

12th August 2024

BSE Limited

1st 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, 5th Floor,
Plot No.C/1, G Block,
Bandra Kurla Complex, Bandra (E)
MUMBAI - 400 051

Scrip Code: KSCL

Dear Sir/Madam,

Subject: Outcome of Board Meeting held on 12th August 2024.

With reference to the cited subject matter, we would like to inform you that the Board of Directors of the Company at its meeting held today i.e., 12th August, 2024, have inter- alia, transacted the following item(s) of the Agenda:

1. SUBMISSION OF UN-AUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS ALONG WITH LIMITED REVIEW REPORT FOR THE FIRST QUARTER ENDED 30TH JUNE 2024:

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we enclose herewith the Un-Audited Standalone and Consolidated Financial Results of the Company for the First Quarter ended 30th June 2024 which have been reviewed and recommended by the Audit Committee and approved by the Board at its meeting held today i.e., 12th August 2024. The Limited Review Report furnished by M/s. M.Bhaskara Rao & Co., Chartered Accountants, Statutory Auditors of the Company is enclosed herewith as **Annexure - I**

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

2. Approved the Notice of 37th Annual General Meeting (AGM) for the Financial Year 2023-24 and Directors Report along with annexures.
3. The 37th Annual General Meeting (AGM) of the Company for the Financial Year 2023-24, is scheduled to be held on Monday, 30th September, 2024 through Video Conference or Other Audio-Visual Means as per the Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.



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4. **BOOK CLOSURE FOR THE PURPOSE OF 37th ANNUAL GENERAL MEETING OF THE COMPANY FOR THE FY 2023-24 IS SCHEDULED TO BE HELD ON 30TH SEPTEMBER, 2024 AT 12.00 NOON.**

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) 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 day of September 2024 at 12.00 Noon.**

5. **Appointment** of Mr. Narsing Rao Singayapally (DIN: 00800362) and Mr. Krishna Mohan Prasad (DIN: 09563997) and Dr. Rajesh Kumar Mittal (DIN:10738205) as Additional Non-Executive Independent Directors of the Company for a term of 5 (five) years with effect from 18th September, 2024 to 17th September, 2029, subject to approval of the shareholders.
6. **Cessation/Completion of Tenure:** Dr. Raghuvardhan Reddy Suravaram (DIN: 01992206), Dr. Syed Mohammed Ilyas (DIN: 03542011) and Mr. Purushotam Kalakala (DIN: 01540645) will cease to be Independent Directors of the Company, with effect from close of working hours on 17th September, 2024 after completion of their second term of directorship, which was from 16th September, 2019 to 17th September, 2024.

The meeting commenced at 12.00 Noon and concluded at 2.00 p.m.

Please take the above intimation on your records.

Thanking you,
Yours faithfully,

For **KAVERI SEED COMPANY LIMITED**

G.V. BHASKAR RAO
MANAGING DIRECTOR
DIN: 00892232



Encl: a/a