

BOMBAY SUPER HYBRID SEEDS LIMITED

Plot No. 8-9-10-11, Shreenathji Industrial Estate, Near Kuvadva GIDC, N.H. 27, Kuvadva-360 023.
Dist. RAJKOT. (Gujarat) India · CIN No. L01132GJ2014PLC080273

September 07, 2024

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, 2024

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 Saturday, September 07, 2024 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, 2024.
2. The Board of Directors approved the name of Shri. Jadavjibhai Kakadiya [DIN: 07412605] being liable to retire by rotation and being eligible recommended his re-appointment in ensuing Annual General Meeting.
3. Considered and Approved 10th Annual General Meeting scheduled to be held on Monday, 30th September, 2024 at 04:00 P.M. at the registered office of the company, to transact the business as mentioned in AGM Notice.
4. Considered and approved notice for calling of 10th Annual General Meeting (AGM) of the Company for the financial year ended on March 31, 2024.
5. Decided and approved Monday, 23rd, 2024 as cut-off date for remote E-voting facility for Annual general Meeting of the Company.
6. Remote E-voting period commences on Friday, 27th September, 2024 at 09:00 A.M. to Sunday, 29th September, 2024 05:00 P.M.
7. 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 Tuesday, September 24, 2024 to Monday, September 30, 2024 (both days inclusive).

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YES BANK

A/C No. : 009881300001880 · IFSC Code : YESB0000098 · Branch : Race Course Road, Rajkot.

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8. Appointed Vijay Anadkat & Associates as a scrutinizer for scrutinizing remote e-voting and physical voting process at the 10th Annual General Meeting.

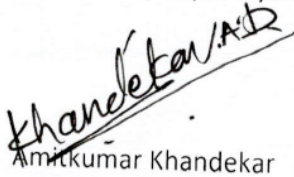
The Notice of 10th Annual General Meeting and along with Annual Report will be submitted to the Stock Exchange as soon as the same be dispatched to the Shareholders of the Company through email.

The Meeting of the Board of directors of the Company commenced at 09:00 P.M and Concluded at 10:00 P.M.

Kindly take the same on your record and oblige.

Thanking You,

For Bombay Super Hybrid Seeds Limited


Amitkumar Khandekar

Company Secretary & Compliance Officer

