

JKAGL: SECTL: SE: 2026

Date: 8th May 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
- Re-appointment of Whole-Time Director**

We have to inform that based on the recommendation of Nomination & Remuneration Committee of Directors, the Board of Directors of the Company at its Meeting held today i.e., 8th May 2026, commenced at 12:30 P.M. and concluded at 4:10 P.M., *inter alia*, approved re-appointment of Shri Kuldeep Kumar Pandit (DIN: 08381208) as a Whole-time Director of the Company with the designation 'President & Director' for a further term of three (3) years commencing 24th November 2026, subject to requisite approval of the Members at the ensuing Annual General Meeting of the Company.

Submitted for your information and necessary records.

Thanking you and always assuring you of our best cooperation.

Yours faithfully,
For JK Agri Genetics Ltd.

Anoop Singh Gusain
Company Secretary &
Compliance Officer



Harvesting happiness through innovation

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Secretarial Dept.: Gulab Bhawan (Rear Wing) 3rd Floor, 6A, Bahadur Shah Zafar Marg, New Delhi - 110 002, Phone: +11 68201891, E-mail: jkagshareholder@jkgmail.com