

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: Intimation of Book Closure pursuant to Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

In terms of Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find below the information relating to the fixation of Book Closure for Annual General Meeting of the company:

Symbol	Type of Security	Book Closure	Purpose
NSE: BSHSL	Equity Shares	Sunday, September 24, 2023 to Saturday, September 30, 2023 (both days inclusive)	Annual General Meeting

The Company has fixed Friday, September 22, 2023, as the cut-off date/entitlement date for identifying the shareholders for determining the eligibility to vote in the Meeting.

Kindly take the same on your record and oblige.

Thanking You,

Yours Faithfully,

**For BOMBAY SUPER HYBRID SEEDS LIMITED**

**Jalpa Doshi**  
**Company Secretary**