

08th November 2023

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

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No.C/1, G Block,
Bandra Kurla Complex, Bandra (E)
MUMBAI - 400 0051

Scrip Code : 532899

Scrip Code : KSCL

Dear Sir,

Sub : Outcome of the Board Meeting held on 08th November 2023 - Reg.
Ref:- Regulation 30 and 33 of the Listing Regulations.

The Board of Directors of the Company at its meeting held today, November 08, 2023, has inter alia, transacted the following business:

1. SUBMISSION OF UN-AUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS ALONG WITH LIMITED REVIEW REPORT FOR THE QUARTER AND HALF YEAR ENDED 30TH SEPTEMBER, 2023:

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we enclose herewith the Un-Audited Standalone and Consolidated Financial Results of the Company for the Quarter and half year ended 30th September, 2023, which have been reviewed and recommended by the Audit Committee and approved by the Board at its meeting held today i.e., 08th November 2023 and also the Limited Review Report furnished by M/s. M.Bhaskara Rao & Co., Chartered Accountants, Statutory Auditors of the Company.

The aforesaid results are also being published in the newspapers, in the prescribed format under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

2. APPROVED THE PAYMENT OF INTERIM DIVIDEND FOR THE FINANCIAL YEAR 2023-24.

The Board has approved the payment of Interim Dividend @ 250% i.e., Rs.5/- per Equity Share of Rs.2/- each on the profits of the Company for the Financial Year 2023-24 on the equity share capital of the Company.

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The Interim Dividend shall be paid on or before 30th November 2023 to the equity shareholders of the Company whose names appear on the register of members of the Company or in the records of the Depositories as beneficial owners of the shares as on Monday **the 20th November 2023** which is the **Record Date fixed** for the purpose of payment of an Interim Dividend for the Financial Year 2023-24.


The meeting of the Board of Directors of the Company commenced at 12.00 Noon and concluded at 1.45 PM.

Request you to take the above information on record.

Thanking you,

Yours faithfully,

For **KAVERI SEED COMPANY LIMITED**


G.V. BHASKAR RAO
MANAGING DIRECTOR
DIN:00892232



Encls: a/a.