



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. : L01112GJ2013PLC073827

Date: 05th September, 2026

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

SCRIP SYMBOL: VISHWAS

Sub: Regulation 30- Outcome of Board Meeting of Directors held on 05th September, 2026

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 Saturday, 05th September, 2026 and the said meeting commenced at 02:30 P.M. and concluded at 03:00 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, 2026.
2. To Consider and Approve Notice of 14th Annual General meeting of the Company.
3. To call 14th Annual General meeting of Company and fix time, date, day & Venue.
4. To fix date of Book Closure of Company.
5. To appoint Mr. Gaurang Radheshyam Shah, Practicing Company Secretary and proprietor of M/s G R Shah & Associates as a Scrutinizer for 14th Annual General Meeting of the Company.
6. To discuss any other matter with the permission of the board.



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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