

BSHSL\NSE\Regulation 30

September 30, 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

Sub: Summary of the Proceedings of the 12th Annual General Meeting of the Bombay Super Hybrid Seeds Limited ("Company") held on September 30, 2026 at 02:00 P.M.

Reference: Regulation 30 (6) read with 'Part A' of Schedule III and other applicable regulation(s), if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Script Symbol: BSHSL

Dear Sir/Madam,

Pursuant to Regulation 30 read with 'Part A' Schedule III and other applicable regulations, if any, of the SEBI Listing Regulations, please find enclosed herewith proceedings of the 12th Annual General Meeting of the Company held on Wednesday, September 30, 2026 at 02:00 P.M. (IST) at the registered office of the Company situated at Shreenathji Industrial Estate, Plot No. 11, Near Kuvadava G I D C, 8-B, National Highway, Rajkot-360023, Gujarat.

Kindly acknowledge and take the same on your record.

For Bombay Super Hybrid Seeds Limited

Amitkumar
Dasharath Khandekar
Digitally signed by Amitkumar
Dasharath Khandekar
Date: 2026.09.30 19:55:20
+05'30'

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

Place: Kuvadva, Rajkot

Encl.: As Above

SUMMARY OF PROCEEDINGS OF THE 12TH ANNUAL GENERAL MEETING OF BOMBAY SUPER HYBRID SEEDS LIMITED ("the Company")

The 12th Annual General Meeting ('AGM') of the Shareholders of Bombay Super Hybrid Seeds Limited (CIN: L01132GJ2014PLC080273) was held today i.e. Wednesday, September 30, 2026 at 02:00 p.m. at the registered office of the Company situated at Shreenathji Industrial Estate, Plot No. 11, Near Kuvadava G I D C, 8- B, National Highway, Rajkot-360023, Gujarat India.

Mr. Arvindkumar Kakadia, Managing Director (DIN: 06893183) was elected as Chairman of the Meeting. The requisite quorum being present, the Chairman called the meeting to order. The quorum was present throughout the meeting.

With the consent of the Shareholders present, the Notice of AGM, Director's Report and Auditors report as already circulated to the members were taken as read. The Company Secretary informed that the Auditors report does not contain any qualification or adverse remark. The Company Secretary further informed that the necessary registers pursuant to the Companies Act, 2013 and documents mentioned in the Notice calling 12th Annual General Meeting of the Company are open and available for inspection.

Then the Chairman in his speech highlighted the financial performance of the Company during the year 2025-26. He further invited suggestions, reviews from the shareholders for the growth and development of the Company. Queries raised by the Members were satisfactorily replied by the Chairman and Suggestions given by the Shareholders were taken into the Consideration by the Chairman.

The Chairman further informed the Shareholders that in accordance with the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies [Management and administration] Rules, 2014 and Regulation 44 of SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015, the Company had provided to the Members the facility to exercise their right to vote at the 12th Annual General Meeting by remote e-voting from Sunday, September 27, 2026 (09:00 A.M.) till Tuesday, September 29, 2026 (05:00 P.M.) IST. The Chairman, on his own motion, ordered to take poll for passing of the resolution and he informed that the facility for voting through poll (Polling paper/ballot paper) was available for such members who were present at the meeting but have not cast their votes by remote e-voting.

The Chairman further informed to the Members that M/s Vijay Anadkat & Associates, Practicing Company Secretaries, was appointed as the scrutinizer by the Board for scrutinizing the remote e-voting and poll process.

On the request of the Chairman, the Company Secretary briefed about the procedure for filling the poll papers and submission of the same.

Thereafter, the following items were discussed and voted by members through ballot paper at AGM and remote e-voting facility provided by the Central Depository

Services (India) Limited:

Item No.	Details of the Agenda	Type of business (Ordinary /Special)	Resolution Type (Ordinary/ Special)
1.	TO CONSIDER AND IF THOUGHT FIT, TO PASS WITH OR WITHOUT MODIFICATION(S), THE FOLLOWING RESOLUTION AS AN ORDINARY RESOLUTION: "RESOLVED THAT the Audited Financial Statements of the Company for the year 2025-26 together with the Reports of the Board of Directors' and Auditors' thereon of the Company for the year 2025-26 as presented to the meeting, be and hereby, approved and adopted."	Ordinary	Ordinary
2.	TO CONSIDER AND IF THOUGHT FIT, TO PASS WITH OR WITHOUT MODIFICATION(S), THE FOLLOWING RESOLUTION AS AN ORDINARY RESOLUTION: "RESOLVED THAT, Pursuant to Section 152 of Companies Act, 2013 Mr. Kishorkumar Devrajbhai Kakadiya (DIN: 07412684), Director, who retires by rotation and being eligible, offers himself for re-appointment, be and is hereby reappointed as a Director of the Company."	Ordinary	Ordinary
3.	MATERIAL RELATED PARTY TRANSACTION(S) WITH UPSURGE SEEDS OF AGRICULTURE LIMITED	Special	Special
4.	MATERIAL RELATED PARTY TRANSACTION(S) WITH AMERICAN GENETICS SEEDS LIMITED	Special	Special
5.	MATERIAL RELATED PARTY TRANSACTION(S) WITH BOMBAY ORGANIC COLD PRIVATE LIMITED	Special	Special
6.	MATERIAL RELATED PARTY TRANSACTION(S) WITH BOMBAY SUPER HOTEL LLP	Special	Special
7.	MATERIAL RELATED PARTY TRANSACTION(S) WITH HARIOM SUPER SHOP	Special	Special
8.	MATERIAL RELATED PARTY TRANSACTION(S) WITH C K INDUSTRIES	Special	Special

9.	MATERIAL RELATED PARTY TRANSACTION(S) WITH HANUMANT TRADING CO.	Special	Special
10.	MATERIAL RELATED PARTY TRANSACTION(S) WITH BOMBAY PETROLEUM.	Special	Special
11.	MATERIAL RELATED PARTY TRANSACTION(S) WITH BOMBAY SUPER PUBLICATION	Special	Special
12.	MATERIAL RELATED PARTY TRANSACTION(S) WITH BOMBAY COLD	Special	Special
13.	APPOINTMENT OF MRS. RICHA KAUSHAL MASHRU (DIN: 09302729) AS AN INDEPENDENT DIRECTOR OF THE COMPANY	Special	Special

Thereafter the Chairman announced that the combined results of e-voting and voting at the AGM will be announced/ displayed through the website of the Company (www.bombaysuperseeds.com) and the results shall also be intimated to National Stock Exchange of India Limited and BSE Limited.

No other business was transacted at the meeting and therefore the meeting was concluded at 02:37 P.M. (I.S.T.) with a vote of thanks to the Chair.

For Bombay Super Hybrid Seeds Limited

KAKADIA ARVIND J
Digitally signed by KAKADIA ARVIND J
Date: 2026.09.30 19:53:17 +05'30'

Mr. Arvindkumar J. Kakadia
Managing Director
DIN: 06893183

Date: 30.09.2026
Place: Kuvadava (Rajkot)