



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: 23/08/2025

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

Dear Sir/ Madam,

Subject: Outcome of Board Meeting U/r 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to bring to your kind notice that a meeting of the Board of Directors was held today i.e. Saturday, 23rd August, 2025 as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Board of Directors of the company in their meeting held today has considered and approved the following:

1. Alteration in the objects of the Initial Public Offer (“IPO”) for which amount was raised.
2. Approval of draft Postal Ballot Notice in relation to obtain Shareholders approval for alteration in the objects of the Initial Public Offer (“IPO”).
3. Appointment of Mr. Gaurang Radheshyam Shah (ICSI Mem. No.: F12870, C.P. No.: 14446), Practicing Company Secretary, proprietor of M/s G R Shah & Associates, Ahmedabad, Gujarat as the scrutinizer for conducting the Postal Ballot/E-voting process.
4. Considered and approved all other business as per agenda circulated.



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The meeting of Board of Directors commenced at 04:00 PM and closed at around 04:35 PM.

Kindly take note of the same and update record of the Company accordingly.

Yours truly,
For, VISHWAS AGRI SEEDS LIMITED

Ashokbhai Shibabhai Gajera
Managing Director
DIN: 06503966