

Date: 03<sup>rd</sup> August, 2023

**National Stock Exchange of India Limited**

Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No.C/1, G Block,  
Bandra Kurla Complex, Bandra (E),  
**Mumbai-400 051**  
**Scrip Code: KSCL**

**BSE Limited**

1<sup>st</sup> 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 for consideration of Standalone and Consolidated Un-audited Financial Results of the Company for the first quarter ended 30<sup>th</sup> June, 2023.

Notice is hereby given pursuant to Regulation 29(1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on **Monday, the 14<sup>th</sup> day of August, 2023**, at the Registered Office of the Company, among other items, to consider Standalone and Consolidated Un-audited Financial Results of the Company for the first quarter ended 30<sup>th</sup> June, 2023.

Further to our letter dated 30<sup>th</sup> June, 2023 Trading Window for Promoters /Directors / Key Managerial Personnel, designated Employees and their relatives / Connected Persons of the Company have already been closed from 01<sup>st</sup> July, 2023 up to 48 hours from the date of declaration of Un-audited Financial Results of the Company.

The above information is also available on the website of the Company: [www.kaveriseeds.in](http://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**

