

# 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: 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	Tuesday, September 24, 2024 to Monday, September 30, 2024 (both days inclusive)	Annual General Meeting

The Company has fixed Monday, September 23, 2024, 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

*Amit Kumar Khandekar - Ad.*

Amit Kumar Khandekar

Company Secretary & Compliance Officer

