

04th September 2026

Bombay Stock Exchange Ltd.,
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 - 400 051

Scrip Code: KSCL

Dear Sir,

Sub:- Intimation of 39th AGM and Book Closure Notice

This is to inform you that the 39th AGM of the Company will be held on **Tuesday 29th September 2026 at 12.00 Noon (IST)** through Video Conferencing (VC) / Other Audio Visual means (OAVM). We also hereby inform you that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the register of members and share transfer books of the Company will be closed from 26th September 2026 to 29th September 2026 (both days inclusive) for the purposes of 39th AGM

The Annual Report for the Financial Year 2025-26 including Notice of AGM is being sent to the Shareholders electronically who have registered their email IDs. Also, a letter providing the web link and exact path where complete details of the Annual Report of FY 2025-26 is available, is being sent to Members who have not registered their e-mail IDs. The Annual Report and the Notice of AGM is also uploaded on the Company's website at www.kaveriseeds.in

Brief details of AGM are as under:

Date & Time	29 th September, 2026 at 12.00 Noon
Mode	Video Conference/ Other Audio-Visual Means
Cut-off date for e-voting	22 nd September, 2026
e-voting start date & time	26 th September, 2026 (from 9:00 A.M.)
e-voting end date & time	28 th September, 2026 (upto 5.00 P.M.)
Website for e-voting	https://www.evotingindia.com/
Website for attending the AGM	https://www.evotingindia.com/
Service Provider for e-voting platform & AGM through VC	CDSL

This is for your information and record.

Yours faithfully,
For **KAVERI SEED COMPANY LIMITED**


C.MITHUNCHAND
WHOLE TIME DIRECTOR
DIN: 00764906



Encl: a/a.