

Ref. BSHSL\BM\FinancialResultsQ1

August 03, 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: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulations").

NSE Script Symbol: BSHSL
BSE Scrip Code 544757

Dear Sir / Madam,

Pursuant to the provisions of Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the meeting of the Board of Directors of the Company will be held on Friday, August 07, 2026 to consider, apart from other agenda items, and to approve the Unaudited Standalone Financial Results for the quarter ended on June 30, 2026.

Further, this is to inform you that, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and in accordance with the Company's Code of Conduct, the trading window for dealing in the securities of the Company is closed from July 01, 2026 for all designated persons and their immediate relatives till the expiry of 48 hours after the declaration of the Unaudited Standalone Financial Results for the Quarter ended on June 30, 2026 and the trading window shall re-open thereafter.

Kindly take the same in your record and acknowledge the same.

Thanking You,

Yours Faithfully,

For Bombay Super Hybrid Seeds Limited

Amitkumar Dasharath Khandekar
Company Secretary & Chief Compliance Officer
ICSI Membership Number: A69022