

CIRCULAR ON 'TRADING WINDOW'

Dear All,

As per the Company's Code of Internal Procedures and SEBI (Prohibition of Insider Trading (Amendment) Regulations, 2018, monitoring and reporting of trading by insiders in shares of the company, we would like to inform you that the "Trading Window" of the Company shall remain closed for dealing in the shares of the Company from 01st January, 2024 till the end of 48 hours after the declaration of Un-audited Financial Results of the Company for the quarter ended 31st December, 2023.

The date of Board Meeting for consideration of Un-audited Financial Results of the Company for the quarter ended 31st December, 2023 shall be intimated in due course of time.

During this period the Promoters /Directors / Key Managerial Personnel, designated Employees and their relatives / Connected Persons of the Company are not permitted to purchase, sale or other dealings in the shares of the Company under SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018.

We request you to kindly adhere to aforesaid code with regard to dealings in the shares of the Company and cooperate in complying with the statutory requirements to avoid penalties by the Company.

You may also please note that apart from the penalties by the Company, SEBI can also prosecute for the violation under Insider Trading Regulations.

Please note that, during the closure of 'Trading Window', trading in the shares of the company is totally not allowed & prohibited.

Further informed that, when the trading window is open, all the dealings in the shares of the company are subject to pre clearance from the Secretarial Department.

This is for your kind information and adherence.

Thanking you,

Yours faithfully,

For KAVERI SEED COMPANY LTD.



M. Raja Sekhar
AGM - Secretarial

Dt.27.12.2023

Place: Secunderabad