

06th September 2024

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 - 400 051

Scrip Code: KSCL

Scrip Code: 532899

Dear Sir,

Sub: Intimation of date of 37th Annual General Meeting (AGM), e-Voting, Book Closure and Record Date.

This is to inform you that the 37th AGM of the Company will be held on **Monday, September 30, 2024 at 12.00 Noon (IST)** through Video Conferencing (VC) / Other Audio Visual Means (OAVM). We also hereby inform you that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the register of members and share transfer books of the Company will be closed from September 25, 2024 to September 27, 2024 (both days inclusive) for the purposes of AGM.

The Company is providing remote e-voting facility before the AGM as well as e-voting facility during the AGM as per the calendar given below:

Cut-off date for e-Voting by the members and participation in AGM through Video Conferencing (VC) / Other Audio Visual Means (OAVM) (The members of the record as on cut-off date would be eligible to participate in remote e-voting and e-voting facility during the AGM)	23 rd September, 2024
Remote e-voting period will commence on	27 th September, 2024 (from 9:00 A.M.)
Remote e-voting period will ends on	29 th September, 2024 (upto 5.00 P.M.)
Book closure period	25 th September, 2024 to 27 th September, 2024 (both day inclusive)
Day, date and time of AGM	Monday, 30 th September, 2024 at 12.00 Noon
Service provider for e-voting platform & AGM through VC	https://www.evotingindia.com/
Website of the service provider CDSL	https://www.evotingindia.com/

Kindly take the same on record and acknowledge the receipt.

Thanking You,

Yours faithfully,
For KAVERI SEED COMPANY LIMITED

V. SREELATHA
COMPANY SECRETARY



CC to NSDL & CDSL

Encl: As above