



31st October, 2026

To
The Manager
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001

Ref: Scrip Code: 544884 | Scrip Name: DHANWEL

Subject: Intimation of Board Meeting in Compliance of Regulation 29, 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

With reference to the captioned subject, we wish to inform you that the meeting of the Board of Directors of **Dhanwel Hybrid Seeds Limited** ('the Company') is scheduled to be held on Wednesday, 4th November, 2026 at the Registered Office of the Company situated at Survey No. 289/1, Opp. Saffron School, Rajkot-Kalawad Highway, At- Jashapar, Kalavad, Jamnagar, Kalavad, Gujarat, India, 361160 to inter alia consider, approve and take on record the Audited Financial Results (Standalone) for the half year ended 30th September, 2026 and any other business items as per the agenda circulated.

Further, in continuation of our earlier intimation dated 26th September, 2026, in compliance of the provisions of the SEBI (Prohibition of Insider Trading) Regulations and in pursuant to Companies Code of Conduct for prevention of Insider Trading in Shares of the Company, the Trading window for dealing in the securities of the Company for all the designated persons including insiders has already been closed w.e.f October 01, 2026 and the same shall be closed till the conclusion of 48 hours after the declaration of financial results of the company for the half year ended 30th September, 2026.

We request you to take the above information on record.

Thanking you,

Yours faithfully,

For, Dhanwel Hybrid Seeds Limited

Meghani
Kishankumar
Gordhanbhai

Digitally signed by
Meghani Kishankumar
Gordhanbhai
Date: 2026.10.31 17:02:37
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Kishankumar Gordhanbhai Meghani
Managing Director
DIN: 10515184