

September 07, 2023

To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G - Block,
Bandra Kurla Complex,
Bandra (East),
Mumbai - 400 051

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on September 07, 2023

With reference to the captioned subject and in accordance with Regulations 30 read with Schedule III of SEBI [Listings Obligations and Disclosures Requirements] Regulations, 2015, We would like to inform you that the meeting of Board of Directors of the Company was duly convened and held on Thursday, September 07, 2023 and resolved the following businesses along with general business matter items:

1. Approved Board's report of the Company along with its annexures for the financial year ended on March 31, 2023.
2. Approved Business Responsibility and Sustainability Report for the year ended on March 31, 2023.
3. The Board of Directors approved the name of Shri. Hemang Baxi [DIN: 07278049] being liable to retire by rotation and being eligible recommended his re-appointment in ensuing Annual General Meeting.
4. Considered and Approved 9th Annual General Meeting scheduled to be held on Saturday, 30th September, 2023 at 04:00 P.M. at the registered office of the company, to transact the business as mentioned in AGM Notice.
5. Considered and approved notice for calling of 9th Annual General Meeting (AGM) of the Company for the financial year ended on March 31, 2023.
6. Decided and approved Friday, 22nd September, 2023 as cut-off date for remote E-voting facility for Annual general Meeting of the Company.
7. Remote E-voting period commences on Wednesday, 27th September, 2023 at 09:00 A.M. to Friday, 29th September, 2023 05:00 P.M.
8. Approved the Book Closure for the purpose of AGM Pursuant to section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and Share transfer books of the Company will remain closed from Sunday, September 24, 2023 to Saturday, September 30, 2023 (both days inclusive).
9. Appointed Vijay Anadkat & Associates as a scrutinizer for scrutinizing remote e-voting and physical voting process at the 9th Annual General Meeting.

The Notice of 9th Annual General Meeting and along with Annual Report will be submitted to the Stock Exchange as soon as the same be dispatched to the Shareholders of the Company through email.

The Meeting of the Board of directors of the Company commenced at 05:30 P.M. and Concluded at 06:30 P.M.

Kindly take the same on your record and oblige.

Thanking You,

For Bombay Super Hybrid Seeds Limited

Jalpa Doshi
Company Secretary & Compliance Officer