

Ref. BSHSL\NSE\Tradingwindowclosure

September 27, 2024

To,
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E) Mumbai - 400 051

Sub: Intimation for the Closure of Trading Window.

Script Symbol: BSHSL

Dear Sir,

In terms of provisions of Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and in terms of Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window for dealing in the Equity Shares of the Company shall remain close for all Designated Persons and their immediate relatives, for the period from Tuesday, October 01, 2024 till the end of 48 hours after the declaration of the Unaudited Standalone Financial Results of the Company for the Quarter and half year ending on September 30, 2024.

All Designated Persons are advised not to trade in the shares of the Company during the period of closure of trading window.

The date of Board Meeting for declaration of the Unaudited Standalone Financial Results of the Company for the Quarter and half year ending on September 30, 2024 will be intimated in due course of time.

This is for your information and records please.

Thanking you.

For Bombay Super Hybrid Seeds Limited

Amitkumar Khandekar
Company Secretary & Chief Compliance Officer