



**BSE Limited,**  
Dept. of Corporate Services – CRD,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

February 12, 2024

**National Stock Exchange of India Limited,**  
Exchange Plaza, C-1, Block - G,  
Bandra Kurla Complex,  
Bandra (E),  
Mumbai - 400 051

**Sub: Outcome of the Buy-back Committee meeting of Kaveri Seed Company Limited (the 'Company') held on Monday, 12<sup>th</sup> February 2024**

**Ref: Buy-back of Equity Shares of the Company - Scrip Code 532899/ KSCL**

Dear Sir / Madam,

In accordance with Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Regulation 9(i) of the SEBI (Buy-Back of Securities) Regulations, 2018, this is to inform you that the Buy-back Committee of the Company has fixed the Record Date for the proposed Buy-back offer as under:

<b>Record Date</b>	<b>Friday, 23<sup>rd</sup> February 2024</b>
<b>Purpose</b>	To determine the entitlement and names of Equity Shareholders, who are eligible to participate in the proposed offer for Buy-back of up to 44,82,758 (Forty Four Lakhs Eighty Two Thousand Seven Hundred Fifty Eight) Equity Shares of the Company at the price of Rs.725/- per Equity Share.

The Company shall make the Public Announcement and submit the same, and the Letter of offer with the relevant authorities in due course as required under the Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018.

The meeting was commenced at 12.00 Noon. and concluded at 12.30 PM..

Kindly take the same on record.

Thanking you,

Yours faithfully,  
**For KAVERI SEED COMPANY LIMITED**

**V.SREELATHA**  
**COMPANY SECRETARY**

