

**CIRCULAR ON 'TRADING WINDOW'**

Dear All,

In continuation to our E-mail intimation dated 27<sup>th</sup> December, 2023 regarding 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 that the "Trading Window" of the Company closed for dealing in the shares of the Company from 01<sup>st</sup> January, 2024 to 04<sup>th</sup> February, 2024 (both days inclusive) in view of consideration of Standalone and Consolidated Un-audited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2023 by the Board Meeting to be held on 02<sup>nd</sup> February, 2024.


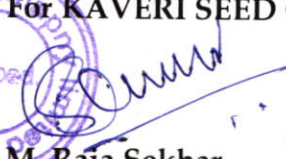
Therefore, the "Trading Window" shall **re-open from 05<sup>th</sup> February, 2024** from this date all the dealings in the shares of the company are subject to pre-clearance(s) from the Secretarial Department.

This is for your information and adherence.

Thanking You,

Yours faithfully,

For **KAVERI SEED COMPANY LTD.**



**M. Raja Sekhar**  
**AGM - Secretarial**

Dt.25.01.2024

Place: Secunderabad