Date: November 26, 2026

To, **National Stock Exchange of India Limited ("NSE")** Listing Department Exchange Plaza, C-1 Block G, Bandra Kurla Complex Bandra [E], Mumbai – 400051 NSE Scrip Symbol**: CRYSTALCP** **ISIN: INE101P01016**	To, **BSE Limited ("BSE")** Listing Department Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 BSE Scrip Code**: 545031** **ISIN: INE101P01016**

Subject: Intimation under Regulation 8(2) of the Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 8(2) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, please find attached herewith the "Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information" framed under Regulation 8 (1) of the SEBI PIT Regulations. This is for your information and records.

A copy of the said Code is enclosed herewith and has also been uploaded on the Company's website.

We request you to kindly take the same on record.

Thanking you,

For Crystal Crop Protection Limited

VIKRAM SINGH
Digitally signed by VIKRAM SINGH
Date: 2026.11.26 16:39:29 +05'30'

Vikram Singh
Company Secretary & Compliance Officer
Membership Number: F11620

Name of Policy	Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information		
Policy No.	CS/S/POL/06		
Applicable to	Crystal Crop Protection Limited	**Effective date**	16th February 2018
Issued by	Secretarial Function	**Approved by**	Board of Directors

CRYSTAL CROP PROTECTION LIMITED

CODE OF PRACTICES AND PROCEDURES FOR FAIR DISCLOSURE OF UNPUBLISHED PRICE SENSITIVE INFORMATION

SCOPE

This Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information (the "**Code**") is adopted by Crystal Crop Protection Limited (the "**Company**"). This Code is in compliance with Regulation 8(1) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 ("**SEBI PIT Regulations**") read with Schedule A of the Regulations.

The Securities and Exchange Board of India ("**SEBI**") vide the SEBI (Prohibition of Insider Trading) Amendment Regulations, 2018 has amended the SEBI PIT Regulations and provisions of the SEBI PIT Regulations are applicable w.e.f. 1st April, 2019. Accordingly, the Board of Directors has formulated and amended the Code to include policy for determination of "legitimate purposes" as notified by SEBI.

This Code ensures timely and adequate disclosure of UPSI which would impact the price of its securities and to maintain uniformity, transparency and fairness in dealing with all its stakeholders.

TERMS AND DEFINITIONS

Words and expressions used but not defined in this Code shall have the same meaning assigned to them in the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Securities and Exchange Board of India Act, 1992, the Securities Contracts (Regulation) Act, 1956, the Depositories Act, 1996 or the Companies Act, 2013 and the rules and regulations made thereunder, as the case may be or in any amendment thereto.

PRINCIPLES OF FAIR DISCLOSURE OF UNPUBLISHED PRICE SENSITIVE INFORMATION ("UPSI"):

In order to adhere to the principles as mentioned in Schedule A to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Company shall:

1. Make prompt public disclosure of UPSI in relation to the Company that would impact price discovery of the securities of the Company no sooner than credible and concrete information comes into being in order to make such information generally available.

2. Ensure uniform and universal dissemination of UPSI in relation to the Company, in order to avoid selective disclosure, via stock exchanges where the securities of the Company are listed and disclosing the same on its website.

3. Disclose press releases issued by it from time to time which are considered to be important for the general public besides putting the same on the Company's website.

4. Put on the Company's website quarterly and annual financial results and all investor presentations pertaining to such financial results for reference of the general public.

5. The Company shall designate a senior officer as a Chief Investor Relations Officer ("CIRO"), who will be reporting to the Chief Financial Officer (CFO) of the Company, to deal with dissemination of information and disclosure of UPSI. The CIRO may be contacted by e-mail at investor@crystalcrop.com. The CIRO shall be responsible for compliance of this Fair Disclosure Code. Employees of the Company shall not respond under any circumstances to enquiries from the stock exchanges, the media or others unless authorised to do so by the CIRO or by the CFO of the Company.

6. Make efforts to promptly disseminate any UPSI in relation to the Company that gets disclosed selectively, inadvertently or otherwise to make such information generally available.

7. The Company will endeavor to provide appropriate and fair response to queries on news reports and requests for verification of market rumours by regulatory authorities.

   (Note: The Company shall not comment on every market rumour unless it is required to do so in terms of the SEBI Regulations).

8. The Company will ensure that information shared with analysts and research personnel is not unpublished price sensitive information in relation to the Company.

   The Company shall follow an approved protocol for analyst/investor interactions, including prior review of presentations and talking points, participation by authorised officials, recording or maintenance of appropriate records, and timely disclosure of recordings, transcripts and presentations in accordance with the SEBI Regulations.

9. The Company executives will handle all unpublished price sensitive information in relation to the Company on a need-to-know basis by creating suitable safeguards to avoid UPSI becoming available to any person who is not required to have access to such information. UPSI may however be disclosed to persons who need such information for furtherance of legitimate purposes, performance of duties or discharge of legal obligations in relation to the Company.

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POLICY FOR DETERMINATION OF "LEGITIMATE PURPOSE"

In line with Regulation 3(2A) of SEBI PIT Regulations and any modification(s)/ amendment(s) thereto, Policy for determination of legitimate purposes is as under:

i. "Legitimate purpose" shall mean Sharing of UPSI in the ordinary course of business by any Insider with partners, collaborators, lenders, customers, suppliers, merchant bankers, legal advisors, auditors, insolvency professionals or other advisors or consultants provided that such sharing has not been carried out to evade or circumvent the prohibitions of these regulations.

ii. Sharing of UPSI where such communication is in furtherance of performance of duty(ies)

iii. Sharing of UPSI for discharge of legal obligation(s).

iv. Sharing of UPSI for any other purpose as may be prescribed under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Companies Act, 2013, or any other law for the time being in force, in this regard, as may be amended from time to time.

v. Sharing of UPSI for any other genuine or reasonable purpose as may be determined by the Compliance Officer of the Company.

Corporate Restructuring:

Sharing of UPSI in connection with transactions involving mergers, amalgamations, demergers, acquisitions, takeovers, buyback of securities, delisting, schemes of arrangement, capital restructuring, or any other form of corporate restructuring, where such sharing is necessary for:

(a) Due diligence by potential investors, acquirers, lenders, advisors, or other parties to the transaction;

(b) Obtaining regulatory approvals or complying with statutory requirements;

(c) Engagement of professional advisors including merchant bankers, legal counsels, auditors, valuers, or consultants; or

(d) Any other legitimate purpose in furtherance of the proposed transactions.

Provided that all persons receiving UPSI for such purposes shall be bound by confidentiality obligations and shall execute appropriate non-disclosure agreements or confidentiality undertakings prior to receipt of such information.

Provided that such sharing should not be carried out to evade or circumvent the prohibitions of SEBI PIT Regulations.

Legitimate Purposes (Regulation 3(2B)):

Any person in receipt of UPSI pursuant to a "legitimate purpose" shall be considered an "insider" for purposes of this Code and shall be subject to all obligations and liabilities under the Insider Trading Regulations.

Digital Database and Structured Digital Database (Regulation 3(3) & 3(4)):

(i) The board of directors of the Company ("Board") shall ensure that a structured digital database is maintained containing the nature of unpublished price sensitive information and the names of such persons or entities, in the prescribed manner, who have shared the information and the name with whom UPSI is shared along with the Permanent Account Number ("PAN") or any other identifier authorized by law, where PAN is not available. Such database shall be maintained with adequate internal controls and checks, such as time stamping, audit trails, etc. to ensure non-tampering of the database.
Provided that entry of information, not emanating from within the organisation, in structured digital database may be done not later than 2 calendar days from the receipt of such information.

(ii) The Board shall ensure that the structured digital database is preserved for a period of not less than eight years after completion of the relevant transactions and in the event of receipt of any information from the Board regarding any investigation or enforcement proceedings, the relevant information in the structured digital database shall be preserved till the completion of such proceedings.

REVIEW / AMENDMENT

The Board of Directors of the Company, subject to applicable laws, rules & Regulations, may amend/substitute any provision(s) with a new provision(s) or replace this entire Code with a new Code. In any circumstance where the terms of the Code differ from any law, rule, regulation etc. for the time being in force, the law, rule, regulation etc. shall take precedence over the Code.

The Code and any subsequent amendment(s) thereto, shall be promptly intimated to the Stock Exchanges where the Company's securities are listed and published on the Company's website.

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Any subsequent amendment/ modification in the SEBI Regulations impacting the provisions of this Fair Disclosure Code shall automatically apply and the relevant provision(s) of this Fair Disclosure Code shall stand modified and / or amended to that extent, even if not incorporated herein.

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Version Control:

Version Number	Purpose/Change	Author	Approved By	Release Date
1.0	New Policy	Corporate Secretarial Function	Board of Directors	16-02-2018
1.1	Amended	Corporate Secretarial Function	Board of Directors	12-12-2025
1.2	Amended	Corporate Secretarial Function	Board of Directors	25-11-2026

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VIKRAM SINGH

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