

September 30, 2026

**To,
National Stock Exchange of India Limited.**

Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E) Mumbai - 400 051
Ph: (022)-26598100-8114
Fax No: (022)-26598120

**To,
BSE Limited**

Corporate Relations Department
Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai 400 001
Maharashtra, India

Dear Sir/Madam,

Sub.: Disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that at the Annual General Meeting held today, the Members have, based on the recommendation of the Nomination and Remuneration Committee and that of the Board, approved the re-appointment of Mrs. Richa Kaushal Mashru (DIN: 09302729) as an Independent Director of the Company for a second term of 5 years with effect from October 01, 2026.

Details as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/CIR/2023/123 dated July 13, 2023, are enclosed as Annexure A. Further, the Annual General Meeting of the Company was held today at 02:00 p.m. and concluded at 02:37 p.m.

We request you to take the same on Record.

Thanking You,

Yours faithfully,

For Bombay Super Hybrid Seeds Limited

Amitkumar

Dasharath

Khandekar

Amitkumar Dasharath Khandekar

Company Secretary & Chief Compliance Officer

ICSI Membership Number: A69022

cs@bombaysuper.in

Digitally signed by
Amitkumar Dasharath
Khandekar
Date: 2026.09.30 22:45:00
+05'30'

Place: Kuvadva, Rajkot

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations Disclosure Requirements) Regulations 2015 and SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated 13th July 2023, details required are provided in below mentioned table:

1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Re-appointment as an Independent Director
2	Date of appointment/cessation (as applicable) & term of appointment;	As a Non-Executive Independent Director for a term of 5 years with effect from 01 October 2026 up to 30 September 2031.
3	Brief profile (in case of appointment);	She has expertise skills in diverse skills, leadership traits, expertise in financial and investment management, and vast business experience, among others, as some of the capabilities required for this role.
4	Disclosure of relationships between directors (in case of appointment of a director)	Mrs. Richa Kaushal Mashru is not related to any of the Directors of the Company.
5	Information as required pursuant to BSE Circular No. LIST/COMP/14/2018-19 and NSE Circular No. NSE/ CML/2018/24 dated June 20, 2018	Mrs. Richa Kaushal Mashru is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.