

April 10, 2023

The Corporate Relations Department
BSE LIMITED
25th Floor, Dalal Street
P.J. Towers,
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: 532899

Name of Scrip: KSCL

Dear Sir,

Sub:- Incorporation of Wholly-owned Subsidiary Company

With reference to the captioned subject, the Board approved the Resolution on 10th April, 2023 by way of circulation to incorporate a Wholly-owned Subsidiary Company in Bangladesh under the name of "**Kaveri Seed Company Bangladesh Private Limited**" or such other name, in view of the various business opportunities available in that country.

After the incorporation of the Company, the details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September 2015 will be intimated separately to the Stock Exchanges.

This is for your kind information and record.

Thanking you,

Yours faithfully,

For KAVERI SEED COMPANY LIMITED

V Sreelatha
Company Secretary

