

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

Ref. USASEEDS\NSE\RecordDate

September 24, 2025

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

Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E) Mumbai - 400 051

Subject: Intimation of 'Revised Record Date' pursuant to the provisions of Regulation 42 of the Securities and Exchange Board of India (Listing **Obligations and Disclosure Requirements) Regulations, 2015**

Reference: USASEEDS\NSE\Record Date letter dated September 20, 2025

Script Symbol: USASEEDS

Series: SM

Dear Sir/Madam,

With reference to our earlier intimation of "Record Date" dated September 20, 2025, we decided to revise the same from Friday, September 26, 2025 to Friday, October 10, **2025** due to pending in principle approval from National Stock Exchange (NSE).

As you are aware that the company needs to provide required documents for corporate action to Depository Participants that is NDSL and CDSL within stipulated time. One of the document is in principle approval from NSE for Bonus Shares and letter from NSE for confirmation of record date. Still both the documents are yet to be received from NSE. Hence, we hereby inform you that the Company has changed its the record date for Bonus Shares from Friday, September 26, 2025 to Friday October 10, 2025 as 'Record Date' for the purpose of determining the eligibility of Shareholders entitled for issuance of Bonus Equity Shares in the ratio of 3:7 i.e. 3 (Three) new fully paid-up bonus 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 them on the aforesaid Record Date in accordance with the approval of the shareholders obtained through Annual General meeting dated on September 19, 2025.

Kindly change the record date on NSE neaps portal at the earliest.

The Bonus Equity Shares shall be allotted to the Equity Shareholders whose names appear in the Register of Members / List of Beneficial Owners as on the said Record Date.



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Please note that even after with this new record date, the Company will complete entire Bonus work, including trading approval for Bonus shares, within stipulated time frame of 60 days from the date of Board approval, which was 22nd August, 2025.

Kindly take the same on your record.

Thanking you.

For Upsurge Seeds of Agriculture Limited

Arvindkumar J. Kakadia Managing Director (DIN: 06893183)