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

USASEEDS\NSE\Regulation 30 **September 19, 2025**

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

Sub: Summary of the Proceedings of the 8th Annual General Meeting of the Upsurge Seeds of Agriculture Limited ("Company") held on September 19, 2025 at 04:00 P.M.

Reference: Regulation 30 (6) read with 'Part A' of Schedule III and other applicable regulation(s), if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Script Symbol: USASEEDS

Dear Sir/Madam,

Pursuant to Regulation 30 read with 'Part A' Schedule III and other applicable regulations, if any, of the SEBI Listing Regulations, please find enclosed herewith proceedings of the 8th Annual General Meeting of the Company held on Friday, September 19, 2025 at 04:00 p.m. at the registered office of the Company situated at Plot No. 17 Shreenathji Industrial Estate, National Highway 8-B, Kuvadva, Rajkot-360023, (Gujarat) India.

Kindly take the same on your Record.

FOR UPSURGE SEEDS OF AGRICULTURE LIMITED

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VIKEN JENTILAL KAKADIYA
Whole-time director
DIN: 07822734

Encl.: As Above

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SUMMARY OF PROCEEDINGS OF THE 8TH ANNUAL GENERAL MEETING OF UPSURGE SEEDS OF AGRICULTURE LIMITED ("the Company")

The 8th Annual General Meeting ('AGM') of the Shareholders of Upsurge Seeds of Agriculture Limited (CIN: U01100GJ2017PLC099597) was held today i.e. Friday, September 19, 2025 at 04:20 p.m. at the registered office of the Company situated at Plot No. 17 Shreenathji Industrial Estate, National Highway 8-B, Kuvadva, Rajkot-360023, (Gujarat) India.

Mr. Viken Jentilal Kakadiya, Whole-time director (DIN: 07822734) was elected as Chairman of the Meeting in the absence of Mr. Arvindkumar Kakadia, Managing Director (DIN: 06893183). The requisite quorum being present, the Chairman called the meeting to order. The quorum was present throughout the meeting.

With the consent of the Shareholders present, The Notice of AGM, Director's Report and Auditors report as already circulated to the members were taken as read. The Company Secretary informed that the Auditors report does not contain any qualification or adverse remark. The Company Secretary further informed that the necessary registers pursuant to the Companies Act, 2013 and documents mentioned in the Notice calling 8th Annual General Meeting of the Company are open and available for inspection.

Then the Chairman in his speech highlighted the financial performance of the Company during the year 2024-25. He further elaborated the future planning and forecasting of the business plans. He further invited suggestions, reviews from the shareholders for the growth and development of the Company. Queries raised and by the Members was satisfactorily replied by the Chairman and Suggestion given by the Shareholders were taken into the Consideration by the Chairman.

The Chairman further informed the Shareholders that in accordance with the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies [Management and administration] Rules, 2014 and Regulation 44 of SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015, the Company had provided to the Members the facility to exercise their right to vote at the 8th Annual General Meeting by remote e-voting from Tuesday, September 16, 2025 (*9:00 a.m.) till Thursday, September 18, 2025 (5:00 p.m.). The Chairman, on his own motion, ordered to take poll for passing of the resolution and he informed that the facility for voting through poll (Polling paper/ballot paper) was available for such members who were present at the meeting but have not cast their votes by remote e-voting.

UPSURGE SEEDS OF AGRICULTURE LIMITED *

The shareholders further informed that Mr. Tapan Shah, Practicing Company Secretary (M. No. F4476 and COP No. 2839), was appointed as the scrutinizer by the Board for scrutinizing the remote e-voting and poll process to scrutinize the e-voting in a fair and transparent manner.

The chairman briefed about the procedure for filling the poll papers and submission of the same.

Thereafter, the following items were discussed and voted by members through ballot paper at AGM and remote e-voting facility provided by the Link Intime India Private Limited https://instavote.linkintime.co.in/ :

Item No.	Details of the Agenda	Type of business (Ordinary/Special)	Resolution Type (Ordinary/Special)
1.	TO RECEIVE, CONSIDER AND ADOPT AUDITED FINANCIAL STATEMENTS CONTAINING BALANCE SHEET AS ON 31ST MARCH, 2025 AND PROFIT & LOSS ACCOUNT FOR THE YEAR ENDED ON 31ST MARCH, 2025 ALONG WITH THE DIRECTORS' AND AUDITORS REPORT THEREON.	Ordinary	Ordinary
2.	TO APPOINT A DIRECTOR IN PLACE OF MR. VIKEN JENTILAL KAKADIYA (DIN: 07822734) WHO RETIRES BY ROTATION IN TERMS OF SECTION 152(6) OF THE COMPANIES ACT, 2013 AND BEING ELIGIBLE, SEEKS RE-APPOINTMENT.	Ordinary	Ordinary
3.	INCREASE IN AUTHORISED SHARE CAPITAL OF THE COMPANY AND ALTERATION OF CAPITAL CLAUSE OF MEMORANDUM OF ASSOCIATION OF THE COMPANY	Special	Ordinary
4.	APPROVAL OF ISSUE OF BONUS SHARES TO THE SHAREHOLDERS OF THE COMPANY	Special	Ordinary
5.	TO APPOINT M/S. JAIN PREETI & COMPANY, PRACTICING COMPANY SECRETARIES, A PEER REVIEWED FIRM OF COMPANY SECRETARIES IN PRACTICE, AS THE SECRETARIAL AUDITORS OF THE COMPANY, TO HOLD OFFICE FOR THE TERM OF 5 (FIVE) CONSECUTIVE YEARS EFFECTIVE FROM FY 2025-26 TO FY 2029-30	Special	Ordinary
6.	MATERIAL RELATED PARTY TRANSACTION(S) WITH BOMBAY SUPER HYBRID SEEDS LIMITED	Special	Ordinary

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7.	MATERIAL RELATED PARTY TRANSACTION(S) WITH AMERICAN GENETICS SEEDS LIMITED	Special	Ordinary
8.	MATERIAL RELATED PARTY TRANSACTION(S) WITH BOMBAY ORGANIC COLD PRIVATE LIMITED	Special	Ordinary
9.	MATERIAL RELATED PARTY TRANSACTION(S) WITH BOMBAY SUPER HOTEL LLP	Special	Ordinary
10.	MATERIAL RELATED PARTY TRANSACTION(S) WITH HARIOM SUPER SHOP	Special	Ordinary
11.	MATERIAL RELATED PARTY TRANSACTION(S) WITH C K INDUSTRIES	Special	Ordinary
12.	MATERIAL RELATED PARTY TRANSACTION(S) WITH HANUMANT TRADING CO.	Special	Ordinary
13.	MATERIAL RELATED PARTY TRANSACTION(S) WITH BOMBAY PETROLEUM	Special	Ordinary
14.	MATERIAL RELATED PARTY TRANSACTION(S) WITH BOMBAY SUPER PUBLICATION	Special	Ordinary

Thereafter the Chairman announced that the combined results of e-voting and voting at the AGM venue will be announced/ displayed through the website of the Company (www.usaseedslimited.com) and the results shall also be intimated to National Stock Exchange of India Ltd.

No other business was transacted at the meeting and therefore the meeting was concluded at 04:40 P.M. with a vote of thanks to the Chair.

FOR UPSURGE SEEDS OF AGRICULTURE LIMITED

UPSURGE SEEDS OF AGRICULTURE LIMITED

VIKEN JENTILAL KAKADIYA
Whole-time director
DIN: 07822734

Date: 19.09.2025
Place: Kuvadava (Rajkot)