

Date: 04th February, 2025

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,
Plot No.C/1, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai-400 051
Scrip Code: KSCL

BSE Limited

1st Floor, New Trading Ring,
Rotimda Building,
P.J. Towers, Dalal Street,
Mumbai - 400 001
Scrip Code: 532899

Dear Sir/ Madam,

Sub: Intimation of Board Meeting – reg.

Notice is hereby given pursuant to Regulation 29(1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on **Wednesday, the 12th day of February, 2025** at the Registered Office of the Company, among other items, to consider the Agenda as given below:

1. To consider the Standalone and Consolidated Un-audited Financial Results of the Company for the quarter ended 31st December, 2024.
2. To consider the shifting of Registered Office of the Company within the local limits of the City of Hyderabad.

Further to our letter dated 26th December, 2024 Trading Window for Promoters/Directors/ Key Managerial Personnel, designated Employees and their relatives / Connected Persons of the Company have already been closed from 01st January, 2025 up to 48 hours from the date of declaration of Un-audited Financial Results of the Company.

The above information is also available on the website of the Company: www.kaveriseeds.in

We would request you to please take note of the same.

Thanking You,

Yours faithfully,

For KAVERI SEED COMPANY LIMITED



C. MITHUN CHAND
WHOLE TIME DIRECTOR