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: August 12, 2026

To,

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

Ref.: 768GSGL28
Debt Segment NSE

Subject: Proceedings of the 15th (Fifteenth) Annual General Meeting of Godrej Seeds & Genetics Limited ("the Company") held on August 12, 2026

Dear Sir/Madam,

Further to our letter dated July 21, 2026, in respect of the Notice of the 15th (Fifteenth) Annual General Meeting (AGM) of the Members of the Company to be held on Wednesday, August 12, 2026, at 4:00 p.m. (IST) at the Registered Office of the Company, we would like to inform that the AGM was duly convened and business was transacted thereat as per the Notice of the AGM dated May 25, 2026.

In this connection, please find enclosed as **Annexure I**, the Summary of proceedings of the AGM of the Company pursuant to pursuant to Regulation 51(2) read with Part B of Schedule III and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended from time to time and the Companies Act, 2013, respectively.

We request you to take the above on your record.

Thanking You,

For Godrej Seeds & Genetics Limited

ADITI SHRAVAN SONAR

Aditi Sonar
Company Secretary & Compliance Officer
(ACS 73078)

Encl: A/a

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Annexure I

Summary of Proceedings of the 15th (Fifteenth) Annual General Meeting

The 15th (Fifteenth) Annual General Meeting ("AGM" or "the Meeting") of the Shareholders of Godrej Seeds & Genetics Limited ("the Company") was held on **Wednesday, August 12, 2026,** at 4:00 p.m. (IST) at the Registered Office of the Company.

Ms. Tanya Dubash, Chairperson, took the chair and welcomed the Members to the AGM.

The Chairperson, after ascertaining that the requisite quorum was present, declared that the Meeting was validly constituted and commenced the proceedings of the Meeting.

The Chairperson welcomed the Directors, Shareholders, Chief Financial Officer, Company Secretary & Compliance officer and other invitees.

The Chairperson further informed the Members that the Annual Report for the Financial Year 2025-26, *inter alia*, containing the Notice of the 15th AGM was sent electronically (by email) to all the Members in compliance with the applicable circulars issued by the Ministry of Corporate Affairs. As the Notice of the AGM is already circulated to all the Members, the same was taken as read.

The Auditor's Report on the Financial Statements for the Financial Year ended March 31, 2026, and the Secretarial Audit Report do not have any qualifications, observations or comments on financial transactions or matters which have any adverse effect on the functioning of the Company. Accordingly, the Reports were not required to be read out before the meeting. The Statutory Auditors and Secretarial Auditors were exempted from attending the AGM.

The Company Secretary welcomed all the Members and briefed them about certain procedural aspects of the AGM with respect to voting by way of show of hands.

She further informed that all the documents referred to in the AGM Notice, explanatory statement and Statutory Registers were available for inspection by the Members.

The following resolutions set out in the Notice convening the AGM were put to vote by show of hand and voting during the Meeting.

With the permission of the Members present, agenda matters no. 1 and 3 were first taken up for consideration.

ORDINARY BUSINESS:

1. **ADOPTION OF FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026 (ORDINARY RESOLUTION)**

SPECIAL BUSINESS:

2. **TO APPROVE CONTINUATION OF DIRECTORSHIP OF MR. MATHEW EIPE AS AN INDEPENDENT DIRECTOR UPON ATTAINING 75 YEARS OF AGE (SPECIAL RESOLUTION)**

Ms. Tanya Dubash, being deemed interested in the next agenda matter, requested Mr. Nadir Godrej, Member, to conduct the proceedings of the AGM.

Mr. Nadir Godrej took the Chair for next agenda matter at the request of the Chairperson in compliance with Secretarial Standards-2 as issued by ICSI.

ORDINARY BUSINESS:

3. TO APPOINT A DIRECTOR IN PLACE OF MS. TANYA DUBASH (DIN: 00026028), WHO RETIRES BY ROTATION AND BEING ELIGIBLE HAS OFFERED HERSELF FOR RE-APPOINTMENT (ORDINARY RESOLUTION)

The Directors and Shareholders, wherever interested, refrained from participating in the discussions and voting.

Clarifications were provided to the queries raised by the Members.

All the Resolutions mentioned in the AGM Notice were put to vote by show of hands and were passed with requisite majority at the AGM.

The Chairperson thanked all the everyone for attending and participating at the Meeting.

The AGM ended at 4:45 p.m. (IST) with a vote of thanks to the Chair.

For Godrej Seeds & Genetics Limited

ADITI
SHRAVAN
SONAR

Digitally signed by ADITI SHRAVAN SONAR
DN: c=IN, postalCode=400083, st=MAHARASHTRA, street=1801 B WING TAGORE NAGAR GURUKRIPA CHS LTD ,HARIYALI VILLAGE VIKHROLI EAST ,MUMBAI SUBURBAN,TAGORE NAGAR ,400083, l=MUMBAI SUBURBAN, o=Personal, serialNumber=5a2fd761b6b878a1002f21e37d9f67c053dcf628a5218a36dbc98e99f3739fc3, pseudonym=ae26412b36e24c53a551d5b6f5e43f9a, 2.5.4.20=a869ecf299098001364c493469626756b0b5c58ca6e1b6969c44a8033f1a6dda, email=WPI34@AMAZINE.STORE, cn=ADITI SHRAVAN SONAR
Date: 2026.08.12 21:16:29 +05'30'

Aditi Sonar
Company Secretary & Compliance Officer
(ACS 73078)