

Godrej Seeds & Genetics Limited

Regd. Office:
Godrej One, 3rd Floor, Pirojshanagar,
Eastern Express Highway,
Vikhroli (East), Mumbai - 400 079
Maharashtra, India.
Tel.: 022-25188010/8020/8030
Website: www.godrejseedsandgenetics.com
Email: investor.gsgl@godrejinds.com

CIN: U01403MH2011PLC218351

Date: October 7, 2026

To,
**The Manager- Debt Listing,
National Stock Exchange of India Limited,**
Exchange Plaza, Bandra - Kurla Complex,
Bandra (East), Mumbai-400 051

**Ref.: 768GSGSL28
Debt Segment NSE**

Subject: Prior Intimation of Board Meeting to be held on October 14, 2026, pursuant to Regulation 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir / Madam,

Notice is hereby given pursuant to Regulation 50(1) of SEBI Listing Regulations, that a Meeting of the Board of Directors of the Company is scheduled to be held on October 14, 2026, *inter alia*, to consider and approve the Unaudited Financial Results (Standalone) of the Company for the Quarter and Half Year ended September 30, 2026.

We request you to take the above on your record.

Thanking You,

For Godrej Seeds & Genetics Limited

**TANYA
DUBASH**

**Tanya Dubash
Director**

Digitally signed by TANYA DUBASH
DN: c=IN, o=Maharashtra,
2.5.4.20=2091108155462207446a6a6d43c4e888b6b6c0e8bc19
45c81817464576, postalCode=400026, street=899 Haman
Bhambhani Desai Road Opp Tata Garden Cumballa Hill,
placeName=Kandivli, st=Maharashtra, cn=Tanya Dubash, email=5023,
serialNumber=7303343d3c3dc4c88b6b6c0e8bc1945c81817464576
3aa3070aef4448275d6, o=Personal, ou=TANYA DUBASH
Date: 2026.10.07 20:13:40 +05'30'

Godrej