

UPSURGE SEEDS OF AGRICULTURE LIMITED

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

Date: October 13, 2025

To,
The Manager - Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C/1, Block-G,
Bandra - Kurla Complex, Bandra (E),
Mumbai - 400 051

SYMBOL: USASEEDS

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Outcome of Board Meeting for Allotment of Bonus Equity Shares

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations"), we wish to inform that the Board of Directors, at its meeting held today i.e. October 13, 2025, approved the allotment of 30,25,628 fully paid-up Equity Shares of ₹ 10/- each by way of Bonus issue to such eligible members whose name appeared in the Register of Members as on October 10, 2025, being the 'Record Date' fixed for the said purpose.

The details of Company's Equity Share Capital before and after the allotment of the Bonus Equity Shares of 30,25,628 is as follows:

Particulars	No. of Shares	Face value (In Rs.)	Total amount (Rs. In Crore)	Distinctive Number
Paid up Equity Share Capital before Bonus Issue	70,59,800	10/- each	7.06	1-7059800
No. of Equity Shares issued pursuant to Bonus Issue (in the ratio of 3:7)	30,25,628	10/- each	3.03	7059801- 10085428
Total Paid up Equity Share Capital after Bonus Issue	1,00,85,428	10/- each	10.09	

The meeting commenced at 09:30 A.M. (IST) and concluded at 10:00 A.M. (IST).

You are requested to take the aforesaid information on your record.

Thanking you

For, Upsurge Seeds of Agriculture Limited

Viken Jentilal Kakadiya Whole-Time Director DIN: 07822734

Date: 13.10.2025

Place: Kuvadva, Rajkot

AXIS BANK A/C No : 924030056079849 · IFSC Code : UTIB0000631 Branch : Shastri Maidan, Rajkot.