

Date: 28th January, 2026

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No.C/1, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai-400 051
Scrip Code: KSCL

BSE Limited
1st Floor, New Trading Ring,
Rotimda Building,
P.J. Towers, Dalal Street,
Mumbai - 400 001
Scrip Code: 532899

Dear Sir/ Madam,

Sub: Intimation of Board Meeting - reg.

Notice is hereby given pursuant to Regulation 29(1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on **Monday, the 09th day of February, 2026** at the Registered Office of the Company, among other items, to consider the Standalone and Consolidated Un-audited Financial Results of the Company for the quarter ended 31st December, 2025.

Further to our letter dated 26th December, 2025 Trading Window for Promoters/Directors/ Key Managerial Personnel, designated Employees and their relatives / Connected Persons of the Company have already been closed from 01st January, 2026 up to 48 hours from the date of declaration of Un-audited Financial Results of the Company.

The above information is also available on the website of the Company: www.kaveriseeds.in

We would request you to please take note of the same.

Thanking You,

Yours faithfully,
For KAVERI SEED COMPANY LIMITED


C. MITHUN CHAND
WHOLE TIME DIRECTOR

