

September 09, 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.: Intimation of Book Closure pursuant to Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

In terms of Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find below the information relating to the fixation of Book Closure for Annual General Meeting of the company:

Symbol	Type of Security	Book closure	Purpose
NSE: BSHSL	Equity Shares	Book Closure Start date : 23.09.2026 Book Closure End date : 29.09.2026 (both days inclusive)	Annual General Meeting

The Company has fixed Wednesday, September 23, 2026, as the cut-off date/entitlement date for identifying the shareholders for determining the eligibility to vote in the Meeting.

Kindly take the same on your record and oblige.

Thanking You,

Yours faithfully,
For **Bombay Super Hybrid Seeds Limited**

Amitkumar Dasharath Khandekar
Company Secretary & Chief Compliance Officer
ICSI Membership Number: A69022
cs@bombaysuper.in

Encl.: As above