

28th October 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 0051
Scrip Code : KSCL

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on 28th October, 2026 - Regulation 30 and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulations 30 and 33 read with other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors of the Company, at its meeting held today, i.e., Wednesday, 28th October, 2026, has, inter alia, considered and approved the following matters:

1. Approved the Unaudited Standalone and Consolidated Financial Results for the Quarter and Half Year ended 30th September, 2026

The Board of Directors has considered and approved the Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter and Half year ended 30th September, 2026, as reviewed and recommended by the Audit Committee.

In this regard, we enclose herewith the aforesaid financial results, together with the Limited Review Reports issued by M/s. M. Bhaskara Rao & Co., Chartered Accountants, Statutory Auditors of the Company. (**Annexure 1**)

The aforesaid financial results will also be published in the newspapers in the prescribed format in accordance with Regulation 47 of the Listing Regulations.

2. Declaration of Interim Dividend for the Financial Year 2026-27

The Board of Directors has declared an Interim Dividend of 250% (i.e., ₹5/- per equity share of face value of ₹2/- each) for the Financial Year 2026-27.

The interim dividend shall be paid to those shareholders whose names appear in the Register of Members of the Company or in the records of the Depositories as beneficial owners of the equity shares as on the Record Date, i.e., Friday, 06th November, 2026, fixed for this purpose.



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The interim dividend shall be paid on or before 26th November, 2026, subject to applicable statutory requirements.

3. Appointment of Mr. M. Bhanu Prakash as Chief Financial Officer and Key Managerial Personnel of the Company

The Board of Directors has approved the appointment of Mr. M. Bhanu Prakash as the Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company with effect from 28th October, 2026, together with the terms and conditions of his appointment and remuneration, based on the recommendation of the Nomination and Remuneration Committee and the recommendation of the Audit Committee, as applicable.

The requisite disclosure in this regard under Regulation 30 read with the applicable provisions of the Listing Regulations will be submitted separately / is enclosed herewith, as applicable. (Annexure II)

4. Approved the proposal for Incorporation of Wholly Owned Subsidiaries in eight countries for business operations

The Board has approved the proposal for incorporation of wholly owned subsidiaries in the eight countries, subject to applicable statutory and regulatory approvals and compliance with the laws of the respective countries:

The proposed subsidiaries will primarily focus on obtaining product registrations in the Company's name and conducting research for seed and vegetable crops and facilitating the marketing and distribution of the Company's products in the respective countries. Wherever applicable, licences for genetically modified organism (GMO) traits will also be obtained from the relevant technology providers, subject to applicable laws and regulatory requirements.

The proposed incorporation is intended to strengthen the Company's international presence, facilitate market development and support the Company's long-term business growth in overseas markets.

The requisite disclosure in this regard under Regulation 30 read with the applicable provisions of the Listing Regulations is enclosed herewith, as applicable. (Annexure III)



The meeting of the Board of Directors commenced at 12:00 Noon and concluded at 1:30 P.M.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For **KAVERI SEED COMPANY LIMITED**


G.V.BHASKAR RAO
MANAGING DIRECTOR
DIN:00892232

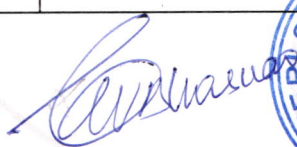


Encls: a/a.

Annexure-II

Disclosure pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015 read with applicable circulars.

S.No.	Particulars	Details
1.	Reasons for change viz., appointment, ~~resignation,~~ ~~removal, death or otherwise~~	Mr. Muppasani Bhanu Prakash appointment as Chief Financial Officer of the Company
2.	Date of appointment/ ~~cessation~~ (as applicable) & terms of appointment	28 th October 2026
3.	Brief profile (in case of appointment)	Mr. Muppasani Bhanu Prakash is an accomplished finance professional with 26 years of overall professional experience, including 21 years of post-qualification experience as a Chartered Accountant. He has worked across diverse sectors, including agriculture and seeds, cement, batteries, insurance, manufacturing and services, with professional associations including Kaveri Seed Company Limited, Kalburgi Cement Private Limited (Vicat Group), Amara Raja Batteries Limited and Cholamandalam MS General Insurance. His areas of expertise include strategic financial planning, budgeting, treasury, working capital management, taxation, financial controls, risk management, corporate governance and regulatory compliance. He has also contributed to ERP implementation, process improvements, MIS automation, Ind AS transition and GST implementation. He is a Chartered Accountant (ACA), a Company Secretary (ACS) and holds a Master of Commerce (M.Com) degree.
4.	Disclosure of relationships between directors (in case of appointment of a director);	Not applicable




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