USA SEEDS
UPSURGE SEEDS OF AGRICULTURE LIMITED

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

Ref. USASEEDS\NSE **November 20, 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 November 20, 2026
Script Symbol : USASEEDS

Dear Sir,

With reference to the captioned subject and in accordance with Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that the Board of Directors of Upsurge Seeds of Agriculture Limited ("the Company") at its meeting held today, i.e., Friday, 20th November, 2026, has inter-alia considered and approved the following businesses:

1. Re-appointment of Independent Directors for a Second Consecutive Term:
Based on the performance evaluation and recommendation of the Nomination and Remuneration Committee, and subject to the approval of the Members of the Company by way of Special Resolution at the ensuing Extraordinary General Meeting ("EGM"), the Board approved the re-appointment of:

a) Mr. Raj Hiteshkumar Kakkad (DIN: 08867634) as a Non-Executive Independent Director of the Company for a second consecutive term of five (5) years commencing from 30th November, 2026 up to 29th November, 2031 (both days inclusive), not liable to retire by rotation.
b) Mr. Rasik Vallabhbhai Moliya (DIN: 09395525) as a Non-Executive Independent Director of the Company for a second consecutive term of five (5) years commencing from 30th November, 2026 up to 29th November, 2031 (both days inclusive), not liable to retire by rotation.

Both Mr. Raj Hiteshkumar Kakkad and Mr. Rasik Vallabhbhai Moliya have confirmed that they meet the criteria of independence prescribed under Section 149(6) of the Companies Act, 2013 and are not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

2. Convening of Extraordinary General Meeting (EGM) at Shorter Notice & Cut-Off Date:
Approved convening an Extraordinary General Meeting of the Members of the Company at shorter notice pursuant to Section 101(1) of the Companies Act, 2013 on Saturday, 28th November, 2026 at 11:30 A.M. (IST) at the Registered Office of the Company at Plot No. 17,

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Shreenathji Industrial Estate, National Highway 8-B, Kuvadva, Rajkot, Gujarat, India, 360023 to seek Members' approval for the aforesaid re-appointments.

Further, the Board has fixed Friday, 21st November, 2026 as the Cut-Off Date for determining the eligibility of Members to vote by remote e-voting or at the EGM. The remote e-voting period will commence on Wednesday, 25th November, 2026 (9:00 A.M. IST) and end on Friday, 27th November, 2026 (5:00 P.M. IST).

3. Appointment of Scrutinizer:
Appointed M/s KG and Associates, Practicing Company Secretaries, COP No. 2839 as the Scrutinizer to scrutinize the remote e-voting process and physical voting process at the EGM in a fair and transparent manner.

The detailed disclosures as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 are enclosed herewith as **Annexure-A**.

The meeting of the Board of Directors commenced at 08:00 P.M. and concluded at 08:25 P.M.

We request you to take the same on Record.

Thanking You.

For, Upsurge Seeds of Agriculture Limited

KAKADIA ARVIND J

Digitally signed by KAKADIA ARVIND J
Date: 2026.11.20 20:39:23 +05'30'

Arvindkumar J. Kakadia
Managing Director
DIN: 06893183

Place: Kuvadva, Rajkot

Encl.: As above

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ANNEXURE-A

Details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024:

Sr. No.	Particulars	Details of Director 1	Details of Director 2
1.	**Name & DIN**	**Mr. Raj Hiteshkumar Kakkad** (DIN: 08867634)	**Mr. Rasik Vallabhbhai Moliya** (DIN: 09395525)
2.	**Reason for change** *(viz. appointment, re-appointment, resignation, removal, death or otherwise)*	Re-appointment as Non-Executive Independent Director for a second consecutive term of five (5) years, subject to approval of the Members by way of Special Resolution at the ensuing Extraordinary General Meeting.	Re-appointment as Non-Executive Independent Director for a second consecutive term of five (5) years, subject to approval of the Members by way of Special Resolution at the ensuing Extraordinary General Meeting.
3.	**Date of appointment / re-appointment / cessation & term of appointment / re-appointment**	Re-appointed for a second consecutive term of five (5) years commencing from **30th November, 2026 up to 29th November, 2031** (both days inclusive), not liable to retire by rotation.	Re-appointed for a second consecutive term of five (5) years commencing from **30th November, 2026 up to 29th November, 2031** (both days inclusive), not liable to retire by rotation.
4.	**Brief Profile** *(in case of appointment / re-appointment)*	Mr. Raj Hiteshkumar Kakkad holds many years of experience in agribusiness management, and corporate governance. He has been serving as an Independent Director of the Company since 30th November, 2021.	Mr. Rasik Vallabhbhai Moliya holds possesses experience in agriculture, seed industry operations, and business administration. He has been serving as an Independent Director of the Company since 30th November, 2021.
5.	**Disclosure of relationships between directors** *(in case of appointment / re-appointment of a director)*	Mr. Raj Hiteshkumar Kakkad is not related to any Director or Key Managerial Personnel of the Company.	Mr. Rasik Vallabhbhai Moliya is not related to any Director or Key Managerial Personnel of the Company.
6.	**Information as required pursuant to BSE Circular No. LIST/COMP/14/2018-19 dated 20th June, 2018**	Mr. Raj Hiteshkumar Kakkad is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.	Mr. Rasik Vallabhbhai Moliya is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.