kaveri seed company limited

04th September 2026

kaveri seeds®

Bombay Stock Exchange Ltd.,
1st Floor New Trading Ring
Rotimda Building
P.J.Towers, Dalal Street, Fort,
MUMBAI - 400 001

Scrip Code: 532899

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No.C/1, G Block,
Bandra Kurla Complex, Bandra (E)
MUMBAI - 400 051

Scrip Code: KSCL

Dear Sir/Madam,

Sub: Submission of Notice of 39th Annual General Meeting - reg.

We wish to inform you that the 39th Annual General Meeting (AGM) of the Members of Kaveri Seed Company Limited will be held on Tuesday, the 29th day of September 2026 at 12:00 Noon. through Video Conferencing (VC) / Other Audio-Visual Means (OAVM), in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

Pursuant to Regulation 34(1) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Annual Report of the Company along with the Notice of AGM for the financial year 2025-26 is being sent through electronic mode to the Members, who have registered their e-mail addresses with the Company/Depositories. Also, a letter providing the web-link and exact path where complete details of the Annual Report of FY 2025-26 is available is being sent to Members who have not registered their e-mail IDs. The Annual Report and the Notice of AGM is also uploaded on the Company's website at https://www.kaveriseeds.in/wp-content/uploads/documents/AR202526.pdf

The details such as manner of registering / updating email addresses, casting vote through e-voting and attending the AGM through VC / OAVM has been set out in the Notice of the AGM.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members & Share Transfer Books will remain closed from Saturday, September 26, 2026 to Tuesday,, September 29, 2026 (both days inclusive), for purpose of the 39th AGM.

The Company has fixed Tuesday, September 22, 2026 as the "Cut-off Date" for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of the AGM and to attend the AGM.

The Company is availing e-voting services of Central Depository Services (India) Limited (CDSL). The remote e-voting period begins from Saturday, September 26, 2026 (9:00 a.m. IST) and ends on Monday, September 28, 2026 (5:00 p.m. IST). A copy of the Notice of the 39th AGM is enclosed herewith.

We request you to kindly take the same on records.

Thanking you,
Yours faithfully,
For KAVERI SEED COMPANY LIMITED

KAVERI SEED COMPANY LTD. SECUNDERABAD

C.MITHUNCHAND
WHOLE TIME DIRECTOR
DIN: 00764906

Encl: a/a

Regd. Office: #1-7-36 to 42, Sardar Patel Road, Secunderabad-500003, Telangana, India
Tel : +91-40-2784 2398, 2784 2405 Fax : +91-40-2781 1237 e-mail : info@kaveriseeds.in
CIN : L01120TG1986PLC006728
www.kaveriseeds.in

NOTICE OF ANNUAL GENERAL MEETING

(Pursuant to Section 101 of the Companies Act, 2013)

Dear Member,

Notice is hereby given that the 39th Annual General Meeting (AGM) of the members of Kaveri Seed Company Limited (CIN: L01120TG1986PLC006728) will be held on Tuesday the 29th day of September 2026 at 12.00 Noon through Video Conferencing facility ("VC") / Other Audio Visual Means ("OAVM") to transact the following business:

ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2026, together with the Balance Sheet, Profit & Loss and Cash Flow Statement for the year ended on 31st March 2026 along with the reports of the Board of Directors and Auditors thereon.

2. To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2026, together with the Balance Sheet, Profit & Loss, Cash Flow Statement and report of Auditors thereon.

3. To ratify the payment of Interim Dividend on Equity Shares of the Company for the Financial Year 2025-26.

4. To appoint a Director in place of Mr. C. Vamsheedhar (DIN: 01458939), who retires by rotation and, being eligible, offers himself for re-appointment.

5. To appoint a Director in place of Mr. C. Mithunchand (DIN: 00764906), who retires by rotation and, being eligible, offers himself for re-appointment.

SPECIAL BUSINESS:

6. RE-APPOINTMENT AND CONTINUATION OF MR. G.V. BHASKAR RAO (DIN: 00892232) AS CHAIRMAN & MANAGING DIRECTOR, NOTWITHSTANDING HIS ATTAINING THE AGE OF SEVENTY YEARS, AND APPROVAL OF TERMS OF APPOINTMENT AND REMUNERATION

   To consider and, if thought fit, to pass, with or without modification(s), the following resolution as Special Resolution:

   "RESOLVED THAT based on the recommendation of the Nomination and Remuneration Committee and pursuant to the provisions of Sections 196(3)(a), 196, 197, 198, 203 and other applicable provisions of the Companies Act, 2013 ("Act"), read with Schedule V to the Act and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, as amended from time to time, Regulation 17(6)(e) and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), Article 151 of the Articles of Association of the Company and subject to such other approvals, permissions and sanctions as may be required, approval of the Members be and is hereby accorded for the re-appointment and continuation of Mr. G.V. Bhaskar Rao (DIN: 00892232), who has attained the age of seventy five years, as Chairman & Managing Director of the Company, for a further period of five (5) years commencing from November 15, 2026 up to November 14, 2031, whose office shall not be liable to retire by rotation during his tenure as Managing Director, upon the terms and conditions including remuneration, perquisites, allowances, commission and other benefits as set out in the Explanatory Statement annexed to this Notice.

   RESOLVED FURTHER THAT where in any financial year during the tenure of Mr. G.V. Bhaskar Rao as Chairman & Managing Director, the Company has no profits or its profits are inadequate, the Company shall pay remuneration by way of salary, allowances, perquisites and other benefits as set out in the Explanatory Statement, subject to the applicable provisions and conditions of Schedule V to the Companies Act, 2013 and such other approvals as may be required under applicable law.

   RESOLVED FURTHER THAT pursuant to Regulation 17(6)(e) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, approval of the Members be and is hereby accorded for payment of remuneration to Mr. G.V. Bhaskar Rao as Chairman & Managing Director, notwithstanding that such remuneration may exceed the limits specified under the said Regulation, if applicable.

   RESOLVED FURTHER THAT the remuneration payable to Mr. G.V. Bhaskar Rao shall comprise salary, allowances, perquisites, commission and other benefits as set out in the Explanatory Statement, with authority to the Board of Directors, including the Nomination and Remuneration Committee to the extent authorised by the Board, to alter, vary or revise the terms and conditions of appointment and/or remuneration from time to time, provided that such alteration, variation or revision shall be in accordance with the provisions of the Act, Schedule V thereto, SEBI LODR Regulations and other applicable laws and shall not exceed the limits approved by the Members.

   RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all acts, deeds, matters and things as may be necessary, consequential, ancillary, desirable or expedient to give effect to the above resolution."

7. RE-APPOINTMENT AND CONTINUATION OF MRS. G. VANAJA DEVI (DIN: 00328947) AS WHOLE-TIME DIRECTOR, NOTWITHSTANDING HER ATTAINING THE AGE OF SEVENTY YEARS, AND APPROVAL OF HER TERMS OF APPOINTMENT AND REMUNERATION

To consider and, if thought fit, to pass, with or without modification(s), the following resolution as Special Resolution:

"RESOLVED THAT based on the recommendation of the Nomination and Remuneration Committee and pursuant to the provisions of Sections 196(3)(a), 196, 197, 198, and other applicable provisions of the Companies Act, 2013 ("Act"), read with Schedule V to the Act and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, as amended from time to time, Regulation 17(6)(e) and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), Article 151 of the Articles of Association of the Company and subject to such other approvals, permissions and sanctions as may be required, approval of the Members be and is hereby accorded for the re-appointment and continuation of Mrs. G. Vanaja Devi (DIN: 00328947) who has attained the age of seventy years, as a Whole-time Director of the Company, for a further period of five (5) years commencing from November 15, 2026 up to November 14, 2031, whose office shall not be liable to retire by rotation during her tenure as a Whole-time Director, upon the terms and conditions including remuneration, perquisites, allowances, commission and other benefits as set out in the Explanatory Statement annexed to this Notice.

RESOLVED FURTHER THAT where in any financial year during the tenure of Mrs. G. Vanaja Devi as Whole time Director, the Company has no profits or its profits are inadequate, the Company shall pay remuneration by way of salary, allowances, perquisites and other benefits as set out in the Explanatory Statement, subject to the applicable provisions and conditions of Schedule V to the Companies Act, 2013 and such other approvals as may be required under applicable law.

RESOLVED FURTHER THAT pursuant to Regulation 17(6)(e) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, approval of the Members be and is hereby accorded for payment of remuneration to Mrs. G. Vanaja Devi, Whole time Director, notwithstanding that such remuneration may exceed the limits specified under the said Regulation, if applicable.

RESOLVED FURTHER THAT the remuneration payable to Mrs. G. Vanaja Devi shall comprise salary, allowances, perquisites, commission and other benefits as set out in the Explanatory Statement, with authority to the Board of Directors, including the Nomination and Remuneration Committee to the extent authorised by the Board, to alter, vary or revise the terms and conditions of appointment and/or remuneration from time to time, provided that such alteration, variation or revision shall be in accordance with the provisions of the Act, Schedule V thereto, SEBI LODR Regulations and other applicable laws and shall not exceed the limits approved by the Members.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all acts, deeds, matters and things as may be necessary, consequential, ancillary, desirable or expedient to give effect to the above resolution

8. RE-APPOINTMENT OF MR. C. VAMSHEEDHAR (DIN: 01458939) AS WHOLE-TIME DIRECTOR

To consider and, if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

"RESOLVED THAT based on the recommendation of the Nomination and Remuneration Committee and pursuant to the provisions of Sections 196, 197, 198, 203 and all other applicable provisions of the Companies Act, 2013 (Act) and the rules framed there under (including any statutory modification(s) or re-enactment thereof for the time being in force) read with Schedule V of the Companies Act, 2013, Article 151 of Articles of Association of the Company, the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, as amended from time to time and subject to such other approvals as may be required from the applicable authorities, approval of the Members be and is hereby accorded for the re-appointment of Mr. C. Vamsheedhar (DIN: 01458939) as a Whole-time Director of the Company for a period of five (5) years commencing from November 15, 2026 up to November 14, 2031, whose office shall be liable to retire by rotation during his tenure as Whole-time Director, upon the terms and conditions including remuneration, perquisites, allowances, commission and other benefits as set out in the Explanatory Statement annexed to this Notice, with liberty to the Board of Directors (which term shall be deemed to include the Nomination and Remuneration Committee) to alter and vary the terms and conditions of such appointment and/or remuneration from time to time in such manner as may be agreed to between the Board and Mr. C. Vamsheedhar, subject to the provisions of the Companies Act, 2013 and Schedule V thereto or any statutory modification(s) or re-enactment thereof".

RESOLVED FURTHER THAT in the event that in any financial year during the tenure of Mr. C. Vamsheedhar (DIN: 01458939) as Whole-time Director, the Company has no profits or its profits are inadequate, the Company shall, subject to the provisions of Sections 197, 198 and 203 of the Act and Schedule V thereto, pay to Mr. C. Vamsheedhar such remuneration as set out in the Explanatory Statement annexed to this Notice or such other remuneration as may be approved by the Board of Directors/Nomination and Remuneration Committee, within the limits and subject to the conditions prescribed under Schedule V to the Act.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all acts, deeds, matters and things as may be necessary, consequential, ancillary, desirable or expedient to give effect to the above resolution."

9. RE-APPOINTMENT OF MR. C. MITHUN CHAND (DIN: 00764906) AS WHOLE-TIME DIRECTOR

To consider and, if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

"RESOLVED THAT based on the recommendation of the Nomination and Remuneration Committee and pursuant to the provisions of Sections 196, 197, 198, 203 and all other applicable provisions of the Companies Act, 2013 (Act) and the rules framed there under (including any statutory modification(s) or re-enactment thereof for the time being in force) read with Schedule V of the Companies Act, 2013, Article 151 of Articles of Association of the Company, the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, as amended from time to time and subject to such other approvals as may be required from the applicable authorities, approval of the Members be and is hereby accorded for the re-appointment of Mr. C. Mithun Chand (DIN: 00764906) as a Whole-time Director of the Company for a period of five (5) years commencing from November 15, 2026 up to November 14, 2031, whose office shall be liable to retire by rotation during his tenure as Whole-time Director, upon the terms and conditions including remuneration, perquisites, allowances, commission and other benefits as set out in the Explanatory Statement annexed to this Notice, with liberty to the Board of Directors (which term shall be deemed to include the Nomination and Remuneration Committee) to alter and vary the terms and conditions of such appointment and/or remuneration from time to time in such manner as may be agreed to between the Board and Mr. C. Mithun Chand (DIN: 00764906), subject to the provisions of the Companies Act, 2013 and Schedule V thereto or any statutory modification(s) or re-enactment thereof".

RESOLVED FURTHER THAT in the event that in any financial year during the tenure of Mr. C. Mithun Chand (DIN: 00764906) as Whole-time Director, the Company has no profits or its profits are inadequate, the Company shall, subject to the provisions of Sections 197, 198 and 203 of the Act and Schedule V thereto, pay to Mr. C. Mithun Chand, such remuneration as set out in the Explanatory Statement annexed to this Notice or such other remuneration as may be approved by the Board of Directors/Nomination and Remuneration Committee, within the limits and subject to the conditions prescribed under Schedule V to the Companies Act, 2013.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all acts, deeds, matters and things as may be necessary, consequential, ancillary, desirable or expedient to give effect to the above resolution."

By Order of the Board of Directors
For KAVERI SEED COMPANY LIMITED

Sd/-
V. Sreelatha
Company Secretary

Date: 13.08.2026
Place: Secunderabad

NOTES:

1. Pursuant to General Circular September 22, 2025 read together with circular No.09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (MCA), Circular dated October 3, 2024 issued by SEBI and such other applicable circulars issued by MCA and SEBI (the Circulars), the Company is convening the 39th Annual General Meeting (AGM) through Video Conferencing (VC)/Other Audio Visual Means (OAVM), without the physical presence of the Members at a common venue.

   In compliance with the applicable provisions of the Companies Act, 2013 (the Act), the Listing Regulations and MCA Circulars, the 39th AGM of the Company is being held through VC/OAVM on Tuesday 29th September 2026 at 12.00 Noon (IST). The proceedings of the AGM will be conducted at the Registered Office of the Company at #1-7-36 to 42, Sardar Patel Road, Secunderabad – 500 003, Telengana which shall be the deemed venue of the AGM. The procedure for joining the AGM through VC/OAVM is mentioned in this Notice.

2. As per the provisions of Clause 3.A.II. of the General Circular No.20/2020 dated May 5, 2020, the matters of Special Business as appearing at Item Nos. 6 to 9 of the accompanying Notice, are considered to be unavoidable by the Board and hence, forms part of this Notice.

3. The Explanatory Statement, pursuant to Section 102 of the Act setting out material facts concerning the business with respect to Item Nos. 6 to 9 above and the details of Directors seeking appointment / re-appointment under Item Nos. 6 to 9 pursuant to Regulation 36(3) of the Listing Regulations and Secretarial Standard – 2 on General Meetings (SS-2), issued by The Institute of Company Secretaries of India are annexed hereto.

4. Pursuant to the provisions of the Act, a member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on its behalf and the proxy need not be a member of the company. Since this AGM is being held pursuant to the MCA Circulars through VC/OAVM, the requirement of physical attendance of members has been dispensed with. Accordingly, the facility for appointment of proxies by members will not be available for this AGM and hence, the proxy form, attendance slip and route map of AGM are not annexed to this notice.

5. The Company has appointed Mr. L. Dhanamjay Reddy, Practicing Company Secretary (Membership No.:ACS -13104) as the Scrutinizer for scrutinizing the entire e-voting process i.e. remote e-voting and e-voting during the AGM, to ensure that the process is carried out in a fair and transparent manner.

6. In line with the circulars, the company is providing VC/OAVM facility to its members to attend the AGM. The facility for attending the AGM virtually will be made available for 1,000 members on first come first served basis. This will not include large members (i.e. members with 2% or more shareholding), promoters, institutional investors, directors, key managerial personnel, the Chairpersons of the Audit Committee, nomination, governance and compensation committee and stakeholders' relationship committee, Auditors etc. who are allowed to attend the AGM without restriction on account of first come first served basis.

7. The VC/OAVM facility for members to join the meeting, shall be kept open 15 minutes before the start of the AGM and shall be closed on expiry of 15 minutes after start of the AGM. Members can attend the AGM through VC/OAVM by following the instructions mentioned in this notice.

8. Institutional / Corporate Shareholders (i.e. other than individuals / HUF, NRI, etc.) are required to send a scanned copy (PDF/JPG Format) of its Board or governing body Resolution/Authorization etc., authorizing its representative to attend the AGM through VC / OAVM on its behalf and to vote through remote e-voting. The said Resolution/ Authorization shall be sent to cs@kaveriseeds.in with a copy marked to helpdesk.evoting@cdslindia.com

9. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

10. Members attending the AGM through VC / OAVM should note that those who are entitled to vote but have not exercised their right to vote by remote e-voting, may vote during the AGM through e-voting for all businesses specified in the Notice. The Members who have exercised their right to vote by remote e-voting may attend the AGM but cannot vote during the AGM.

11. Voting rights shall be reckoned on the paid-up value of the shares registered in the name of the Member /Beneficial Owner list maintained by the depositories as on the cut-off date i.e 22nd September, 2026 ("cut-off date").

12. A person, whose name is recorded in the Register of Members / Beneficial Owners list maintained by the depositories as on, 22nd September, 2026 only shall be entitled to avail the facility of remote e-voting or e-voting during the AGM.

13. Any person who becomes a Member of the Company after sending of Annual Report and holding shares as on 22nd September, 2026 shall also follow the procedure stated herein. A person who is not a Member as on 22nd September, 2026 should treat this Notice for information purposes only.

14. The E-voting period commences on 26th day of September, 2026 at 9.00 A.M. and ends on 28th day of September, 2026 at 5.00 P.M. The detailed instructions for e-voting

and attending the AGM through VC/OAVM are given as a separate attachment to this notice.

15. The Register of Members and Share Transfer Books of the Company will remain closed from 26th day of September, 2026 to 29th day of September, 2026 (both days inclusive).

16. The Register of Directors and Key Managerial Personnel and their shareholding, maintained under Section 170 of the Companies Act, 2013 and the Register of Contracts or arrangements in which directors are interested, maintained under Section 189 of the Companies Act, 2013 and all other documents referred in the notice will be available for inspection in electronic mode. Members who wish to inspect the register are requested to write to the by sending email cs@kaveriseeds.in.

17. In terms of Listing Regulations, relevant MCA Circulars and the SEBI Circulars, the Company is sending this AGM Notice along with the Annual Report for FY2026 in electronic form only to those Members whose email addresses are registered with the Company/ RTA/ NSDL and/or Central Depository Services (India) Limited (CDSL), (NSDL and CDSL collectively 'Depositories') A letter is also being sent to the shareholders whose email addresses are not registered, stating the web-link where the Annual Report is uploaded on website. The Company shall send the physical copy of the Annual Report for FY2026 only to those Members who specifically request for the same at cs@kaveriseeds.in mentioning their Folio numbers/DP ID and Client ID. The Notice convening the AGM and the Annual Report for FY2026 have been uploaded on the website of the Company at www.kaverseeds.in the websites of BSE Limited (BSE) at www.bseindia.com and National Stock Exchange of India Limited (NSE) at www.nseindia.com, on which the equity shares of the Company are listed and on the website of CDSL at www.evotingindia.com.

18. To support the 'Green Initiative' Members who have not yet registered their email addresses are requested to register the same with their DPs in case the shares are held by them in electronic form and with Bigshare, RTA in case the shares are held by them in physical form.

19. Pursuant to Section 108 of the Companies Act, 2013 and the rules framed there under and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company is provided the facility to its members holding shares in physical or dematerialized form as on the cut-off date, i.e., 22nd September, 2026, to exercise their right to vote by electronic means on any or all of the agenda items specified in the accompanying Notice of Annual General Meeting.

20. Members are requested to intimate immediately, any change in their address or bank mandates to their depository participants with whom they are maintaining their demat accounts or to the Company's Registrar & Share Transfer Agent, M/s. Bigshare Services Private Limited, if the shares are held by them in physical form.

21. As per Regulation 40 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), securities of listed companies can be transferred only in dematerialized form and also for transmission or transposition of securities. In view of this and to eliminate all risks associated with physical shares and for ease of portfolio management, members holding shares in physical form are requested to consider converting their holdings to dematerialized form. Members can contact the Company or Company's Registrars and Transfer Agents, Bigshare Services Limited for assistance in this regard.

22. Pursuant to Section 72 of the Companies Act, 2013, members are entitled to make a nomination in respect of shares held by them. Members desirous of making a nomination, pursuant to the Rule 19(1) of the Companies (Share Capital and Debentures) Rules, 2014 are requested to send their requests in form No.SH-13, to the RTA of the company. Further, members desirous cancelling/varying nomination pursuant to the Rule 19(9) of the Companies (Share Capital and Debentures) Rules, 2014, are requested to send their requests in form no.SH-14, to the RTA of the company. These forms will be made available on request.

23. In case of joint holders, the Member whose name appears as the first holder in the order of names as per the Register of Members of the Company will be entitled to vote at the AGM.

24. Members seeking any information with regard to the accounts or any matter to be placed at the AGM, are requested to write to the Company at least 7 days before the meeting through email on cs@kaveriseeds.in. The same will be replied by the Company suitably.

25. Members are requested to note that, dividends if not encashed for a consecutive period of 7 years from the date of transfer to Unpaid Dividend Account of the Company, are liable to be transferred to the Investor Education and Protection Fund ("IEPF"). The shares in respect of such unclaimed dividends are also liable to be transferred to the demat account of the IEPF Authority. In view of this, Members are requested to claim their dividends from the Company, within the stipulated timeline. The Members, whose unclaimed dividends/shares have been transferred to IEPF, may claim the same by making an online application to the IEPF Authority in web Form No. IEPF-5 available on www.iepf.gov.in. For details, please refer to corporate governance report which is a part of this Annual Report.

26. Pursuant to the provisions of Investor Education and Protection fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, the Company has uploaded the details

of unclaimed dividend amounts lying with the Company as on date, at the website of the Company (www.kaveriseeds.in) and also on the website of Ministry of Corporate Affairs.

27. Information in respect of such unclaimed dividend when due for transfer to the Investor Education and Protection fund (IEPF) are given below:

Sl. No.	Dividend for the financial year	Date of Declaration	Due date for transfer to the IEPF Authority
1	Interim Dividend 2019-20	13.08.2019	19.09.2026
2	Interim Dividend 2020-21	10.11.2020	16.12.2027
3	Interim Dividend 2021-22	12.11.2021	18.12.2028
4	Interim Dividend 2022-23	08.08.2022	12.09.2029
5	Interim Dividend 2023-24	08.11.2023	15.12.2030
6	Interim Dividend 2024-25	13.11.2024	19.12.2031
7	Interim Dividend 2025-26	06.11.2025	10.12.2032

The Shareholders who have not encashed the aforesaid dividends are requested to make their claim to the Registrar, M/s. Bigshare Services Pvt. Ltd., 306, 3rd Floor, Right Wing, Amrutha Ville, Opp.Yashodha Hospital, Somajiguda, Rajbhavan Road, Hyderabad – 500 082, Telangana. Tel. Nos. + 91- 40– 40144967/ 23374967 Fax No. + 91-40 – 23370295 E-mail: bsshyd@bigshareonline.com

28. Additional information of Directors seeking appointment/re-appointment at the ensuing AGM, as required under Regulations 26(4) and 36(3) of the SEBI (LODR) Regulations and Clause 1.2.5 of the SS-2 is annexed to the Notice.

29. The certificate from the Secretarial Auditors of the Company certifying that the Company's Employees Stock Option Scheme 2018 is being implemented in accordance with the SEBI Regulations. Such certificate will be available for inspection by the members in electronic mode. Members who wish to inspect the certificate are requested to write to the company by sending e-mail to cs@kaveriseeds.in

30. Since the AGM will be held through VC/OAVM, the Route Map is not annexed in this Notice.

By Order of the Board of Directors
For KAVERI SEED COMPANY LIMITED

Sd/-
V. Sreelatha
Company Secretary

Date: 13.08.2026
Place: Secunderabad

CDSL e-Voting System – For e-voting and Joining Virtual meetings.

Dear Members,

In compliance with Regulation 44 of the SEBI Listing Regulations, Sections 108, 110 and other applicable provisions of the Companies Act, 2013 read with the relevant Rules thereunder, the company is pleased to provide remote e-voting facility to members to cast their vote on all resolutions set forth in the notice convening the 39th Annual General Meeting (AGM) to be held on Tuesday 29th day of September, 2026 at 12.00 Noon. The Company has engaged the services of Central Depository Services Limited (CDSL) for the purpose of providing remote e-voting facility to its members.

The remote e-voting facility is available at the link www.evotingindia.com. The e-voting event number (EVEN) and period of remote e-voting are set out below:

Electronic Voting Sequence Number (EVSN)	Commencement of E-voting	End of E-Voting
260826004	26th September 2026 (09.00 AM)	28th September 2026 (05.00 PM)

1. As you are aware, in view of the situation arising due to COVID-19 global pandemic, the general meetings of the companies shall be conducted as per the guidelines issued by the Ministry of Corporate Affairs (MCA) vide Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020. The forthcoming AGM/EGM will thus be held through video conferencing (VC) or other audio visual means (OAVM). Hence, Members can attend and participate in the ensuing AGM/EGM through VC/OAVM.

2. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and MCA Circulars dated April 08, 2020, April 13, 2020 and May 05, 2020 the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM/EGM. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means, as the authorized e-Voting's agency. The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the EGM/AGM will be provided by CDSL.

3. The Members can join the EGM/AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the EGM/AGM through VC/OAVM will be made available to atleast 1000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the EGM/AGM without restriction on account of first come first served basis.

4. The attendance of the Members attending the AGM/EGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013.

5. Pursuant to MCA Circular No. 14/2020 dated April 08, 2020, the facility to appoint proxy to attend and cast vote for the members is not available for this AGM/EGM. However, in pursuance of Section 112 and Section 113 of the Companies Act, 2013, representatives of the members such as the President of India or the Governor of a State or body corporate can attend the AGM/EGM through VC/OAVM and cast their votes through e-voting.

6. In line with the Ministry of Corporate Affairs (MCA) Circular No. 17/2020 dated April 13, 2020, the Notice calling the AGM/EGM has been uploaded on the website of the Company at www.kaveriseeds.in The Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. The AGM/EGM Notice is also disseminated on the website of CDSL (agency for providing the Remote e-Voting facility and e-voting system during the AGM/EGM) i.e. www.evotingindia.com.

7. The AGM/EGM has been convened through VC/OAVM in compliance with applicable provisions of the Companies Act, 2013 read with MCA Circular No. 14/2020 dated April 8, 2020 and MCA Circular No. 17/2020 dated April 13, 2020 and MCA Circular No. 20/2020 dated May 05, 2020.

8. In continuation to this Ministry's General Circular No. 20/2020 dated 05.05.2020, General Circular No. 02/2022 dated 05.05.2022 and General Circular No. 10/2022 dated 28.12.2022 and after due examination, it has been decided to allow companies whose AGMs are due in the Year 2023 or 2024, to conduct their AGMs through VC or OAVM on or before 30th September, 2024 in accordance with the requirements laid down in Para 3 and Para 4 of the General Circular No. 20/2020 dated 05.05.2020.

THE INTRUCTIONS OF SHAREHOLDERS FOR E-VOTING AND JOINING VIRTUAL MEETINGS ARE AS UNDER:

Step 1 : Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

Step 2 : Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

(i) The voting period begins on 26th September, 2026 at 9.00 A.M. and ends on 28th September, 2026 at 5.00 P.M. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 22nd September, 2026 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

(ii) Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.

(iii) Pursuant to SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

Step 1: Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

(iv) In terms of SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Pursuant to abovesaid SEBI Circular, Login method for e-Voting and joining virtual meetings for Individual shareholders holding securities in Demat mode CDSL/NSDL is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with CDSL Depository	1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login to Easi / Easiest are requested to visit cdsl website www.cdslindia.com and click on login icon & My Easi New (Token) Tab. 2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3) If the user is not registered for Easi/Easiest, option to register is available at cdsl website www.cdslindia.com and click on login & My Easi New (Token) Tab and then click on registration option. 4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL Depository	1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 2) If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS "Portal or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting 4) For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID, 8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.
Individual Shareholders (holding securities in demat mode) login through their Depository Participants (DP)	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at : 022 - 4886 7000 and 022 - 2499 7000

Step 2 : Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

(v) Login method for e-Voting and joining virtual meetings for Physical shareholders and shareholders other than individual holding in Demat form.

1) The shareholders should log on to the e-voting website www.evotingindia.com.

2) Click on "Shareholders" module.

3) Now enter your User ID

a. For CDSL: 16 digits beneficiary ID,

b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,

c. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.

4) Next enter the Image Verification as displayed and Click on Login.

5) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier e-voting of any company, then your existing password is to be used.

6) If you are a first-time user follow the steps given below:

	For Physical shareholders and other than individual shareholders holding shares in Demat.
PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) • Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.
Dividend Bank Details OR Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. • If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field.

(vi) After entering these details appropriately, click on "SUBMIT" tab.

(vii) Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

(viii) For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.

(ix) Click on the EVSN for the relevant <Company Name> on which you choose to vote.

(x) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.

(xi) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.

(xii) After selecting the resolution, you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.

(xiii) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.

(xiv) You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.

(xv) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.

(xvi) There is also an optional provision to upload BR/POA if any uploaded, which will be made available to scrutinizer for verification.

(xvii) Additional Facility for Non – Individual Shareholders and Custodians –For Remote Voting only.

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the "Corporates" module.

- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
- The list of accounts linked in the login will be mapped automatically & can be delink in case of any wrong mapping.
- It is Mandatory that, a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- Alternatively Non Individual shareholders are required mandatory to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz; cs@kaveriseeds.in, if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

INSTRUCTIONS FOR SHAREHOLDERS ATTENDING THE AGM/EGM THROUGH VC/OAVM & E-VOTING DURING MEETING ARE AS UNDER:

1. The procedure for attending meeting & e-Voting on the day of the AGM/ EGM is same as the instructions mentioned above for e-voting.
2. The link for VC/OAVM to attend meeting will be available where the EVSN of Company will be displayed after successful login as per the instructions mentioned above for e-voting.
3. Shareholders who have voted through Remote e-Voting will be eligible to attend the meeting. However, they will not be eligible to vote at the AGM/EGM.
4. Shareholders are encouraged to join the Meeting through Laptops / IPads for better experience.
5. Further shareholders will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.
6. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.
7. Shareholders who would like to express their views/ask questions during the meeting may register themselves as a speaker by sending their request in advance atleast 7 days prior to meeting mentioning their name, demat account number/folio number, email id, mobile number at cs@kaveriseeds.in. The shareholders who do not wish to speak during the AGM but have queries may send their queries in advance 7 days prior to meeting mentioning their name, demat account number/folio number, email id, mobile number at cs@kaveriseeds.in. These queries will be replied to by the company suitably by email.
8. Those shareholders who have registered themselves as a speaker will only be allowed to express their views/ask questions during the meeting.
9. Only those shareholders, who are present in the AGM/EGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the EGM/AGM.
10. If any Votes are cast by the shareholders through the e-voting available during the EGM/AGM and if the same shareholders have not participated in the meeting through VC/OAVM facility, then the votes cast by such shareholders may be considered invalid as the facility of e-voting during the meeting is available only to the shareholders attending the meeting.

PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/ MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/ DEPOSITORIES.

1. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to Company/RTA email id.
2. For Demat shareholders -, Please update your email id & mobile no. with your respective Depository Participant (DP)
3. For Individual Demat shareholders – Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, AVP, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 21 09911.

GENERAL INSTRUCTIONS

a) The remote e-voting period commences on Saturday the 26th day of September 2026 at 9.00 A.M. IST and ends on Monday the 28th day of September 2026 at 5.00 P.M. IST. During this period, members of the company, holding shares either in physical form or in dematerialized form, as on the cut-off date of Tuesday, 22nd September 2026, may cast their votes electronically. The remote e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently or cast the vote again.

b) Any person, who acquires shares of the company and becomes a member of the company after dispatch of the notice of AGM and holds shares as on the cut-off date i.e. Tuesday, 22nd September 2026 may obtain user ID and password by sending a request at helpdesk.evoting@cdsl.com. However, if you are already registered with CDSL for e-voting, then you can use your existing user ID and password for casting your vote. If you forget your password, you can reset the password by using 'forgot user details/password?' or 'physical user reset password?' option available on www.evotingindia.com or contact CDSL at the following toll free no.: 022-23058542/43.

c) The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

d) The facility for voting through electronic voting system shall be made available during the AGM and only those Members, who will be present in the AGM through VC/OAVM facility and have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system in the AGM.

e) The voting rights of members shall be in proportion to the shares held by them, of the paid-up equity share capital of the company as on the cut-off date of Tuesday, 22nd September 2026,

f) Mr. L.Dhanamjaya Reddy, Practicing Company Secretary, Hyderabad (Membership No.13104), has been appointed by the board as the scrutinizer to scrutinize the voting through electronic means during AGM and remote e-voting process in a fair and transparent manner.

g) At the AGM, at the end of discussion on the resolutions on which voting is to be held, the chairman shall, with the assistance of scrutinizer, order voting through electronic means for all those members who are present at the AGM through VC/OAVM but have not cast their votes electronically using the remote e-voting facility.

h) Immediately after the conclusion of voting at the AGM, the scrutinizer shall first count the votes cast at the AGM and thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the company. The scrutinizer shall prepare a consolidated scrutinizer's report of the total votes cast in favour or against, if any, not later than forty eight hours after the conclusion of the AGM. This report shall be made to the Chairman or any other person authorized by the chairman, who shall declare the result of the voting forthwith.

i) The voting results declared along with the scrutinizer's report shall be placed on the company's website www.kaveriseeds.in and the website of CDSL immediately after the declaration by the Chairman or a person authorized by the Chairman. The results shall also be immediately forwarded to the BSE Limited, National Stock Exchange of India Limited.

By Order of the Board of Directors
For KAVERI SEED COMPANY LIMITED

Sd/-
V. Sreelatha
Company Secretary

Date: 13.08.2026
Place: Secunderabad

Explanatory Statement

Pursuant to Section 102(1) of the Companies Act, 2013

The following Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013 sets out all material facts relating to the Special Business mentioned under Item No. 6 to 9 of the accompanying Notice.

Item No. 6

Members of the Company at the 34th Annual General Meeting held on September 30, 2021 approved the re-appointment of Mr. G.V. Bhaskar Rao as Managing Director of the Company for a period of five years commencing from November 15, 2021 and ending on November 14, 2026. His present term of office expires on November 14, 2026.

Mr. G.V. Bhaskar Rao is one of the promoters of the Company and has been associated with the Company since its inception. He has played a pivotal role in the growth and expansion of the Company and has been instrumental in formulating long-term business strategies, strengthening research and development, expanding domestic and international operations and enhancing shareholder value. Under his leadership, the Company has consistently maintained its leadership position in the seed industry.

Considering his rich experience, extensive knowledge of the seed industry, proven leadership and valuable contribution to the growth and performance of the Company, the Nomination and Remuneration Committee recommended his re-appointment. Based on such recommendation, the Board of Directors, at its meeting held on 13.08.2026, approved his re-appointment as Chairman & Managing Director for a further period of five years commencing from November 15, 2026, subject to the approval of the Members.

The broad particulars, terms and conditions of remuneration proposed to be paid to Mr. G.V. Bhaskar Rao, Chairman & Managing Director during his term of office are as under:

1) Appointment as Chairman & Managing Director:

   a. This appointment is effective from November 15, 2026 and the period of appointment will be for a period of five years, i.e. till November 14, 2031, unless otherwise decided by the Board of Directors.

2) Remuneration:

   a. Subject to the sectoral percentage limits and the overall limit as laid down by the Companies Act 2013 and also subject to the approval of the members in a General Meeting, the Company shall, in consideration of his services to the Company, pay to the Managing Director during his term of office the following remuneration:

Particulars	Amount in ₹
Basic*	4,76,18,323
HRA*	2,38,09,162
Allowances*	2,38,09,162
Total Pay Per Annum*	9,52,36,647

   b. The appointee shall be entitled to increase annual increment of 20% per annum during his tenure on the total salary component (Total Pay*), which will be effective from 1st April every year during his term of office. The Total Pay would be subject to the overall ceilings stipulated in the Companies Act, 2013.

   c. Commission: In addition to the above salary and perquisites, commission not exceeding one per cent of the consolidated net profits of the Company for each financial year, computed in accordance with Section 198 of the Companies Act, 2013, as may be determined by the Board of Directors/Nomination and Remuneration Committee.

3. Perquisites and Allowances

   In addition to the aforesaid salary, Mr. G. V. Bhaskar Rao shall be entitled to the following perquisites and benefits, in accordance with the rules and policies of the Company:

   a. Leave Travel Concession: For self and family once in a year, in accordance with the rules of the Company.

   b. Medical Reimbursement: For self and family, subject to a ceiling of one month's salary in a year or five months' salary over a period of five years, and medical insurance as per the rules of the Company.

   c. Insurance: The Company may provide insurance coverage under Employees Welfare Insurance Scheme, including Personal Accident Insurance, in accordance with the applicable insurance policies, terms and conditions, and benefit framework approved by the Company from time to time.

   d. Retirement Benefits: Provident Fund, superannuation benefits and gratuity as per the rules of the Company, subject to the applicable ceilings prescribed under the Act and Schedule V thereto.

   e. Club Membership: Fees of a maximum of two clubs, excluding admission fees and life membership fees.

   f. Leave Encashment: Encashment of leave in accordance with the rules of the Company.

g. Car: Provision of Company-owned/hired car with driver for official and personal use, as per the applicable policy of the company.

h. Telephone: Provision of free telephone facility at residence, as per the applicable Company policy.

Mr. G. V. Bhaskar Rao has attained the age of seventy-five years. The Board of Directors considers that his continued association with the Company as Chairman & Managing Director is in the best interests of the Company, considering his extensive experience, leadership capabilities, in-depth knowledge of the seed industry and thorough understanding of the Company's business and operations. In view of his experience, expertise and valuable contribution to the growth and development of the Company, the Board is of the opinion that his continued leadership and guidance would be beneficial to the Company and its stakeholders. Accordingly, pursuant to the applicable provisions of the Companies Act, 2013 and the rules made thereunder, and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board recommends the Special Resolution set out in Item No. 6 of the accompanying Notice for approval of the Members for the re-appointment and continuation of Mr. G. V. Bhaskar Rao as Chairman & Managing Director, notwithstanding that he has attained the age of seventy-five years.

A brief profile of Mr. G.V. Bhaskar Rao and name of the companies in which he holds directorships and Memberships/Chairmanships of Board/Committees, as stipulated under SEBI (LODR) Regulations, 2015 are provided and accompanying of this Notice.

The information required pursuant to the Secretarial Standard on General Meetings (SS-2), Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable provisions of the Companies Act, 2013, relating to the re-appointment of Mr. G.V.Bhaskar Rao as a Chairman & Managing Director of the Company, is set out in the Annexure forming part of this Notice. The principal terms and conditions of his re-appointment, including remuneration, are set out in the proposed Resolution and are available for inspection by the Members in accordance with the applicable provisions of the Companies Act, 2013.

Save and except Mr. G.V. Bhaskar Rao and his relatives, namely Mrs. G. Vanaja Devi, Dr. G.Madhushree and Dr. G. Pawan, Directors of the Company, none of the other Directors, Key Managerial Personnel of the Company, or their respective relatives is, in any way, concerned or interested, financially or otherwise, in the proposed Special Resolution.

The Board recommends the Special Resolution set forth in Item 6 for approval of the Members.

Item No. 7

The Members of the Company, at the 34th Annual General Meeting held on September 30, 2021, approved the re-appointment of Mrs. G. Vanaja Devi as the Whole-time Director of the Company for a period of five years commencing from November 15, 2021, and ending on November 14, 2026. Her present term of office will expire on November 14, 2026.

Mrs. G. Vanaja Devi is one of the co-promoters of the Company and has been associated with the Company since its inception. Over the years, she has made significant contributions to the growth and development of the Company through her leadership, strategic guidance, and extensive industry experience. The Board recognizes her valuable contribution to the Company's operations and believes that her continued association will be in the best interests of the Company.

Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors, at its meeting held on 13th August 2026 approved the re-appointment of Mrs. G. Vanaja Devi as the Whole-time Director of the Company for a further period of five (5) years with effect from November 15, 2026, subject to the approval of the Members of the Company.

The broad particulars, terms and conditions of remuneration proposed to be paid to Mrs G.Vanaja Devi, Whole time Director during her term of office are as under:

1) Appointment as Whole time Director:

a. This appointment is effective from November 15, 2026 and the period of appointment will be for a period of five years, i.e. till November 14, 2031, unless otherwise decided by the Board of Directors.

2) Remuneration:

a. Subject to the sectoral percentage limits and the overall limit as laid down by the Companies Act 2013 and also subject to the approval of the members in a General Meeting, the Company shall, in consideration of her services to the Company, pay to the Whole time Director during her term of office the following remuneration:

Particulars	Amount in ₹
Basic*	2,94,46,214
HRA*	1,47,23,107
Allowances*	1,47,23,107
Total Pay Per Annum*	5,88,92,428

b. The appointee shall be entitled to increase annual increment of 20% per annum during her tenure on the total salary component (Total Pay*), which will be effective from 1st April every year during her term of office. The Total Pay would be subject to the overall ceilings stipulated in the Companies Act, 2013.

c. Commission: In addition to the above salary and perquisites, commission not exceeding one per cent of the consolidated net profits of the Company for each financial year, computed in accordance with Section 198 of the Companies Act, 2013, as may be determined by the Board of Directors/Nomination and Remuneration Committee.

3. Perquisites and Allowances

In addition to the aforesaid salary, Mrs. G. Vanaja Devi shall be entitled to the following perquisites and benefits, in accordance with the rules and policies of the Company:

a. Leave Travel Concession: For self and family once in a year, in accordance with the rules of the Company.

b. Medical Reimbursement: For self and family, subject to a ceiling of one month's salary in a year or five months' salary over a period of five years, and medical insurance as per the rules of the Company.

c. Insurance: The Company may provide insurance coverage under Employees Welfare Insurance Scheme, including Personal Accident Insurance, in accordance with the applicable insurance policies, terms and conditions, and benefit framework approved by the Company from time to time.

d. Retirement Benefits: Provident Fund, superannuation benefits and gratuity as per the rules of the Company, subject to the applicable ceilings prescribed under the Act and Schedule V thereto.

e. Club Membership: Fees of a maximum of two clubs, excluding admission fees and life membership fees.

f. Leave Encashment: Encashment of leave in accordance with the rules of the Company.

g. Car: Provision of Company-owned/hired car with driver for official and personal use, as per the applicable policy of the company.

h. Telephone: Provision of free telephone facility at residence, as per the applicable Company policy.

Mrs. G. Vanaja Devi has attained the age of seventy years. The Board of Directors considers that her continued association with the Company as Whole-time Director is in the best interests of the Company. During her tenure, she has made significant contributions to the growth and development of the Company through her leadership, strategic guidance and extensive industry experience. In view of her valuable contribution to the Company, the Board is of the opinion that her continued leadership and guidance would be beneficial to the Company and its stakeholders. Accordingly, pursuant to the applicable provisions of the Companies Act, 2013 and the rules made thereunder, and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board recommends the Special Resolution set out in Item No. 7 of the accompanying Notice for approval of the Members for the re-appointment and continuation of Mrs. G. Vanaja Devi as Whole-time Director, notwithstanding that she has attained the age of seventy years.

A brief profile of Mrs. G. Vanaja Devi, including the names of the companies in which she holds directorships and her membership(s)/ Chairmanship(s) of the Board Committees, as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is provided in the Annexure accompanying this Notice.

The information required pursuant to the Secretarial Standard on General Meetings (SS-2), Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable provisions of the Companies Act, 2013, relating to the re-appointment of Mrs. G. Vanaja Devi as a Whole time Director of the Company, is set out in the Annexure forming part of this Notice. The principal terms and conditions of her re-appointment, including remuneration, are set out in the proposed Resolution and are available for inspection by the Members in accordance with the applicable provisions of the Companies Act, 2013.

Save and except Mrs. G. Vanaja Devi and her relatives, namely Mr. G.V. Bhaskar Rao , Dr. G.Madhushree and Dr. G. Pawan, Directors of the Company, none of the other Directors, Key Managerial Personnel of the Company, or their respective relatives is, in any way, concerned or interested, financially or otherwise, in the proposed Special Resolution.

Accordingly, the Board recommends the Special Resolution set out at Item No. 7 of the Notice for the approval of the Members.

Item No. 8

The Members of the Company, at the 34th Annual General Meeting held on September 30, 2021, approved the re-appointment of Mr. C.Vamsheedhar as the Whole-time Director of the Company for a period of five years commencing from November 15, 2021, and ending on November 14, 2026. His present term of office will expire on November 14, 2026.

Mr. C. Vamsheedhar is one of the Group Promoters of the Company and has been associated with the Company since 2006. Over the years, he has made significant contributions to the growth and development of the Company through his strategic vision, leadership, and extensive industry experience. He has played a key role in formulating and implementing the Company's business strategies and has provided valuable guidance in its operational and strategic decision-making.

In recognition of his invaluable contributions, the Board places on record its appreciation for his dedicated services and continued commitment to the Company. Considering his rich experience, deep understanding of the Company's business, and significant contribution to its sustained growth, the Board is of the opinion that his continued association with the Company will be beneficial and in the best interests of the Company and its stakeholders.

Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors, at its meeting held on 13th August 2026 approved the re-appointment of Mr. C. Vamsheedhar as the Whole-time Director of the Company for a further period of five (5) years with effect from November 15, 2026, subject to the approval of the Members of the Company.

The broad particulars, terms and conditions of remuneration proposed to be paid to Mr. C. Vamsheedhar, Whole time Director during his term of office are as under:

1) Appointment as Whole time Director:

   a. This appointment is effective from November 15, 2026 and the period of appointment will be for a period of five years, i.e. till November 14, 2031, unless otherwise decided by the Board of Directors.

2) Remuneration:

   a. Subject to the sectoral percentage limits and the overall limit as laid down by the Companies Act 2013 and also subject to the approval of the members in a General Meeting, the Company shall, in consideration of his services to the Company, pay to the Whole time Director during his term of office the following remuneration:

Particulars	Amount in ₹
Basic*	1,41,66,828
HRA*	70,83,414
Allowances*	70,83,414
Total Pay Per Annum*	2,83,33,656

   b. The appointee shall be entitled to increase annual increment of 20% per annum during his tenure on the total salary component (Total Pay*), which will be effective from 1st April every year during his term of office. The Total Pay would be subject to the overall ceilings stipulated in the Companies Act, 2013.

   c. Commission: In addition to the above salary and perquisites, commission not exceeding one per cent of the consolidated net profits of the Company for each financial year, computed in accordance with Section 198 of the Companies Act, 2013, as may be determined by the Board of Directors/Nomination and Remuneration Committee.

3. Perquisites and Allowances

   In addition to the aforesaid salary, Mr. C. Vamsheedhar shall be entitled to the following perquisites and benefits, in accordance with the rules and policies of the Company:

   a. Leave Travel Concession: For self and family once in a year, in accordance with the rules of the Company.

   b. Medical Reimbursement: For self and family, subject to a ceiling of one month's salary in a year or five months' salary over a period of five years, and medical insurance as per the rules of the Company.

   c. Insurance: The Company may provide insurance coverage under Employees Welfare Insurance Scheme, including Personal Accident Insurance, in accordance with the applicable insurance policies, terms and conditions, and benefit framework approved by the Company from time to time.

   d. Retirement Benefits: Provident Fund, superannuation benefits and gratuity as per the rules of the Company, subject to the applicable ceilings prescribed under the Act and Schedule V thereto.

   e. Club Membership: Fees of a maximum of two clubs, excluding admission fees and life membership fees.

   f. Leave Encashment: Encashment of leave in accordance with the rules of the Company.

   g. Car: Provision of Company-owned/hired car with driver for official and personal use, as per the applicable policy of the company.

   h. Telephone: Provision of free telephone facility at residence, as per the applicable Company policy.

A brief profile of Mr. C. Vamsheedhar, including the names of the companies in which he holds directorships and his membership(s)/Chairmanship(s) of the Board Committees, as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is provided in the Annexure accompanying this Notice.

The information required pursuant to the Secretarial Standard on General Meetings (SS-2), Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable provisions of the Companies Act, 2013, relating to the re-appointment of Mr. C. Vamsheedhar as a Whole time Director of the Company, is set out in the Annexure forming part of this Notice. The principal terms and conditions of his re-appointment, including remuneration, are set out in the proposed Resolution and are available for inspection by the Members in accordance with the applicable provisions of the Companies Act, 2013.

Except for Mr. C. Vamsheedhar to the extent of his shareholding, if any, and his relative(s), namely Mr. C. Mithunchand, Whole time Director of the Company, none of the other Directors, Key Managerial Personnel of the Company, or their respective relatives is, in any way, concerned or interested, financially or otherwise, in the proposed Ordinary Resolution.

Accordingly, the Board recommends the Ordinary Resolution set out at Item No. 8 of the Notice for the approval of the Members.

Item No. 9

The Members of the Company, at the 34th Annual General Meeting held on September 30, 2021, approved the re-appointment of Mr. C.Mithunchand as the Whole-time Director of the Company for a period of five years commencing from November 15, 2021, and ending on November 14, 2026. His present term of office will expire on November 14, 2026.

Mr. C.Mithunchand is one of the Group Promoters of the Company and has been associated with the Company since 2006. Over the years, he has made significant contributions to the growth and development of the Company through his strategic vision, leadership, and extensive industry experience. He has played a key role in formulating and implementing the Company's business strategies and has provided valuable guidance in its operational and strategic decision-making.

In recognition of his invaluable contributions, the Board places on record its appreciation for his dedicated services and continued commitment to the Company. Considering his rich experience, deep understanding of the Company's business, and significant contribution to its sustained growth, the Board is of the opinion that his continued association with the Company will be beneficial and in the best interests of the Company and its stakeholders.

Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors, at its meeting held on 13th August 2026 approved the re-appointment of Mr. C.Mithunchand as the Whole-time Director of the Company for a further period of five (5) years with effect from November 15, 2026, subject to the approval of the Members of the Company.

The broad particulars, terms and conditions of remuneration proposed to be paid to Mr. C.Mithunchand, Whole time Director during his term of office are as under:

1) Appointment as Whole time Director:

   a. This appointment is effective from November 15, 2026 and the period of appointment will be for a period of five years, i.e. till November 14, 2031, unless otherwise decided by the Board of Directors.

2) Remuneration:

   a. Subject to the sectoral percentage limits and the overall limit as laid down by the Companies Act 2013 and also subject to the approval of the members in a General Meeting, the Company shall, in consideration of his services to the Company, pay to the Whole time Director during his term of office the following remuneration:

Particulars	Amount in ₹
Basic*	1,17,19,159
HRA*	58,59,579
Allowances*	58,59,580
Total Pay Per Annum*	2,34,38,318

   b. The appointee shall be entitled to increase annual increment of 20% per annum during his tenure on the total salary component (Total Pay*), which will be effective from 1st April every year during his term of office. The Total Pay would be subject to the overall ceilings stipulated in the Companies Act, 2013.

   c. Commission: In addition to the above salary and perquisites, commission not exceeding one per cent of the consolidated net profits of the Company for each financial year, computed in accordance with Section 198 of the Companies Act, 2013, as may be determined by the Board of Directors/Nomination and Remuneration Committee.

3. Perquisites and Allowances

   In addition to the aforesaid salary, Mr. C. Mithunchand shall be entitled to the following perquisites and benefits, in accordance with the rules and policies of the Company:

   a. Leave Travel Concession: For self and family once in a year, in accordance with the rules of the Company.

   b. Medical Reimbursement: For self and family, subject to a ceiling of one month's salary in a year or five months' salary over a period of five years, and medical insurance as per the rules of the Company.

   c. Insurance: The Company may provide insurance coverage under Employees Welfare Insurance Scheme, including Personal Accident Insurance, in accordance with the applicable insurance policies, terms and conditions, and benefit framework approved by the Company from time to time.

   d. Retirement Benefits: Provident Fund, superannuation benefits and gratuity as per the rules of the Company, subject to the applicable ceilings prescribed under the Act and Schedule V thereto.

   e. Club Membership: Fees of a maximum of two clubs, excluding admission fees and life membership fees.

   f. Leave Encashment: Encashment of leave in accordance with the rules of the Company.

   g. Car: Provision of Company-owned/hired car with driver for official and personal use, as per the applicable policy of the company.

   h. Telephone: Provision of free telephone facility at residence, as per the applicable Company policy.

A brief profile of Mr. C.Mithunchand, including the names of the companies in which he holds directorships and his membership(s)/ Chairmanship(s) of the Board Committees, as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is provided in the Annexure accompanying this Notice.

The information required pursuant to the Secretarial Standard on General Meetings (SS-2), Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable provisions of the Companies Act, 2013, relating to the re-appointment of Mr. C.Mithunchand as a Whole time Director of the Company, is set out in the Annexure forming part of this Notice. The principal terms and conditions of his re-appointment, including remuneration, are set out in the proposed Resolution and are available for inspection by the Members in accordance with the applicable provisions of the Companies Act, 2013.

Except for Mr. C.Mithunchand to the extent of his shareholding, if any, and his relative(s), namely Mr. C. Vamsheedhar, Whole time Director of the Company, none of the other Directors, Key Managerial Personnel of the Company, or their respective relatives is, in any way, concerned or interested, financially or otherwise, in the proposed Ordinary Resolution.

Accordingly, the Board recommends the Ordinary Resolution set out at Item No. 9 of the Notice for the approval of the Members.

By Order of the Board of Directors
For KAVERI SEED COMPANY LIMITED

Sd/-
V. Sreelatha
Company Secretary

Date: 13.08.2026
Place: Secunderabad

Registered Office:
Kaveri Seed Company Limited
CIN: L01120TG1986PLC006728
#1-7-36 to 42, Sardar Patel Road,
Secundrabad-500003,
Telangana, India
Email id: cs@kaveriseeds.in
Website: www.kaveriseeds.in

DETAILS OF DIRECTORS SEEKING APPOINTMENT / RE-APPOINTMENT AT THE 39TH ANNUAL GENERAL MEETING UNDER REGULATION 36(3) OF SEBI (LODR) REGULATIONS, 2015

NAME OF THE DIRECTOR & DIN Nos.	G.V. BHASKAR RAO (DIN : 00892232)	G. VANAJA DEVI (DIN :00328947)	C. VAMSHEEDHAR (DIN : 01458939)	C. MITHUN CHAND (DIN : 00764906)
Date of Birth	06.06.1950	24.06.1953	13.05.1971	11.08.1976
Designation	Chairman & Managing Director	Whole time Director	Whole time Director	Whole time Director
Date of First Appointment on the Board	27.08.1986	27.08.1986	18.09.2006	18.09.2006
Date of Reappointment	15.11.2021	15.11.2021	15.11.2021	15.11.2021
Qualification	Science Graduate in Agriculture	Arts Graduate	Arts Graduate	M.B.A.,
Brief Resume	Shri G.V. Bhaskar Rao is the Founder, Chairman & Managing Director of Kaveri Seed Company Limited and a distinguished leader with over five decades of experience in the agriculture and seed industry. A graduate in Agriculture from the College of Agriculture, Rajendranagar, he founded Kaveri Seed and transformed it into one of India's leading hybrid seed companies through his vision, innovation, and commitment to research and development. He has played a pivotal role in advancing agricultural productivity through scientific innovation while remaining deeply committed to farmer welfare and sustainable agriculture. Beyond business, he actively promotes education, healthcare, and rural development through philanthropic initiatives and has been instrumental in establishing Kaveri University to foster excellence in agricultural education and research.	Mrs. Vanaja Devi is the Founder and Whole-time Director of the Company and has been associated with its growth since inception. She has played a significant role in supporting the MD in driving the Company's strategic direction, operational excellence, and long-term vision. She is instrumental in shaping the Company's Corporate Social Responsibility (CSR) initiatives, leading impactful programs focused on agriculture, education, rural development, healthcare, and community welfare. Under her guidance, the Company has implemented projects to strengthen infrastructure, improve educational facilities, provide scholarships to deserving students, ensure access to safe drinking water in rural areas, and promote social and behavioral development through community outreach initiatives. Known for her visionary leadership, strategic insight, and compassionate approach, Mrs.	Mr. C. Vamsheedhar has been associated with Kaveri Seed Company Limited for over three decades and has played a pivotal role in the Company's sustained growth and market leadership. He spearheads the Company's marketing and branding initiatives, driving strategic market expansion, strengthening customer engagement, and enhancing brand visibility across diverse agro-climatic regions. He actively oversees product development and Research & Development activities, ensuring the Company's seed portfolio aligns with evolving farmer needs and market trends. In addition, he provides strategic direction across key functions, including marketing, sales, supply chain, and administration, while supporting the Chairman & Managing Director in formulating the Company's long-term growth strategy.	Mr. Mithun Chand Chennamaneni holds a Master's degree in Business Administration and has been associated with Kaveri Seed Company Limited since 2006. As Executive Director, he oversees the operations of Kaveri Microteck and has been instrumental in driving its growth, particularly in sales and marketing. He plays a key role in the Company's leadership, contributing to corporate governance, financial planning, investor relations, general administration, and brand development. With extensive exposure to national and international business forums, he brings valuable insights into global seed trade and strategic business expansion. Mr. Mithun's forward-looking approach, coupled with his focus on innovation, sustainability, and farmer-centric growth, continues to strengthen Kaveri Seed's domestic and international presence. Under the

NAME OF THE DIRECTOR & DIN Nos.	G.V. BHASKAR RAO (DIN : 00892232)	G. VANAJA DEVI (DIN :00328947)	C. VAMSHEEDHAR (DIN : 01458939)	C. MITHUN CHAND (DIN : 00764906)
	Shri Bhaskar Rao has received several prestigious honours, including the Best CEO Award, recognition among India's Top 100 CEOs, and Forbes Asia's "Best Under a Billion" recognition for Kaveri Seed. His visionary leadership and dedication to agriculture, education, and community development continue to make a lasting impact on India's rural and agricultural landscape.	Vanaja Devi has been a driving force behind the Company's commitment to inclusive growth and sustainable development. Her dedication to empowering rural communities and enhancing social well-being continues to create lasting value for society while reinforcing the Company's values and purpose.	Mr. Vamsheedhar also leads the Company's digital transformation initiatives, leveraging technology to enhance operational efficiency, strengthen farmer outreach, and reinforce Kaveri Seeds' position as a leading innovation-driven agri-input company. His extensive industry expertise, strategic vision, and commitment to excellence continue to contribute significantly to the Company's growth and success.	leadership of Mr. Mithun and the management team, Kaveri Seed Company has been recognized six times by Forbes Asia among the "Best Under a Billion" companies, reflecting its sustained financial performance, innovation, and growth.
Nature of Expertise in Specific Functional Areas	Founder and Promoter of the Company with expertise in overseas production, research & development (R&D), overall management, and business development.	CSR & Community Development; assists the MD in the overall functioning and administration.	Ensures seamless coordination across Marketing, R&D, Sales, Supply Chain, Strategic Planning, and Product Development.	He oversees corporate governance, financial planning, investor relations, general administration,
Terms and Conditions of Re-appointment	Re-appointment for a period of 5 years w.e.f. 15.11.2026, not liable to retire by rotation.	Re-appointment for a period of 5 years w.e.f. 15.11.2026, not liable to retire by rotation.	Re-appointment for period of 5 years w.e.f. 15.11.2026, liable to retire by rotation.	Re-appointment for period of 5 years w.e.f. 15.11.2026, liable to retire by rotation.
Remuneration Last Drawn	₹ 7,93,63,872/- per annum together with perquisites and other benefits.	₹ 4,90,77,024/- per annum together with perquisites and other benefits.	₹ 2,36,11,380/- per annum together with perquisites and other benefits.	₹ 2,40,00,000/- per annum together with perquisites and other benefits.
Number of Board Meetings Attended During the Year	4 out of 4 meetings.	4 out of 4 meetings	4 out of 4 meetings.	4 out of 4 meetings.
Membership/Chairmanship of Committees of other Listed Entities	Nil	Nil	Nil	Nil
Relationship with other Directors/KMP	Relative with other Director	Relative with other Director	Relative with other Director	Relative with other Director
Shareholding in the Company	49,78,617	21,90,188	9,07,349	7,96,560
Justification for Re-appointment	Remuneration Committee recommend the re-appointment	Remuneration Committee recommend the re-appointment	Remuneration Committee recommend the re-appointment	Remuneration Committee recommend the re-appointment

NAME OF THE DIRECTOR & DIN Nos.	G.V. BHASKAR RAO (DIN : 00892232)	G. VANAJA DEVI (DIN :00328947)	C. VAMSHEEDHAR (DIN : 01458939)	C. MITHUN CHAND (DIN : 00764906)
Skills and Capabilities	Possesses extensive industry knowledge and a proven ability to drive & Strategic Leadership and Business Management	General Administration and Organizational Management	Industry Knowledge and Market Insights, Strategic Planning, Brand enhancement & Business Development.	Financial Planning and Budgetary Control & Investor Relations and Stakeholder Engagement.
Chairman/member of the Committee of the Board of Directors of this Company	Chairman - CSR Committee	Member – CSR Committee	Member – Shareholders Relationship Committee & Risk Management Committee	Member – Audit Committee, Shareholders Relationship Committee & Risk Management Committee

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