

13th August 2021

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:- 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 **24th September 2021 to 30th September 2021 (both days inclusive)**, for the purpose of **34th Annual General Meeting** scheduled to be held on **Thursday, the 30th September 2021 at 11.00 A.M. IST** through Video Conferencing Facility ("VC") / Other Audio Visual Means ("OAVM").

| Symbol | Type of security | Book Closure | | Record Date | Purpose |
|----------------------------|------------------|--------------|------------|-------------|---|
| | | From | To | | |
| BSE - 532899 NSE - KSCL | Equity | 24.09.2021 | 30.09.2021 | 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



[Signature]
C. MITHUN CHAND
WHOLE TIME DIRECTOR