

JKAGL: SECTL: SE: 2026

Date: 31st July 2026

BSE Ltd.
Department of Corporate Services
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001

Scrip Code: 536493

Through: BSE Listing Centre

Dear Sir/ Madam,

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

Pursuant to the provisions of the aforesaid Regulation, we hereby inform that the Board of Directors of the Company at its meeting held today i.e. on 31st July 2026 have appointed Ms. Varsha Singh as Company Secretary & Compliance Officer of the Company with effect from 12th August 2026 and also authorised her for the purpose of determining materiality of an event or information and for the purpose of making disclosures to the Stock Exchange under Regulation 30(5) of the aforesaid Regulation.

The contact details (revised) of the persons authorised for the purpose of determining materiality of an event or information and for the purpose of making disclosures to the Stock Exchange under the aforesaid Regulation are as under:-

Name	Shri Kuldeep Kumar Pandit	Shri G. Sravana Kumar	Ms. Varsha Singh
Designation	President & Director	Chief Financial Officer	Company Secretary & Compliance Officer
Address	1-10-177, 4th Floor, Varun Towers, Begumpet, Hyderabad-500016	1-10-177, 4th Floor, Varun Towers, Begumpet, Hyderabad- 500016	Gulab Bhawan, 6A, Bahadur Shah Zafar Marg, New Delhi- 110002
Email id	kuldeep.pandit@jkagri.com	gsk@jkagri.com	cs@jkagri.com
Phone No.	040-27765085	040-27765085	011-68201265

Submitted for your information and necessary records.

Thanking you and always assuring you of our best co-operation.

Yours faithfully,
For JK Agri Genetics Ltd.

Anoop Singh Gusain
Company Secretary & Compliance Officer

*Harvesting happiness through innovation*

Admin. Office : 1-10-177, 4th Floor, Varun Towers, Begumpet, Hyderabad - 500 016, Phone : +91 040 2776 5085, Fax: +91 040 27764943, E-mail : info@jkagri.com
Regd. Office : 7, Council House Street, Kolkata - 700 001, Phone: +91 33 2248 7084/6181 Corporate Identity Number: L01400WB2000PLC091286
Secretarial Dept.: Gulab Bhawan (Rear Wing) 3rd Floor, 6A, Bahadur Shah Zafar Marg, New Delhi - 110 002, Phone: +11 68201891, E-mail: jkaglsareholder@jkmail.com

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