

May 09, 2025

Ref. BSHSL\BM\FinancialResultsQ4

To,
National Stock Exchange of India Ltd.

Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E) Mumbai - 400 051
Ph: (022)-26598100-8114
Fax No: (022)-26598120

SUB: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulations").

Script Symbol: BSHSL

Dear Sir / Madam,

Pursuant to the provisions of Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the meeting of the Board of Directors of the Company will be held on Saturday, May 17, 2025 to consider, apart from other agenda items, and to approve the Audited Standalone Financial Results for the quarter and year ended on March 31, 2025.

Further, this is to inform you that, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and in accordance with the Company's Code of Conduct, the trading window for dealing in the securities of the Company is closed from April 01, 2025 for all designated persons and their immediate relatives till the expiry of 48 hours after the declaration of the Audited Standalone Financial Results for the Quarter and year ended on March 31, 2025 and the trading window shall re-open thereafter.

Kindly take the same in your record and acknowledge the same.

Thanking You,

Yours Faithfully,

For Bombay Super Hybrid Seeds Limited

Arvindkumar J. Kakadia
Managing Director
DIN: 06893183