



UPSURGE SEEDS OF AGRICULTURE LIMITED

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Plot No. 17, Shreenathji Industrial Estate, National Highway -27, KUVADVA-360 023.
Dist. Rajkot (Gujarat) INDIA

E-mail: info@usalimited.in **Web.:** www.usaseedslimited.com

Cell: +91 96879 66796 **CIN No.:** L01100GJ2017PLC099597

Ref. USASEEDS\NSE

September 09, 2026

To,
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E) Mumbai - 400 051

Script Symbol: USASEEDS
Series: SM

Dear Sir/Madam,

SUB : Outcome of Board Meeting held on September 08, 2026.

Script Symbol : USASEEDS

Dear Sir,

With reference to the captioned subject and in accordance with Regulations 30 read with Schedule III of SEBI [Listings Obligations and Disclosures Requirements] Regulations, 2015, We would like to inform you that the meeting of Board of Directors of the Company was duly convened and held on Tuesday, September 08, 2026 and resolved the following businesses along with general business matter items:

1. Approved Board's report of the Company along with its annexures for the financial year ended on March 31, 2026.
2. The Board of Directors approved the name of Mr. Pankajbhai Chandulal Kotak (Din: 09562427) being liable to retire by rotation and being eligible recommended his re-appointment in ensuing Annual General Meeting.
3. Considered and Approved 09th Annual General Meeting scheduled to be held on Wednesday, 30th September 2026 at 12:00 P.M. at the registered office of the company, to transact the business as mentioned in AGM Notice.
4. Considered and approved notice for calling of 09th Annual General Meeting (AGM) of the Company for the financial year ended on March 31, 2025.
5. Decided and approved Wednesday, 23rd September 2026 as the cut-off date for remote E-voting facility for Annual general Meeting of the Company.
6. Remote E-voting period commences on Sunday, 27th September, 2026 at 09:00 A.M. to Tuesday, 29th September, 2026 05:00 P.M.
7. The Book Closure for the purpose of AGM Pursuant to section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and Share transfer books of the Company will not remain closed as all the shares are in demat form hence no need to close the book as discussed with and guided by RTA.
8. The Board has appointed M/s KG and Associates, and COP No. 2839), as the Scrutinizer to scrutinize the remote e-voting and physical voting process in a fair and transparent manner at



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the 09th Annual General Meeting.

The Notice of 09th Annual General Meeting and along with Annual Report will be dispatched to the Shareholders of the Company through email and letter of web-link, including the exact path, where complete details of the Annual Report are available to those shareholder(s) who have not so registered their email ID(s) through regd. post by the RTA.

We request you to take the same on Record.

Thanking You.

For, Upsurge Seeds of Agriculture Limited

Arvindkumar J. Kakadia
Managing Director
DIN: 06893183

Place: Kuvadva, Rajkot