



Vishwas Agri Seeds Limited

Survey No. 460, Opposite Corona Remedies Pvt. Ltd., Near Tall Tax,
Gangad Road, At : Bhayla, Ta. : Bavla, Dist. : Ahmedabad - 382 220, Gujarat.
E-mail : vishwasagriseeds@ymail.com, Website : www.vishwasagriseeds.com
CIN No. : U01112GJ2013PLC073827

Date: 05th September, 2025

To,
The Manager - Listing Dept.,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No. C/1, G. Block,
Bandra - Kurla Complex, Bandra (E),
Mumbai - 400051

Sub: Regulation 30- Outcome of Board Meeting of Directors held on 05th September, 2025

SCRIP SYMBOL: VISHWAS

Dear Sir/Madam,

This is to inform you under Regulation 30 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015, that meeting of the Board of Directors of the Company was held today on Friday, 05th September, 2025 and the said meeting commenced at 04:30 P.M. and concluded at 05:10 P.M. In that meeting the Board has decided the following matters:

1. To consider and approve draft Director's Report of the company for the year ended on March 31, 2025.
2. To appoint Ms. Nirali Ashokbhai Gajera (DIN: 11274059), as an Additional Director (Non-Executive & Non-Independent) of the company.
3. To Consider and Approve Notice of 13th Annual General meeting of the Company.
4. To call Annual General meeting of Company and fix time, date, day & Venue.
5. To fix date of Book Closure of Company.
6. To appoint Mr. Gaurang Radheshyam Shah, Practicing Company Secretary and proprietor of M/s G R Shah & Associates as a Scrutinizer for 13th Annual General Meeting of the Company.
7. To discuss any other matter with the permission of the board.



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The details as required pursuant to the provisions of Regulation 30 of SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI Master Circular No. SEBI/HO/CFD/CFD-PoD2/CIR/P/2024/185 dated December 31, 2024 are enclosed in "Annexure I".

We request you to take note of the same and update record of the Company accordingly.

Thanking you,

Yours truly,

For, VISHWAS AGRI SEEDS LIMITED

Ashokbhai Shibabhai Gajera
Managing Director
DIN: 06503966



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Annexure I

Disclosure of Information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI Master Circular No. SEBI/HO/CFD/CFD-PoD2/CIR/P/2024/185 dated December 31, 2024

A	Details which a listed entity needs to disclose for the events that are deemed to be material as specified in Para A of Part A of Schedule III of Listing Regulations	
7	Change in directors, key managerial personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), Auditor and Compliance Officer:	
Sr. No.	Details of Events	Information of Such Events
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	The Board on recommendation of NRC Committee has appointed Ms. Nirali Ashokbhai Gajera (DIN: 11274059), as an Additional Director (Non-Executive) of the company.
2.	Date of appointment/ cessation (as applicable) & term of appointment;	Appointment as an Additional Director (Non-Executive) of the Company commencing from September 05, 2025, liable to retire by rotation.
3.	Brief Profile (in case of appointment)	Ms. Nirali Ashokbhai Gajera is a dynamic and dedicated professional with a strong academic foundation in the life sciences. With a passion for scientific innovation and sustainable agriculture, Ms. Gajera brings a research-oriented approach to her role at Vishwas Agri Seeds Limited.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Ms. Nirali Ashokbhai Gajera is daughter of Mr. Ashokbhai Sibabhai Gajera, Managing Director of the company.