kaveri seed company limited

kaveri seeds®

13th August, 2026

BSE Limited	**National Stock Exchange of India Ltd.**
1st Floor New Trading Ring,	Exchange Plaza, 5th Floor,
Rotimda Building,	Plot No.C/1, G Block,
P.J.Towers, Dalal Street, Fort,	Bandra Kurla Complex, Bandra (E)
MUMBAI – 400 001	**MUMBAI – 400 051**
Scrip Code: 532899	**Scrip Code: KSCL**

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on 13th August, 2026 - Reg.
Ref:- Regulation 30 and 33 of the Listing Regulations

The Board of Director of the Company at its meeting held today, August 13, 2026, has inter alia, transacted the following business:

1. **SUBMISSION OF UN-AUDITED STANDALONE AND CONSOLIDTED FINANCIAL RESULTS ALONG WITH LIMITED REV IEW REPORT FOR THE QUARTER ENDED 30TH JUNE, 2026:**

   Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Li ting Regulations), we enclose herewith the Un-Audited Standalone and Consolidated Financial Results of the Company for the Quarter ended 30th June, 2026 which have been reviewed and recommended by the Audit Committee and approved by the Board at its meeting held today i.e., 13th August 2026 and also the Limited Review Report furnished by M/s. M.Bhaskara Rao & Co., Chartered Accountants, Statutory Auditors of the Company attached as Annexure I.

   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. **THE BOARD HAS APPROVED THE RE-APPOINTMENT(S) OF MANAGING DIRECTOR AND WHOLE TIME DIRECTORS OF THE COMPANY:**

   The Board has approved the re-appointment and payment of remuneration of Mr. G.V.Bhaskar Rao, Chairman & Managing Director, Mrs. G.Vanaja Devi, Mr. C.Vamsheedhar and Mr. C.Mithun Chand, Whole time Directors of the

KAVERI SEED COMPANY LTD. SECUNDERABAD

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Tel : +91-40-2784 2398, 2784 2405 Fax : +91-40-2781 1237 e-mail : info@kaveriseeds.in
CIN : L01120TG1986PLC006728
www.kaveriseeds.in

Company for a further period of five years after the end of their present tenure i.e., 14th November 2026, subject to the approval of the members of the Company at the ensuing Annual General Meeting of the Company, details of re-appointments attached as Annexure II.

3. **THE 39TH ANNUAL GENERAL MEETING OF THE COMPANY FOR THE FY 2025-26 IS SCHEDULED TO BE HELD ON TUESDAY, THE 29TH SEPTEMBER 2026.**

The Board approved that the 39th Annual General Meeting of the Company for the financial year 2025-26 be convened on Tuesday, September 29, 2026.

Pursuant to Regulation 42 of the SEBI Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from September 26, 2026 to September 29, 2026 (both days inclusive) for the purpose of the 39th Annual General Meeting.

4. **THE BOARD HAS APPROVED THE RE-CONSTITUTION OF BOARD COMMITTEES OF THE COMPANY**

The Board approved the re-constitution of the following Committees of the Board with effect from August 13, 2026, in accordance with the applicable provisions of the Companies Act, 2013 and the SEBI Listing Regulations:

The re-constituted Committees are as follows:

1. Audit Committee
2. Nomination and Remuneration Committee
3. Corporate Social Responsibility Committee

The revised composition of the Committees are as follows:

Board Committee	Member & Chairman	Members
AUDIT COMMITTEE	Sri Krishna Mohan Prasad	Mrs. M.Chaya Ratan Sri Govinda Rajulu Chintala Mr. C. Mithunchand
NOMINATION AND EMUNERATION COMMITTEE	Sri S. Narasinga Rao	Dr. R.R.Hanchinal Dr. Rajesh Kumar Mittal
CORPORATE SOCIAL RAESPONSIBILITY COMMITTEE (CSR)	Mrs. M.Chaya Ratan	Sri G.V.Bhaskar Rao Smt. G.Vanaja Devi

5. PERIODIC REVIEW AND APPROVAL OF POLICIES:

The Board reviewed and approved the Policy on Related Party Transactions, Corporate Social Responsibility Policy and Nomination and Remuneration

KAVERI SEED COMPANY LTD. SECUNDERABAD

Policy of the Company, as placed before the Board, in accordance with the applicable provisions of the Companies Act, 2013, the SEBI Listing Regulations and other applicable laws and regulations.

6. THE BOARD HAS APPROVED THE NOTICE OF 39TH ANNUAL GENERAL MEETING, DIRECTORS' REPORT, SECARETARIAL AUDIT REPORT, MANAGEMENT DISCUSSION AND ANALYSIS AND BUSINESS RESPONSIBILITY AND SUSTAINABILITY REPORT:

The Board considered and approved the Notice convening the 39th Annual General Meeting of the Company and the Directors' Report, including the Secretarial Audit Report, Management Discussion and Analysis Report and Business Responsibility and Sustainability Report (BRSR), together with the other reports and annexures forming part thereof, for the financial year ended March 31, 2026.

The Board authorised the Directors and/or Company Secretary to take all necessary steps and actions in this regard

The Board meeting commenced at 12.00 Noon and concluded at 1.45 PM.

Request you to take the above information on records.

Thanking you,

Yours faithfully,

For KAVERI SEED COMPANY LIMITED

KAVERI SEED COMPANY LTD. SECUNDERABAD

G.V. BHASKAR RAO
MANAGING DIRECTOR
DIN: 00892232

Encl: a/a

M. BHASKARA RAO & CO
CHARTERED ACCOUNTANTS
PHONES : 23311245, 23393900
FAX : 040-23399248

5-D, FIFTH FLOOR, "KAUTILYA",
6-3-652, SOMAJIGUDA,
HYDERABAD-500 082. INDIA.
e-mail : mbr_co@mbrc.co.in

Independent Auditor's Review Report on the Quarterly Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To
The Board of Directors of
Kaveri Seed Company Limited

1. We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of Kaveri Seed Company Limited (the "Company"), for the quarter ended 30 June 2026 ("the Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Regulations").

2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors of the Company on 13 August 2026, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, ("Ind AS 34 Interim Financial Reporting") prescribed under Section 133 of the Companies Act, 2013, as amended, read with relevant rules made thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules made thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

for **M. Bhaskara Rao & Co**
Chartered Accountants
Firm Registration No.000459S

M. BHASKARA RAO & CO Chartered Accountants

K.S. Mahidhar
Partner
Membership No. 220881
UDIN: 26220881HYBHMB9013

Hyderabad, 13 August 2026

Annexure - I

kaveri seed company limited

Regd.off: H No 1-7-36 To 42, Sardar Patel Road, Secunderabad-03, TS, www.kaveriseeds.in
CIN:L01120TG1986PLC006728

Statement of Unaudited Standalone Financial Results for the quarter ended 30 June 2026

(Rs In Lakhs)

S.NO	Particulars	Standalone			
		Quarter Ended			Year Ended
		30-06-2026	31-03-2026	30-06-2025	31-03-2026
		Unaudited (Refer Note 1)	Unaudited (Refer Note 3)	Unaudited	Audited
I	**INCOME**				
	(a)Revenue from Operations	81,500.29	8,220.95	94,530.78	1,30,376.89
	(b)Other Income	428.70	583.84	1,050.08	3,078.01
	Total Income	**81,928.99**	**8,804.79**	**95,580.87**	**1,33,454.90**
II	**EXPENSES**				
	(a)Cost of Material Consumed	29,810.60	20,379.99	31,279.05	89,169.34
	(b)Changes in Inventories of Finished Goods and Work in Progress	14,356.46	(17,160.83)	22,587.33	(18,040.38)
	(c)Employee Benefits Expense	3,618.98	3,226.38	3,010.38	12,560.48
	(d)Finance Costs	10.05	12.70	2.94	319.26
	(e)Depreciation and Amortisation Expenses	1,291.67	1,582.58	1,287.72	5,717.98
	(f)Other Expenses	5,588.51	3,222.72	5,418.79	14,790.47
	Total Expenses	**54,676.27**	**11,263.54**	**63,586.21**	**1,04,517.15**
III	**Profit before Exceptional Items and Tax (I-II)**	**27,252.72**	**(2,458.75)**	**31,994.65**	**28,937.75**
IV	Exceptional Item (Net)	-	-	-	-
V	**Profit before Tax (III + IV)**	**27,252.72**	**(2,458.75)**	**31,994.65**	**28,937.75**
VI	Tax Expense				
	Current Tax	681.77	42.11	719.67	1,097.25
	Earlier Years Tax	0.05	24.46	-	11.64
	Deferred Tax	(559.15)	39.29	(375.47)	(497.31)
	Total Tax Expense	**122.67**	**105.86**	**344.20**	**611.58**
VII	**Net Profit after Tax (V - VI)**	**27,130.05**	**(2,564.61)**	**31,650.45**	**28,326.17**
VIII	Other Comprehensive Income				
	A. (i) Items that will not be reclassified subsequently to Profit or loss	(6.99)	11.54	(3.29)	87.74
	(ii) Income tax on above	1.76	4.09	0.83	5.46
	B. (i) Items that will be reclassified subsequently to Profit or loss	(64.39)	13.91	(0.59)	5.94
	(ii) Income tax on above	16.20	(3.50)	0.15	(1.50)
	Total Other Comprehensive Income	**(53.42)**	**26.04**	**(2.91)**	**97.64**
IX	**Total Comprehensive Income for the period (VII+VIII)**	**27,076.63**	**(2,538.57)**	**31,647.54**	**28,423.81**
X	**Paid-up equity share capital (Face Value Rs.2/- per share)**	**1,028.78**	**1,028.78**	**1,028.78**	**1,028.78**
XI	**Other Equity**		-		1,74,048.88
XII	**Earnings Per Share (of Rs.2/- each) (* not annualised):**				
	Basic (Rs.)	**52.74***	**(4.98)***	**61.53***	**55.07**
	Diluted (Rs.)	**52.74***	**(4.98)***	**61.53***	**55.07**

Notes:

1. The above results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company in their respective meetings held on August 13th, 2026. The above quarterly financial results are available on the company's website: www.kaveriseeds.in and also in NSE & BSE websites.
2. The company is engaged in the business of sale of Seeds and there are no other reportable segments under Ind AS 108 "Operating Segments".
3. The figures for quarter ended March 31, 2026 are the balancing figures between audited figures in respect of the full financial year up to March 31, 2026 and unaudited published year to date figures up to December 31, 2025.

By Order of the Board
for Kaveri Seed Company Ltd

G.V. Bhaskar Rao
Managing Director

Place: Secunderabad
Date: 13-08-2026

M. BHASKARA RAO & CO. Chartered Accountants

KAVERI SEED COMPANY LTD. SECUNDERABAD

M. BHASKARA RAO & CO
CHARTERED ACCOUNTANTS
PHONES : 23311245, 23393900
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5-D, FIFTH FLOOR, "KAUTILYA",
6-3-652, SOMAJIGUDA,
HYDERABAD-500 082. INDIA.
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Independent Auditor's Review Report on the Quarterly Unaudited Consolidated Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To
The Board of Directors of
Kaveri Seed Company Limited

1. We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results of Kaveri Seed Company Limited (the "Holding Company" or the "Company"), which includes its subsidiaries and an unincorporated entity (the Holding Company, its subsidiaries and the unincorporated entity together referred to as the "the Group") for the quarter ended 30 June 2026 ("the Statement") attached herewith, being submitted by the Holding Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Regulations").

2. The Statement, which is the responsibility of the Holding Company's Management and approved by the Board of Directors of the Holding Company on 13 August 2026, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard "(Ind AS 34 Interim Financial Reporting)", prescribed under Section 133 of the Companies Act, 2013, as amended, read with relevant rules made thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

   We also performed procedures in accordance with the Circular No. CIR/CFD/CMD1/44/2019, dated 29 March, 2019 issued by the Securities and Exchange Board of India under Regulations 33(8) of the Regulations, as amended, to the extent applicable.

4. The Statement includes the results of the following entities:

   List of Subsidiaries
   a. Aditya Agri Tech Private Limited;
   b. Kaveri Microteck Private Limited;
   c. Genome Agritech Private Limited; and
   d. Genomix Agri Genetics Private Limited
   e. Kaveri Seed Company Bangladesh Private Limited

   List of Unincorporated Entity
   a. Kaveri Employee Trust

M. BHASKARA RAO & CO
Chartered Accountants

5. Material uncertainty related to going concern in respect of a Subsidiary

We draw attention to note 3 in the consolidated quarter ended financial results, which indicates that one subsidiary company which had accumulated loss of Rs.532.91 Lakhs as on 30 June 2026 and had resulted in negative net worth of Rs.490.98 Lakhs and, as of that date, the subsidiary company's current liabilities exceeded its current assets by Rs.525.06 Lakhs. As stated in the said Note, these events or conditions, along with other matters as set forth in Note, indicate that a material uncertainty exist that may cast significant doubt on the subsidiary company's ability to continue as a going concern. Our conclusion on the statement is not modified in respect of this matter.

6. We did not review the interim financial results and other financial information of four (4) subsidiaries and one (1) unincorporated entity included in the consolidated unaudited financial results, whose interim financial results and other financial information reflect total revenues of Rs.15,331.67 Lakhs, total net profit after tax of Rs. 898.06 Lakhs and total comprehensive income of Rs.898.06 Lakhs, for the quarter ended 30 June 2026, as considered in the Statement. These interim financial results and other financial information have been reviewed by other auditors, whose reports have been furnished to us by the Management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of these subsidiaries, is based solely on the reports of the other auditors and the procedures performed by us as stated in paragraph 3 above.

We did not review the interim financial results and other financial information of one subsidiary, whose interim financial results and other financial information reflect total revenues of Rs. Nil Lakhs, total net loss after tax of Rs. Nil Lakhs and total comprehensive loss of Rs. Nil Lakhs, for the quarter ended 30 June 2026, as considered in the Statement. These interim financial results and other financial information has been furnished to us by the Management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of this subsidiary, is based solely on such interim financial results. In our opinion and according to the information and explanations given to us by the Management, the financial information is not material to the Group.

Our conclusion on the Statement is not modified in respect of the above matters.

7. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the review reports of other auditors referred to in paragraph 6 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules made thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation, including the manner in which it is to be disclosed, or that it contains any material misstatement.

for **M. Bhaskara Rao & Co**
Chartered Accountants
Firm Registration No.000459S

M. BHASKARA RAO & CO Chartered Accountants

K.S. Mahidhar
Partner
Membership No. 220881
UDIN: 26220881LBGDDD6110

Hyderabad, 13 August 2026

kaveri seed company limited

kaveri seeds®

Regd.off: H No 1-7-36 To 42, Sardar Patel Road, Secunderabad-03, TS, www.kaveriseeds.in
CIN:L01120TG1986PLC006728

Statement of Unaudited Consolidated Financial Results for the quarter ended 30 June 2026

(Rs In Lakhs)

S.NO	Particulars	Consolidated			
		Quarter Ended			Year Ended
		30-06-2026	31-03-2026	30-06-2025	31-03-2026
		Unaudited (Refer Note 1)	Unaudited (Refer Note 4)	Unaudited	Audited
I	**INCOME**				
	(a)Revenue from Operations	74,250.48	10,711.47	85,853.35	1,39,476.26
	(b)Other Income	372.99	582.18	986.57	2,930.33
	Total Income	**74,623.47**	**11,293.65**	**86,839.92**	**1,42,406.59**
II	**EXPENSES**				
	(a)Cost of Material Consumed	30,366.47	20,788.48	31,633.25	90,883.84
	(b)Changes in Inventories of Finished Goods and Work in Progress	3,101.75	(16,035.95)	10,190.05	(18,225.35)
	(c)Employee Benefits Expense	4,464.02	3,888.36	3,662.38	15,248.01
	(d)Finance Costs	10.12	12.79	11.16	32.72
	(e)Depreciation and Amortisation Expenses	1,346.01	1,641.45	1,360.65	6,000.63
	(f)Other Expenses	6,933.29	3,693.92	6,550.17	17,888.18
	Total Expenses	**46,221.66**	**13,989.05**	**53,407.67**	**1,11,828.03**
III	**Profit before Exceptional Items and Tax (I-II)**	**28,401.81**	**(2,695.40)**	**33,432.25**	**30,578.56**
IV	Exceptional Item (Net)	-	-	-	-
V	**Profit before Tax (III + IV)**	**28,401.81**	**(2,695.40)**	**33,432.25**	**30,578.56**
VI	**Tax Expense**				
	Current Tax	987.96	13.65	1,099.44	1,547.36
	Earlier Years Tax	0.05	24.46	-	4.43
	Deferred Tax	(569.86)	47.79	(383.54)	(556.57)
	Total Tax Expense	**418.15**	**85.90**	**715.90**	**995.22**
VII	**Net Profit after Tax (V - VI)**	**27,983.66**	**(2,781.30)**	**32,716.36**	**29,583.34**
	Attributable to:				
	Equity Share Holders of the Company	27,983.82	(2,780.85)	32,607.67	29,584.15
	Non Controlling Interest	(0.16)	(0.45)	108.69	(0.81)
VIII	**Other Comprehensive Income**				
	A. (i) Items that will not be reclassified subsequently to Profit or loss	(6.99)	30.91	(3.29)	122.72
	(ii) Income tax on above	1.76	(0.79)	0.83	(3.34)
	B. (i) Items that will be reclassified subsequently to Profit or loss	(64.27)	13.92	(0.59)	6.14
	(ii) Income tax on above	16.20	(3.50)	0.15	(1.50)
	Total Other Comprehensive Income	**(53.30)**	**40.54**	**(2.91)**	**124.02**
IX	**Total Comprehensive Income for the period (VII+VIII)**	**27,930.36**	**(2,740.76)**	**32,713.45**	**29,707.36**
	Attributable to:				
	Equity Share Holders of the Company	27,930.52	(2,740.31)	32,604.76	29,708.17
	Non Controlling Interest	(0.16)	(0.45)	108.69	(0.81)
X	**Paid-up equity share capital (Face Value Rs.2/- per share)**	**1,028.78**	**1,028.78**	**1,028.78**	**1,028.78**
XI	**Other Equity**	-	-	-	1,74,649.44
XII	**Earnings Per Share (of Rs.2/- each) (* not annualised):**				
	Basic (Rs.)	**54.83***	**(6.56)***	**63.76***	**56.94**
	Diluted (Rs.)	**54.83***	**(6.56)***	**63.76***	**56.94**

Notes:

1 The above results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company in their respective meetings held on August 13th, 2026. The above quarterly financial results are available on the company's website: www.kaveriseeds.in and also in NSE & BSE websites.

2 The company and its subsidiaries are engaged in the business of sale of Seeds & Micronutrients and there are no other reportable segments under Ind AS 108 "Operating Segments".

3 In respect of one of the Subsidiary Company, the accumulated losses incurred of Rs.532.91 Lakhs on June 30, 2026 (31.03.2026: Rs. 532.57 Lakhs) have resulted in the negative net worth of Rs. 490.98 lakhs (31.03.2026: Rs.490.64 Lakhs). The Subsidiary's current liabilities, as on 30.06.2026, exceed its current assets by Rs. 525.06 Lakhs (31.03.2026: Rs. 524.72 Lakhs) and turnover during the quarter ended June 30, 2026 is Rs. NIL (FY 2025-26: Rs. NIL). Due to the lack of working capital required the operations of the Subsidiary Company have been substantially curtailed and its ability to continue as a going concern is solely dependent upon the infusion of funds for its operations.

4 The figures for quarter ended March 31, 2026 are the balancing figures between audited figures in respect of the full financial year up to March 31, 2026 and unaudited published year to date figures up to December 31, 2025.

M. BHASKARA RAO & CO Chartered Accountants

By Order of the Board
for Kaveri Seed Company Ltd.

KAVERI SEED COMPANY LTD SECUNDERABAD

Place: Secunderabad
Date: 13-08-2026

G.V.Bhaskar Rao
Managing Director

Annexure – II

Disclosures in terms of Regulation 30 of the Listing Regulations read with SEBI Circular on Continuous Disclosure Requirements concerning the re-appointment of Mr. G.V. Bhaskar Rao

S.No.	Particulars	Details
1.	Name	G.V. BHASKAR RAO
2.	Director Identification Number (DIN)	00892232
3.	Reason for Change	Re-appointment of Mr. G.V. Bhaskar Rao as Chairman & Managing Director of the Company
4.	Date of reappointment and term of reappointment	Re-appointment as Chairman & Managing Director for a further period of 5 (five) years effective November 15, 2026 till November 14, 2031, subject to the approval of the shareholders.
5.	Brief Profile	Shri G. V. Bhaskar Rao founded Kaveri Seed Company in 1976 with a vision to transform Indian agriculture through science-driven innovation and quality seed development. Under his guidance, the Company has grown into one of India's leading seed companies, supported by sustained investments in research, technology and the development of high-yielding hybrid seeds. Beyond business, he has championed initiatives in education, healthcare, rural development and community welfare through various philanthropic efforts.
6.	Disclosure of relationships between directors	Mr. G.V. Bhaskar Rao is related to Mrs. G. Vanaja Devi, Dr. G. Madhushree and Dr. G. Pawan, Directors of the Company.
7.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018- 19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/ 24, both dated 20 June 2018, regarding the director not being debarred from holding the office by virtue of any SEBI order or any other such authority	Mr. G.V. Bhaskar Rao is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

KAVERI SEED COMPANY LTD. SECUNDERABAD

Disclosures in terms of Regulation 30 of the Listing Regulations read with SEBI Circular on Continuous Disclosure Requirements concerning the re-appointment of Mrs. G. Vanaja Devi

S.No.	Particulars	Details
1.	Name	G. VANAJA DEVI
2.	Director Identification Number (DIN)	00328947
3.	Reason for Change	Re-appointment of Mrs. G. Vanaja Devi as Whole time Director of the Company
4.	Date of reappointment and term of reappointment	Re-appointment as Whole time Director for a further period of 5 (five) years effective November 15, 2026 till November 14, 2031, subject to the approval of the shareholders.
5.	Brief Profile	Smt G. Vanaja Devi has been associated with Kaveri Seed Company since its inception and has played an important role in shaping its long-term growth, values and organisational culture. She has actively supported strategic initiatives while contributing to a culture of integrity, inclusivity and social responsibility across the organisation. She has also been instrumental in driving CSR initiatives spanning agriculture, education, healthcare and rural development, supporting programmes that improve access to quality education, safe drinking water, community infrastructure and livelihood opportunities for underserved communities.
6.	Disclosure of relationships between directors	Mrs. G. Vanaja Devi is related to Mr. G.V. Bhaskar Rao, Dr. G. Madhushree and Dr. G. Pawan, Directors of the Company.
7.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018- 19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/ 24, both dated 20 June 2018, regarding the director not being debarred from holding the office by virtue of any SEBI order or any other such authority	Mrs. G. Vanaja Devi is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

KAVERI SEED COMPANY LTD. SECUNDERABAD

Disclosures in terms of Regulation 30 of the Listing Regulations read with SEBI Circular on Continuous Disclosure Requirements concerning the re-appointment of Mr. C. Vamsheedhar

S.No.	Particulars	Details
1.	Name	C. VAMSHEEDHAR
2.	Director Identification Number (DIN)	01458939
3.	Reason for Change	Re-appointment of Mr. C. Vamsheedhar as Whole time Director of the Company
4.	Date of reappointment and term of reappointment	Re-appointment as Whole time Director for a further period of 5 (five) years effective November 15, 2026 till November 14, 2031, subject to the approval of the shareholders.
5.	Brief Profile	Shri C. Vamsheedhar has over three decades of experience with Kaveri Seed Company and has been instrumental in strengthening its brand, market presence and business operations. He has played a key role in driving marketing strategies, product development and research oversight, contributing to the Company's sustained growth in the Indian seed industry. He has also led digital transformation initiatives that have enhanced operational efficiency, customer engagement and farmer outreach while supporting the Company's long-term strategic objectives.
6.	Disclosure of relationships between directors	Mr. C. Vamsheedhar is related to Mr. C. Mithun Chand, Director of the Company.
7.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018- 19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/ 24, both dated 20 June 2018, regarding the director not being debarred from holding the office by virtue of any SEBI order or any other such authority	Mr. C. Vamsheedhar is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

KAVERI SEED COMPANY LTD. SECUNDERABAD

Disclosures in terms of Regulation 30 of the Listing Regulations read with SEBI Circular on Continuous Disclosure Requirements concerning the re-appointment of Mr. C. Mithun Chand

S.No.	Particulars	Details
1.	Name	C. MITHUN CHAND
2.	Director Identification Number (DIN)	00764906
3.	Reason for Change	Re-appointment of Mr. C. Mithun Chand as Whole time Director of the Company
4.	Date of reappointment and term of reappointment	Re-appointment as Whole time Director for a further period of 5 (five) years effective November 15, 2026 till November 14, 2031, subject to the approval of the shareholders.
5.	Brief Profile	Shri C. Mithun Chand has been associated with Kaveri Seed Company since 2005 and oversees the Company's operations with a strong focus on governance, business expansion and strategic partnerships. He has contributed to strengthening operational capabilities, market development and organisational efficiency while supporting the Company's presence in both domestic and international markets. His emphasis on innovation, collaboration and sustainable growth continues to enhance the Company's competitiveness and long-term value creation.
6.	Disclosure of relationships between directors	Mr. C. Mithun Chand is related to Mr. C. Vamsheedhar, Director of the Company.
7.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018- 19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/ 24, both dated 20 June 2018, regarding the director not being debarred from holding the office by virtue of any SEBI order or any other such authority	Mr. C. Mithun Chand is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

KAVERI SEED COMPANY LTD. SECUNDERABAD

kaveri seed company limited

kaveri seeds®

13th August 2026

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,

Sub:- Intimation of Annual General Meeting and Book Closure – Reg.,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Register of Members and Share Transfer Books of the Company will remain closed from **26th September 2026 to 29th September 2026 (both days inclusive)**, for the purpose of **39th Annual General Meeting scheduled to be held on Tuesday, the 29th September 2026 at 12.00 Noon** through Video Conferencing Facility ("VC") / Other Audio Visual Means ("OAVM").

Symbol	Type of security	Book Closure		Record Date	Purpose
		From	To		
BSE – 532899 NSE – KSCL	Equity	26.09.2026	29.09.2026	NA	For the purpose of Annual General Meeting

Request you to take the above information on record.

Thanking you,

Yours faithfully,
For KAVERI SEED COMPANY LIMITED

KAVERI SEED COMPANY LTD. SECUNDERABAD

G.V. BHASKAR RAO
MANAGING DIRECTOR
DIN: 00892232

13/13

CC to National Securities Depository Limited, Central Depository Services (India) Limited and Bigshare Securities Private Limited

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
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