

14<sup>th</sup> August 2023

**Bombay Stock Exchange Ltd.,**  
1<sup>st</sup> Floor New Trading Ring  
Rotimda Building  
P.J.Towers, Dalal Street, Fort,  
MUMBAI - 400 001

**National Stock Exchange of India Ltd.**  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No.C/1, G Block,  
Bandra Kurla Complex, Bandra (E)  
MUMBAI - 400 051

**Scrip Code: 532899**

**Scrip Code: KSCL**

Dear Sir,

**Sub:- Intimation of Annual General Meeting and Book Closure - Reg.,**

Pursuant to Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) 2015, the Register of Members and Share Transfer Books of the Company will remain closed from **27<sup>th</sup> September 2023 to 29<sup>th</sup> September 2023 (both days inclusive)**, for the purpose of **36<sup>th</sup> Annual General Meeting** scheduled to be held on Friday, the **29<sup>th</sup> September 2023 at 12.00 Noon** through Video Conferencing Facility ("VC") / Other Audio Visual Means ("OAVM").

| Symbol                     | Type of security | Book Closure |            | Record Date | Purpose                                   |
|----------------------------|------------------|--------------|------------|-------------|---|
|                            |                  | From         | To         |             |   |
| BSE - 532899<br>NSE - KSCL | Equity           | 27.09.2023   | 29.09.2023 | NA          | For the purpose of Annual General Meeting |

Request you to take the above information on record.

Thanking you,

Yours faithfully,

For **KAVERI SEED COMPANY LIMITED**

  
**G. PAWAN**  
**WHOLE TIME DIRECTOR**  
**DIN: 00768751**



CC to National Securities Depository Limited, Central Depository Services (India) Limited and Bigshare Securities Private Limited