

Date: 30th December, 2023

BSE Limited

1st Floor New Trading Ring
Rotimda Building
P.J.Towers, Dalal Street, Fort,
MUMBAI - 400 001
Scrip Code : 532899

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 : KSCL

Dear Sir/Madam,

Sub: Board Meeting Intimation - 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") - reg.

Notice is hereby given pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on **Friday, the 05th day of January, 2024**, amongst other items, to consider the agenda as **Proposal for Buyback of Equity Shares of the Company** in accordance with the SEBI (Buy Back of Securities) Regulations, 2018 (including its amendments), quantum & mode of Buy-back and other matters incidental thereto in accordance with the provisions of Sections 68, 69 and 70 of the Companies Act, 2013 and the Securities and Exchange Board of India (Buy Back of Securities) Regulations, 2018, as amended.

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 January, 2024 vide our intimation dated 27th December, 2023.

The **Outcome of the Board Meeting** will be submitted to the Stock Exchanges after conclusion of the Board Meeting on **05th January, 2024**, as per applicable provisions of the Listing Regulations.

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**


G.V.BHASKAR RAO
MANAGING DIRECTOR
DIN : 00892232

