

12th August 2024

Bombay Stock Exchange Ltd.,
1st Floor New Trading Ring
Rotimda Building
P.J.Towers, Dalal Street, Fort,
MUMBAI - 400 001

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No.C/1, G Block,
Bandra Kurla Complex, Bandra (E)
MUMBAI - 400 051

Scrip Code: 532899

Scrip Code: KSCL

Dear Sir,

Sub:- Intimation of Annual General Meeting and Book Closure - Reg.,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Register of Members and Share Transfer Books of the Company will remain closed from **25th September 2024 to 27th September 2024 (both days inclusive)**, for the purpose of **37th Annual General Meeting** scheduled to be held on **Monday, the 30th September 2024 at 12.00 Noon** through Video Conferencing Facility ("VC") / Other Audio Visual Means ("OAVM").

Symbol	Type of security	Book Closure		Record Date	Purpose
		From	To		
BSE - 532899 NSE - KSCL	Equity	25.09.2024	27.09.2024	NA	For the purpose of Annual General Meeting

Request you to take the above information on record.

Thanking you,

Yours faithfully,
For KAVERI SEED COMPANY LIMITED



G.V. Bhaskar Rao
G.V. BHASKAR RAO
MANAGING DIRECTOR
DIN: 00892232

CC to National Securities Depository Limited, Central Depository Services (India) Limited and Bigshare Securities Private Limited