



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

NSE SYMBOL: VISHWAS

Res. Sir/Madam,

Sub: Book Closure Intimation pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015

With reference to the above, we wish to inform you that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Sunday, 21st September, 2025 to Tuesday, 30th September, 2025 (both days inclusive) for the purpose of 13th Annual General Meeting (AGM) of the Company to be held on Tuesday, 30th September, 2025.

We wish to inform you that the cut-off date to exercise voting rights and attendance at Annual General Meeting (AGM) is Wednesday, 24th September, 2025.

We request you to take note of the same and inform to the Members of the Exchange accordingly.

Thanking you,

Yours truly,

For, VISHWAS AGRI SEEDS LIMITED

(FORMERLY KNOWN AS VISHWAS AGRI SEEDS PRIVATE LIMITED)

Ashokbhai Shibabhai Gajera
Managing Director
DIN: 06503966



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CC to:

1.
The Manager
Bigshare Services Private Limited
E-2/3, Ansa Industrial Estate, Sakivihar
Road, Saki Naka, Andheri (E), Mumbai-
400072.
2.
The Manager
National Securities Depository Limited
Trade World, 'A' Wing, 4th Floor, Kamala
Mills Compound, Senapati Bapat Marg,
Lower Parel (West), Mumbai – 400 013.
3.
The Manager
Central Depository Services (India) Limited
Marathon Futurex, A-Wing, 25th floor, NM
Joshi Marg, Lower Parel (East), Mumbai-
400013