

12<sup>th</sup> November 2021

**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 0051

**Scrip Code : 532899**

**Scrip Code : KSCL**

Dear Sirs,

**Sub : Outcome of the Board Meeting dated 12<sup>th</sup> November 2021 - Reg.**  
Ref:- Regulation 30 and 33 of the Listing Regulations.

The Board of Directors of the Company at its meeting held today, November 12, 2021 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 30<sup>TH</sup> SEPTEMBER, 2021:**

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 30<sup>th</sup> September, 2021, which have been reviewed and recommended by the Audit Committee and approved by the Board at its meeting held today i.e., 12<sup>th</sup> November 2021 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 2021-22.**

The Board has approved the payment of Interim Dividend @ 200% i.e., Rs.4/- per Equity Share of Rs.2/- each on the profits of the Company for the Financial Year 2021-22 on the equity share capital of the Company."



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Further to our Letter dated 03<sup>rd</sup> November, 2021 regarding the fixing of record date, the Interim Dividend shall be paid 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 share as on Friday the 26<sup>th</sup> day of November 2021 which is the Record Date fixed for the purpose of payment of an Interim Dividend for the Financial Year 2021-22."

The meeting of the Board of Directors of the Company commenced at 12.00 Noon and concluded at 1.30 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.

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