

Date: 17th July, 2023

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

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company called at shorter notice as per Section 173(3) of Companies Act, 2013 will be held on **Wednesday, the 19th day of July, 2023**, at the Registered Office of the Company to consider among other items, re-appointment of Mrs. Musinipally Chaya Ratan as an Independent Director of the Company for a second consecutive term of five years.

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

V. SREELATHA
COMPANY SECRETARY

