

July 15, 2025

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 July 15, 2025

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, 2025.
2. The Board of Directors approved the name of Shri. Hemang Chandrakant Baxi (DIN: 07278049) being liable to retire by rotation and being eligible recommended his re-appointment in ensuing Annual General Meeting.
3. Considered and Approved 11th Annual General Meeting scheduled to be held on Wednesday, 06th August, 2025 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 11th Annual General Meeting (AGM) of the Company for the financial year ended on March 31, 2025.
5. Decided and approved Wednesday, 30th July, 2025 as cut-off date for remote E-voting facility for Annual general Meeting of the Company.
6. Remote E-voting period commences on Sunday, 03rd August, 2025 at 09:00 A.M. to Tuesday, 05th August, 2025 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 Thursday, July 31, 2025 to Wednesday, August 06, 2025 (both days inclusive).

8. Appointed Vijay Anadkat & Associates as a scrutinizer for scrutinizing remote e-voting and physical voting process at the 11th Annual General Meeting.

9. Re-appointment of Mr. Amit Gadhiya (DIN: 08708845) as an Independent Director for second term as his first term will be completed on 17th August 2025.

The Notice of 11th 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**

ARVINDKUMAR J. KAKADIA
MANAGING DIRECTOR
DIN: 06893183