

Date: 04<sup>th</sup> November, 2024

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

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

Dear Sir/ Madam,

**Sub: Intimation of Board Meeting - reg.**

Notice is hereby given pursuant to Regulation 29(1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on **Wednesday, the 13<sup>th</sup> day of November, 2024** at the Registered Office of the Company, among other items, to consider the Agenda as given below:

1. To consider the Standalone and Consolidated Un-audited Financial Results of the Company for the quarter and half year ended 30th September, 2024.
2. To consider Interim Dividend on Equity Shares of the Company for the financial year 2024-25.

Further to our letter dated 26<sup>th</sup> September, 2024 Trading Window for Promoters/Directors/ Key Managerial Personnel, designated Employees and their relatives / Connected Persons of the Company have already been closed from 01<sup>st</sup> October, 2024 up to 48 hours from the date of declaration of Un-audited Financial Results of the Company.

The above information is also available on the website of the Company:  
[www.kaveriseeds.in](http://www.kaveriseeds.in)

We would request you to please take note of the same.

Thanking You,

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

**C. MITHUN CHAND**  
**WHOLE TIME DIRECTOR**

