

JKAGL: SECTL: SE: 2026

Date: 30th October 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**

In compliance with the aforesaid Regulations, we wish to inform you that the Board of Directors of the Company, at its meeting held today i.e., on 30th October 2026, has approved the transfer of the Company's leasehold rights in respect of non-operational immovable property admeasuring approximately 5.28 acres, situated at IKP Knowledge Park, Turkapally Village, Shameerpet Mandal, Medchal-Malkajgiri District, Telangana, in favour of Sai Life Sciences Limited ("the Buyer"), for a total consideration of ₹ 19.80 crore (Rupees Nineteen Crore and Eighty Lakh) only, subject to the terms and conditions agreed between the parties and receipt of necessary approvals and permissions from the relevant authorities, wherever applicable.

The proposed transaction is intended to monetise the Company's leasehold rights in the said land, to strengthen Company's cash flow and optimise financial resources.

The details required under Regulation 30 of the Listing Regulations, read with the SEBI Master Circular dated 30th January 2026, reference no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026, is enclosed as Annexure I.

Submitted for your information and necessary records.

Thanking you and always assuring you of our best cooperation.

Yours faithfully,
For JK Agri Genetics Ltd.

Varsha
Singh

Digitally signed by
Varsha Singh
Date: 2026.10.30
15:37:21 +05'30'

Varsha Singh

Company Secretary & Compliance Officer

Encl: as above



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Regd. Office : 7, Council House Street, Kolkata - 700 001, Phone: +91 33 2248 7084/6181 Corporate Identity Number: L01400WB2000PLC091286
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 www.jkagri.com

Annexure-A

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026

S. No.	Particulars	Details
1.	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last financial year;	No revenue or income was generated from Company's said leasehold land rights. Accordingly, the revenue or income contribution from the said asset was Nil during the last financial year.
2.	Date on which the agreement for sale has been entered into/ the expected date of completion of sale/disposal;	The transfer / assignment of Leasehold rights is expected to be complete within one month.
3.	Consideration received from such sale/disposal;	The total consideration for the transfer of leasehold rights is ₹19.80 crore (Rupees Nineteen Crore and Eighty Lakh only), to be received by way of demand draft upon completion of transfer.
4.	Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof;	Sai Life Sciences Limited ("the Buyer") is a company incorporated under the Companies Act, 2013, operating in the Contract Research, Development and Manufacturing Organization (CRDMO) sector and serving the global pharmaceutical and biotechnology industries. The Buyer does not belong to the promoter/ promoter group/group companies.
5.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length";	No, the transaction would not fall under related party transactions, as the Buyer is not a related party to the Company.
6.	Whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations.	Yes. The sale of leasehold rights of the land is not part of a Scheme of Arrangement. Further, the sale/transfer of leasehold rights of the said land does not attract the provisions of regulation 37A of the LODR Regulations, as it does not constitute an undertaking or substantially the whole of the undertaking for the Company under section 180 (1)(a) of the Companies Act, 2013.
7.	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale.	Not Applicable