

Date: 28<sup>th</sup> January, 2026

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

**BSE Limited**  
1<sup>st</sup> 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 09<sup>th</sup> 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 31<sup>st</sup> December, 2025.

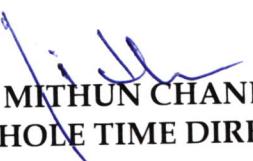
Further to our letter dated 26<sup>th</sup> December, 2025 Trading Window for Promoters/Directors/ Key Managerial Personnel, designated Employees and their relatives / Connected Persons of the Company have already been closed from 01<sup>st</sup> January, 2026 up to 48 hours from the date of declaration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

The above information is also available on the website of the Company:  
[www.kaveriseeds.in](http://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**

