

22<sup>nd</sup> May 2024

**BSE Limited**  
1<sup>st</sup> Floor New Trading Ring,  
Rotimda Building,  
P.J.Towers, Dalal Street, Fort,  
**MUMBAI - 400 001**  
**Scrip Code: 532899**

**National Stock Exchange of India Ltd.**  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No.C/1, G Block,  
Bandra Kurla Complex, Bandra (E)  
**MUMBAI - 400 051**  
**Scrip Code: KSCL**

Dear Sir/Madam,

**Sub: Outcome of the Board Meeting held on 22<sup>nd</sup> May, 2024 - Reg.,**  
Ref: Regulation 30 and 33 of the Listing Regulations.

The Board of Directors of the Company at its meeting held today, on 22<sup>nd</sup> May, 2024, has inter alia, transacted the following business:

1. Pursuant to Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we are enclosing herewith the Audited Standalone and Consolidated Financial Results of the Company for the financial Year ended 31<sup>st</sup> March, 2024 prepared under Ind AS, as recommended by the Audit Committee and duly approved by the Board of Directors of the Company in its meeting held on **Wednesday the 22<sup>nd</sup> May, 2024.**

The results are also being published in the newspapers, in the prescribed format under Regulation 47 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In this connection, we are enclosing herewith the following:

- i) **The Audited Standalone and Consolidated Financial Results of the Company for the financial Year ended 31<sup>st</sup> March, 2024 together with Statement of Assets & Liabilities and Cash flow statement;**
- ii) **Auditors' Report on the Standalone and Consolidated Financial Results of the Company for the Year ended 31<sup>st</sup> March, 2024 and**
- iii) **Declaration on Auditors' Report with Unmodified Opinion under Regulation 33(3)(d) of SEBI (LODR) Regulations 2015.**

  


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## 2. Kaveri Seed Company Limited - Employees Stock Option Plan 2024

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR"), we hereby inform you that the Board of Directors of Kaveri Seed Company Limited ("the Company") at their meeting considered and approved the formulation of Employee Stock Option Plan 2024, viz., **Kaveri Seed Company Limited - Employees Stock Option Plan 2024** ('ESOP 2024'), in terms of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 subject to the approval of the members of the Company and such other regulatory/statutory approvals as may be necessary.

Details as required under Regulation 30 of SEBI LODR read with SEBI circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 is attached herewith as **Annexure - A**.

3. The Board considered and approved the Material Related Party Transaction(s) with Aditya Agritech Private Limited (subsidiary company) for sale of seeds value for not exceeding Rs.200 Crores per annum and also recommended for shareholders' approval.

The Board meeting commenced at 12.00 Noon and concluded at 2.15 PM.

Request you to take the above information on records.

Thanking you,  
Yours faithfully,

For **KAVERI SEED COMPANY LIMITED**

  
**G.V. BHASKAR RAO**  
**MANAGING DIRECTOR**  
**DIN: 00892232**



Encl: a/a

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