

September 09, 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

Symbol: BSHSL

Dear Sir/Madam,

**Sub.: Notice to Members regarding 10th Annual General Meeting, E-Voting and Book Closure Date –  
AGM Notice Newspaper Publication.**

**Ref: Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements)  
Regulations, 2015 (“Listing Regulations”)**

Pursuant to Regulation 30 read with Schedule III and Regulation 47 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Newspaper Advertisements published in “Financial Express” (English) and “Phulchhab Newspaper” (Gujrati) dated Sunday, September 08, 2024 with regard to Notice to Members regarding 10th Annual General Meeting, E-Voting and Book Closure Date.

The 10th AGM Notice and its Newspaper Publication are also available at Company’s website  
[www.bombaysuperseeds.com](http://www.bombaysuperseeds.com)

We request you to take the same on record and acknowledgement the same.

Thanking You,

Yours faithfully,  
For **Bombay Super Hybrid Seeds Limited**

**Amitkumar Khandekar**  
**Company Secretary & Chief Compliance Officer**  
ICSI M. No. A69022

Enci: As above



