turnover of the listed entity in the immediately preceding financial year / based on financials of the last financial year	Turnover for FY 2025-26 of the demerged undertaking of GIPL is 2,825.94 (INR in Lakhs) Further, the Scheme involves demerger from unlisted wholly owned subsidiary into the parent listed company and hence details regarding percentage to the total turnover of the listed entity are not applicable in the instant case.
3	Rationale for demerger	i. Consolidation of assets and liabilities of the Demerged Undertaking of the

		<p>Demerged Company with the Company, leading to synergies of operations and resulting in the expansion and long-term sustainable growth, which will enhance value for various stakeholders of the Company;</p> <p>ii. The Company will have the benefit of combined resources, market share, scale, efficiency, combined net-worth, combined employee base, reserves, investments, and other assets, manpower, consolidated pool of finances, including optimization of borrowing costs, larger size, consolidation of operations, and future opportunities;</p> <p>iii. Reduction of administrative responsibilities, multiplicity of records and legal and regulatory compliances, cost savings and elimination of duplicate expenses; and</p> <p>iv. Achieve optimal and efficient utilization of capital, enhance operational and management efficiencies.</p>
4	Brief details of change in shareholding pattern (if any) of all entities;	There will be no change in the equity shareholding pattern of the Company pursuant to the Scheme, as no shares are to be issued by the Company in connection with the Scheme of Arrangement.
5	In case of cash consideration – amount or otherwise share exchange ratio	The entire share capital of the Demerged Company is held by the Company. Upon the Scheme becoming effective, no equity shares of the Company shall be allotted in lieu or exchange of the holding of the Company in the Demerged Company. Further, there is no cash consideration involved in the Scheme.
6	Whether listing would be sought for the resulting entity	Not applicable. The Resulting Company, namely GSP Crop Science Limited, is already listed on the stock exchanges.