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 09, 2026

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

To,
BSE Limited
Corporate Relations Department
Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai 400 001
Maharashtra, India

Dear Sir/Madam,

Sub.: Outcome of Board Meeting held on September 08, 2026

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 Tuesday, July, 2025 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, 2026.

2. The Board of Directors approved the name of Mr. Mr. Kishorkumar Devrajbhai Kakadiya (DIN: 07412684) beingliable to retire by rotation and being eligible recommended his re-appointment in ensuing Annual General Meeting.

3. Considered and Approved 12th Annual General Meeting scheduled to be held on Wednesday, 30th September, 2026 at 02:00 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 12th Annual General Meeting (AGM) of the Company for the financial year ended on March 31, 2026.

5. Decided and approved Wednesday, September 23, 2026 as cut-off date for remote E-voting facility for Annual general Meeting of the Company.

6. Remote E-voting period commences on Sunday, 27th September, 2026 at 09:00 A.M. to Tuesday, 29th September, 2026 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 Wednesday, September 23, 2026 to Tuesday, September 29, 2026 (both days inclusive).

8. Appointed Vijay Anadkat & Associates as a scrutinizer for scrutinizing remote e-voting and physical voting process at the 12th Annual General Meeting.

9. Re-appointment of Mrs. Richa Kaushal Mashru (DIN: 09302729**)** as an Independent Director for second term as his first term will be completed on 30th September 2026.

The Notice of 12th Annual General Meeting and along with Annual Report dispatched to the Shareholders of the Company through email and letter of web-link, including the exact path, where complete details of the Annual Report are available to those shareholder(s) who have not so registered their email ID(s) through regd. post by the RTA.

We request you to take the same on Record.

Thanking You,

Yours faithfully

For Bombay Super Hybrid Seeds Limited

Amitkumar Dasharath Khandekar

Digitally signed by Amitkumar Dasharath Khandekar
Date: 2026.09.09 22:02:17 +05'30'

Amitkumar Dasharath Khandekar
Company Secretary & Chief Compliance Officer
ICSI Membership Number: A69022
cs@bombaysuper.in