



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: 18/08/2026

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

NSE SYMBOL: VISHWAS

Dear Sir,

Sub: Outcome of the Board Meeting under Regulation 30 and Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") relating to reclassification from "Promoter" to "Public" category.

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time ("SEBI Listing Regulations"), and further to our intimation dated August 17, 2026 regarding receipt of requests from the Promoter(s) of the Company seeking reclassification from the "Promoter" category to the "Public" category pursuant to Regulation 31A of the SEBI Listing Regulations, we hereby inform you that the said requests for reclassification were placed before and considered by the Board of Directors of Vishwas Agri Seeds Limited ("the Company") at its meeting held today, i.e. Tuesday, August 18, 2026.

The Board of Directors noted that Mr. Dineshbhai Madhabhai Suvagiya, Mr. Shivilal Veljibhai Bhandari, Ms. Ilaben Pareshbhai Patel, Mr. Ketankumar Babubhai Suvagiya, Mr. Rameshbhai Laljibhai Suvagiya and Mr. Babubhai Laljibhai Suvagiya, belonging to the category of "Promoter" of the Company (details of their respective shareholding is given in Annexure A), vide request letters received on August 17, 2026 under Regulation 31A of SEBI Listing Regulations, requested the Company for reclassification to the "Public" category. The Company intimated the receipt of the said requests to the Stock Exchange immediately on August 17, 2026.

The Board noted that, in their respective requests, the Applicants have confirmed that:



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- They do not, together hold more than ten percent of the total voting rights in the listed entity;
- They do not exercise control over the affairs of the listed entity directly or indirectly;
- They do not have any special rights with respect to the listed entity through formal or informal arrangements including through any shareholder agreements;
- They do not represent on the board of directors (including as a Nominee Director) of the listed entity;
- They are not a 'wilful defaulter' as per the Reserve Bank of India guidelines;
- They are not a fugitive economic offender.

The Board also noted that the Applicants will comply with the conditions set out in Regulation 31A (3) (b) of the SEBI Listing Regulations. Pursuant to the provisions of Regulation 31A (3) of the SEBI Listing Regulations, the Board was informed that the said reclassification shall require approval of the Board and the stock exchange viz. National Stock Exchange of India Limited.

The approval from the Shareholders is not required as persons requesting for reclassification from "Promoter" to "Public" category is not holding more than 1% of the total voting rights in the Company.

On the basis of the foregoing rationale and in accordance with the provisions of Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, the Board was of the view that the requests made by the Applicants for reclassification from the category of 'Promoter' to the 'Public' category, subject to the approval of the Stock Exchange, were in compliance with the requirements of Regulation 31A of the SEBI LODR. Accordingly, the Board approved the said requests for reclassification, subject to the necessary approvals of the Stock Exchange.

List of persons seeking re-classification from "Promoter" category to "Public" category are:

Annexure A

Sr. No.	Name of the Person	Category	No. of Shares held as on the date of Request letter	(%) Percentage of Shareholding / Voting Rights
1.	Mr. Dineshbhai Madhabhai Suvagiya	Promoter	0	0



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2.	Mr. Shivilal Veljibhai Bhanderi	Promoter	0	0
3.	Ms. Ilaben Pareshbhai Patel	Promoter	0	0
4.	Mr. Ketankumar Babubhai Suvagiya	Promoter	0	0
5.	Mr. Rameshbhai Laljibhai Suvagiya	Promoter	0	0
6.	Mr. Babubhai Laljibhai Suvagiya	Promoter	0	0

The Board Meeting commenced at 04:30PM IST and concluded at 05:15 PM IST.

You are requested to take the same on your records.

Thanking you,

Yours truly,

For, VISHWAS AGRI SEEDS LIMITED

Ashokbhai Shibabhai Gajera
Managing Director
DIN: 06503966