BOMBAY SUPER
HYBRID SEEDS LIMITED
Plot No. 8-9-10-11, Shreenathji Industrial Estate, Near Kuvadva GIDC, N.H. 27, Kuvadva-360 023.
Dist. RAJKOT. (Gujarat) India · CIN No. L01132GJ2014PLC080273

Ref. BSHSL\SE\Reg.30 **August 27, 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.: Purchase/acquisition of immovable property for the future expansion plan of the Company by executing the Sale/Assignment of sale document dated 27th August 2026

REF.: Intimation under regulation 30 of SEBI (Listing Obligation and Disclosure Requirements)Regulation, 2015 read with SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024

NSE Script Symbol: BSHSL
BSE Scrip Code 544757

Dear Sir / Madam,

Pursuant to Regulation 30 (read with Part A of Schedule III) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we are pleased to inform you that yesterday on 27th August, 2026, The BOMBAY SUPER HYBRID SEEDS LIMITED has executed a Sale/Assignment of sale/ document for the purchase of the land/immovable property situated at **Gram Lsudiya Mori, Survey No. 99, Tehsil & District: Indore State: Madhya Pradesh, PIN code – 453771, India**; for the total consideration of **Rs. 3,68,75,000/- (Rupees Three Crore Sixty-Eight Lakh Seventy-Five Thousand Only)**.

The said purchase of property is located adjacent to the Company's existing rented Godown/Warehouse/Storage/Distribution facility, presents a strategic opportunity for expansion, and shall be used for the current plan as well as future expansion plan of the Company.

Details as required under SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 are enclosed as **Annexure A**.

You are requested to take on your record and confirm the receipt of the same.
Yours Faithfully,
For Bombay Super Hybrid Seeds Limited
Amitkumar
Dasharath
Khandekar
Digitally signed by Amitkumar Dasharath Khandekar
Date: 2026.08.27 19:17:18 +05'30'
Amitkumar Dasharath Khandekar
Company Secretary & Chief Compliance Officer
ICSI Membership Number: A69022
cs@bombaysuper.in

ANNEXURE-A

The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 is as under:

S. No.	Details of events that need to be informed	Information of such events
1	Name(s) of parties with whom the agreement is entered.	The Sale/Assignment of sale/documents is signed between: 1. Mrs. Rani Arora, Husband Name: Apar Singh Arora and 2. Mr. Rishi Arora Father Name: Apar Singh Arora (First Party, Purchaser) And 3. Bombay Super Hybrid Seeds Limited Authorized Person name: Ajay Kumar Patidar (Second Party, Seller)
2	Purpose of entering into the agreement.	The said purchase of the immovable property land is located adjacent to the Company's existing rented Godown/Warehouse/Storage/Distribution facility, presents a strategic opportunity for expansion, and shall be used for the current plan as well as future expansion plan of the Company.
3	Size of Agreement.	Total Consideration paid for the purchase of the premises amount to Rs. 3,68,75,000/- (Rupees Three Crore Sixty-Eight Lakh Seventy-Five Thousand Only).
4	Shareholding, if any, in the entity with whom the agreement is executed.	Not Applicable
5	Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.	Not Applicable
6	Whether the said parties are related to promoter/promoter group/ group companies in	Not Applicable

	any manner. If yes, nature of relationship.	
7	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length".	Not Applicable
8	In case of issuance of shares to the parties, details of issue price, class of shares issued;	Not Applicable
9	In case of loan agreements, details of lender/borrower, nature of the loan, total amount of loan granted/taken, total amount outstanding, date of execution of the loan agreement/sanction letter, details of the security provided to the lenders / by the borrowers for such loan or in case outstanding loans lent to a party or borrowed from a party become material on a cumulative basis;	Not Applicable
10	Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.;	Not Applicable
11	In case of termination or amendment of agreement: i. name of parties to the agreement; ii. nature of the agreement; iii. date of execution of the agreement; iv. details of amendment and impact thereof or reasons of termination and impact thereof.	Not Applicable