

19th October 2022

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai-400 001

National Stock Exchange of India Limited
Bandra Kurla Complex, Bandra East
Mumbai - 400 051

Scrip code: 532899

Symbol: KSCL

Dear Sir/Madam,

Sub: Proposal for buyback of equity shares of the Company in accordance with the SEBI (Buy Back of Securities) Regulations, 2018, (including its amendments), by Kaveri Seed Company Limited ("the Company")

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, notice is hereby given that a meeting of the Board of Directors of the Company will be held on **Thursday, 27th October 2022**, to consider a proposal for buyback of the equity shares of the Company including matters related/ incidental thereto ("**Buyback**") and any other matter as the Board of Directors of the Company may decide during the course of the meeting.

The Trading Window for Promoters /Directors / Key Managerial Personnel, designated Employees and their relatives / Connected Persons of the Company have already been closed from 01st October, 2022 vide our intimation dated 30th September 2022.

This intimation is also available on the website of the Company at www.kaveriseeds.in and on the websites of the Stock Exchanges where the shares of the Company are listed at www.bseindia.com & www.nseindia.com.

We request you to take the above on records and disseminate this information to the public.

Thanking You,

Yours faithfully,
For KAVERI SEED COMPANY LIMITED

V R S Murti
Company Secretary and Compliance Officer

