



UPSURGE SEEDS OF AGRICULTURE LIMITED

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Plot No.17, Shreenathji Industrial Estate, National Highway 27, KUVADVA-360023.
Dist. Rajkot (Gujarat) INDIA

E-mail: info@usalimited.in Web.: www.usalimited.in

Cell: +91 96879 66796 · +91 96389 64596 CIN No.: U01100GJ2017PLC099597

Ref. USASEEDS\OutcomeofBM\Bonus Shares

Date: 22/08/2025

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

SCRIPT SYMBOL: USASEEDS

Dear Sir/Madam,

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

In compliance with Regulations 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors ("the Board") of the Company at their Meeting held today i.e. Friday, August 22, 2025 has inter-alia, approved the following:

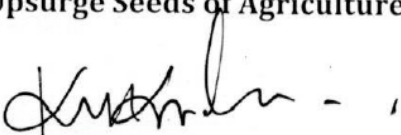
Bonus Issue Subject to the approval of the Shareholders, the Board has approved and recommended issuance of Bonus Shares to the equity shareholders of the Company in the ratio of 3:7 i.e., 3 (three) new fully paid-up Equity Share of Rs. 10/- (Rupees Ten only) each for every 7 (Seven) existing fully paid-up Equity Share of Rs. 10/- (Rupees Ten only) each, held by the eligible shareholders as on the Record Date which will be determined and intimated to the Exchange in due course.

The details as required under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is given in the Annexure.

Kindly note that the meeting of the Board of Directors of the Company commenced at 07:00 P.M. (IST) and concluded at 07:30 P.M. (IST). You are requested to take the aforesaid information on your record.

Thanking you.

For Upsurge Seeds of Agriculture Limited


ARVINDKUMAR JADAVJIBHAI KAKADIA
Managing Director
DIN: 06893183





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Annexure

Disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with the SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr. No	Particulars	Details
1.	Type of securities proposed to be issued	Equity Shares of face value of Rs. 10/- (Rupees Ten) each.
2.	Type of issuance	Bonus Issue
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	30,25,628 Equity Shares of Rs.10/- (Rupees Ten only) each amounting to Rs. 3,02,56,280/- (Rupees Three Crore Two Lakh Fifty Six Thousand Two Hundred Eighty only).
4.	Whether bonus is out of free reserves created out of profits or share premium account?	Bonus will be issued out of available free reserves as on March 31, 2025
5.	Bonus ratio	3:7 i.e., 3 (three) new fully paid-up Equity Share of Rs. 10/- (Rupees Ten only) each for every 7 (Seven) existing fully paid-up Equity Share of Rs. 10/- (Rupees Ten only).
6.	Details of share capital – pre and post bonus issue	Pre-bonus paid up share capital as on date of this letter is Rs. 7,05,98,000/- divided into 70,59,800 equity shares of Rs.10/- each. Post-bonus paid up share capital is expected to be Rs. 10,08,54,280/- divided in to 1,00,85,428 equity shares of Rs. 10/- each.
7.	Free reserves and/ or share premium required for implementing the bonus issue	Free reserves and/ or share premium of Rs. 3,02,56,280/- (Rupees Three Crore Two Lakh Fifty Six Thousand Two Hundred Eighty only) will be utilized for implementing the Bonus Issue
8.	Free reserves and/ or share premium available for capitalization and the date as on which such balance is available	As on March 31, 2025 (as per latest audited balance sheet): a. Securities Premium: Rs. 21,70,38,000/- b. General Reserve: Rs. 25,73,37,475/-
9.	Whether the aforesaid figures are audited?	Yes
10.	Estimated date by which such bonus shares would be credited / dispatched	The Bonus shares will be credited/dispatched within 60 days from the date of Board approval i.e. latest by October 20, 2025

