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

USASEEDS\NSE\Regulation 30 **November 28, 2026**

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 Extraordinary General Meeting of Upsurge Seeds of Agriculture Limited ("Company") held on November 28, 2026 at 11:30 A.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").

Scrip 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 Extraordinary General Meeting ("EGM") of the Company held on Saturday, November 28, 2026 at 11:30 a.m. (IST) 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

KAKADIA ARVIND J

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Date: 2026.11.28 18:20:15 +05'30'

ARVINDKUMAR J. KAKADIA
MANAGING DIRECTOR
DIN: 06893183

Place: Kuvadava (Rajkot)

Encl.: As Above

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SUMMARY OF PROCEEDINGS OF EXTRAORDINARY GENERAL MEETING OF UPSURGE SEEDS OF AGRICULTURE LIMITED ("the Company")

The Extraordinary General Meeting ("EGM") of the Members of Upsurge Seeds of Agriculture Limited (CIN: U01100GJ2017PLC099597) was held today, i.e., Saturday, November 28, 2026, at 11:30 a.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, at shorter notice pursuant to the requisite consent received from the Members in compliance with the provisions of Section 101(1) of the Companies Act, 2013, Secretarial Standard-2 (SS-2), and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Mr. Arvindkumar Kakadia, Managing Director (DIN: 06893183), was elected as Chairman of the Meeting. 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 the EGM, as already circulated to the Members, was taken as read. He further informed that the necessary registers pursuant to the Companies Act, 2013, and documents mentioned in the Notice of the Extraordinary General Meeting of the Company were open and available for inspection.

Then the Chairman in his speech highlighted the role, position, and performance of these Independent Directors of the Company. Queries raised by the Members were satisfactorily replied to by the Chairman, and suggestions given by the Shareholders were taken into 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 the 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 Extraordinary General Meeting by remote e-voting from Wednesday, November 25, 2026 (09:00 a.m.) till Friday, November 27, 2026 (05:00 p.m.). The Chairman, on his own motion, ordered a poll for passing of the resolutions and informed that the facility for voting through poll (polling paper/ballot paper) was available for such Members who were present at the meeting and had not cast their votes by remote e-voting.

The Shareholders were further informed that M/s. KG & Associates, Ms. Khyati Gandecha, Practicing Company Secretary (COP No. 2839), was appointed as the Scrutinizer by the Board

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to scrutinize the remote e-voting and poll process in a fair and transparent manner. The Chairman briefed the Members on the procedure for filling and submitting the poll papers.

Thereafter, the following items were discussed and voted upon by the Members through ballot paper at the EGM and remote e-voting facility provided by MUFG Intime India Private Limited, formerly known as 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.	RE-APPOINTMENT OF MR. RAJ HITESHKUMAR KAKKAD (DIN: 08867634) AS AN INDEPENDENT DIRECTOR OF THE COMPANY	Special	Special
2.	RE-APPOINTMENT OF MR. RASIK VALLABHBHAI MOLIYA (DIN: 09395525) AS AN INDEPENDENT DIRECTOR OF THE COMPANY	Special	Special

Thereafter the Chairman announced that the combined results of e-voting and voting at the EGM 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 Limited.

No other business was transacted at the meeting and therefore the meeting was concluded at 11:42 a.m. with a vote of thanks to the Chair.

FOR UPSURGE SEEDS OF AGRICULTURE LIMITED

KAKADIA ARVIND J

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Date: 2026.11.28 18:19:31 +05'30'

ARVINDKUMAR J. KAKADIA
MANAGING DIRECTOR
DIN: 06893183

Date: 28.11.2026
Place: Kuvadava (Rajkot)