



UPSURGE SEEDS OF AGRICULTURE LIMITED

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Plot No. 17, Shreenathji Industrial Estate, National Highway 8-B, KUVADVA-360 023.
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

Date: 22/08/2025

**To,
National Stock Exchange of India Ltd.**

Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E) Mumbai - 400 051
Ph : (022)-26598100-8114
Fax No: (022)-26598120

SUB : Outcome of Board Meeting held on August 22, 2025.
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 Friday, August 22, 2025 and resolved the following businesses along with general business matter items:

1. Increase in Authorised Capital of the Company.
2. Issue of Bonus shares.
3. Approved Board's report of the Company along with its annexures for the financial year ended on March 31, 2025.
4. The Board of Directors approved the name of Shri. Viken Kakadia (DIN: 07822734) being liable to retire by rotation and being eligible recommended his re-appointment in ensuing Annual General Meeting.
5. Considered and Approved 08th Annual General Meeting scheduled to be held on Friday, 19th September, 2025 at 04:00 P.M. at the registered office of the company, to transact the business as mentioned in AGM Notice.
6. Considered and approved notice for calling of 08th Annual General Meeting (AGM) of the Company for the financial year ended on March 31, 2025.
7. Decided and approved Friday, 12th September 205 as the cut-off date for remote E-voting facility for Annual general Meeting of the Company.
8. Remote E-voting period commences on Tuesday, 16th September, 2025 at 09:00 A.M. to Thursday, 18th September, 2025 05:00 P.M.



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9. Approved 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 remain closed from Saturday, September 13, 2025 to Friday, September 19, 2025 (both days inclusive).

10. The Board has appointed Mr. Tapan Shah, Practicing Company Secretary (M. No. F4476 and COP No. 2839), as the Scrutinizer to scrutinize the remote e-voting and physical voting process in a fair and transparent manner at the 08th Annual General Meeting.

The Notice of 08th 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

Date: 22.08.2025
Place: Kuvadava (Rajkot)