

12<sup>th</sup> February 2025

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

**National Stock Exchange of India Ltd.**  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No.C/1, G Block,  
Bandra Kurla Complex, Bandra (E)  
MUMBAI - 400 0051

**Scrip Code : 532899**

**Scrip Code : KSCL**

Dear Sir,

**Sub : Outcome of the Board Meeting held on 12<sup>th</sup> February 2025 - Reg.**

Ref:- Regulation 30 and 33 of the Listing Regulations.

The Board of Directors of the Company at its meeting held today, February 12, 2025, has inter alia, transacted the following business:

**1. SUBMISSION OF UN-AUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS ALONG WITH LIMITED REVIEW REPORT FOR THE QUARTER AND NINE MONTHS ENDED 31<sup>st</sup> DECEMBER 2024:**

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we enclose herewith the Un-Audited Standalone and Consolidated Financial Results of the Company for the Quarter and nine months ended 31<sup>st</sup> December 2024, which have been reviewed and recommended by the Audit Committee and approved by the Board at its meeting held today i.e., 12<sup>th</sup> February 2025 and also the Limited Review Report furnished by M/s. M.Bhaskara Rao & Co., Chartered Accountants, Statutory Auditors of the Company is enclosed herewith.

The aforesaid results are also being published in the newspapers, in the prescribed format under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

**2. SHIFTING OF THE REGISTERED OFFICE OF THE COMPANY WITHIN THE LOCAL LIMITS OF CITY OF HYDERABAD:**

We wish to inform you that the Board of Directors of the Company has approved the shifting of the Registered Office of the Company from its existing location at #513-B, 5<sup>th</sup> Floor, Minerva Complex, Sardar Patel Road, Secunderabad-500003, Telangana, India to H.No. 1-7-36 to 46, Sardar Patel Road, Secunderabad-500 003, Telangana, India with effect from 12<sup>th</sup> February 2025, within the local limits of city of Hyderabad.



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The meeting of the Board of Directors of the Company commenced at 12.00 Noon and concluded at 02.30 PM.

Request you to take the above information on record.

Thanking you,

Yours faithfully,

For KAVERI SEED COMPANY LIMITED

  
G.V. BHASKAR RAO  
MANAGING DIRECTOR  
DIN: 00892232

Encls: a/a.