

30th August 2025

BSE Limited

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/Madam,

Sub: Newspaper Advertisement - Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Reg.,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing the copies of newspaper publication in Business Standard (English) and Nava Telangana (Telugu) dated 30th August, 2025 intimating the Shareholders about dispatch (through e-mail only) of the Notice of 38th Annual General Meeting of the Company to be held on Tuesday, 23rd September, 2025 at 12.00 Noon through Video Conference (VC)/ Other Audio Visual Means (OVAM) and Annual Report for the financial year 2024-25, e-voting information and Book Closure dates.

Please take the information on record.

Thanking you,

Yours faithfully,

For **KAVERI SEED COMPANY LIMITED**


PAWAN GUNDAVARAM
WHOLE TIME DIRECTOR



Encl: a/a

**kaveri seed company limited**

Regd. Office: H.No. 1-7-36 to 46, Sardar Patel Road, Secunderabad-500 003, Telangana, India. Tel: +91-40-27842398, 27842405
Email: cs@kaveriseeds.in Web: www.kaveriseeds.in
CIN: L01120TG1986PLC006728

**NOTICE OF THE 38TH ANNUAL GENERAL MEETING,
INFORMATION OF REMOTE E-VOTING & BOOK CLOSURE**

NOTICE is hereby given that the 38th Annual General Meeting ("AGM") of Kaveri Seed Company Limited (the "Company") will be held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on **Tuesday, September 23, 2025 at 12:00 Noon (IST)** in compliance with all the applicable provisions of the Companies Act, 2013 (the "Act") and the Rules made thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with General Circular No. 14/2020 dated April 8, 2020 and subsequent circulars issued in this regard, the latest being Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and subsequent circulars issued in this regard, the latest being SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024, issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as the "Circulars"), without the physical presence of the members at a common venue to transact the business listed in the Notice convening the AGM of the Company.

The aforesaid Notice and Annual Report for the financial year 2024-25 have been sent only by email to all those Members whose email addresses are registered with the Company / Depository Participants, in accordance with the relevant Circulars. The aforesaid documents are also available on the website of the Company at <https://www.kaveriseeds.in> on the website of CDSL at www.evotingindia.com and on the website of BSE Limited at <https://www.bseindia.com> and National Stock Exchange of India Limited at <https://nseindia.com>.

Further, pursuant to Regulation 36 (1) (b) of the SEBI Listing Regulations, a letter has been sent to all those shareholders whose email addresses are not registered with the Company / RTA / Depository Participants providing the web-link where the Integrated Annual Report including the notice of 38th AGM of the Company for the financial year 2024-25 is hosted.

Members will be able to attend the AGM through VC / OAVM or view the live webcast of AGM provided by CDSL by using their remote e-voting login credentials. The instructions for joining the 38th AGM of the Company and the manner of participation in the remote e-voting or casting vote through electronic means during the said AGM are provided in the Notice convening the AGM. Members participating through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

The documents referred to in the Notice of AGM are available electronically for inspection without any fee by the Members from the date of circulation of this notice upto the date of AGM. Members seeking to inspect such documents can send an e-mail to the Company at cs@kaveriseeds.in.

Pursuant to the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to provide all its Members the facility to cast their vote electronically, through the remote e-voting services provided by CDSL. Members of the Company holding shares in physical or dematerialized form as on the cut-off date, i.e., September 16, 2025, may cast their vote through remote e-voting.

Further, the facility for voting through electronic voting system will also be made available at the AGM ("Insta Poll") and Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote through Insta Poll.

Information and instructions including details of user ID and password relating to e-voting have been sent to the Members through e-mail. The same login credentials should be used for attending AGM through VC / OAVM. The date and time of remote e-voting facility are as under:

Date and time of commencement of remote e-voting	Saturday, September 20, 2025, at 9:00 a.m. (IST)
Date and time of end of remote e-voting	Monday, September 22, at 5:00 p.m. (IST).
Cut-off date for determining the eligibility to vote by electronic means or in the AGM	Tuesday, September 16, 2025

Remote e-voting shall not be allowed beyond 5:00 p.m. (IST) on September 22, 2025.

A Member may participate in the AGM even after exercising his/her vote, by remote e-voting, but shall not be allowed to vote again in the AGM.

Only a person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e., September 16, 2025, shall be entitled to avail the facility of remote e-voting or voting through electronic voting system at the AGM.

Any person, who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date, may obtain the login ID and password in the manner as provided in the notice of AGM which is available on the Company's website and on the website of CDSL. However, if the Member is already registered for e-voting then the existing user ID and password can be used for remote e-voting.

In case of any query or grievance in relation to remote e-Voting or e-Voting during the e-AGM, Members may visit CDSL website: www.evotingindia.com.

Members may also contact CDSL for any queries / grievances at the following address:

Mr. Rakesh Dalvi, Sr. Manager, (CDSL)
Central Depository Services (India) Limited,
A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds,
N M Joshi Marg, Lower Parel (East), Mumbai - 400013
022-23058542/43.

The manner of remote e-voting and voting by electronic means during the AGM by Members holding shares in dematerialized mode, physical mode and for Members who have not registered their email addresses is provided in the Notice of the AGM and is also available on the website of the Company, www.kaveriseeds.in and on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

Members who have not registered their email address and in consequence, the Annual Report, Notice of AGM and e-voting instructions cannot be serviced, may temporarily get their email address and mobile number registered with Registrars by accessing the link: <https://www.bigshareonline.com/InvestorRegistration.aspx>. Members are requested to follow the process as guided to capture the email address and mobile number for sending the soft copy of the Notice and e-voting instructions along with the User ID and Password. In case of any queries, Members may write to bsshyd@bigshareonline.com. Alternatively, Members may send an e-mail request at the email id bsshyd@bigshareonline.com along with scanned copy of the signed request letter providing the email address, mobile number, self-attested PAN copy and Client Master copy in case of electronic folio and copy of share certificate in case of physical folio for sending the Annual Report, Notice of AGM and the e-voting instructions.

For permanent registration of e-mail addresses, the Members holding shares in demat form are requested to update the same with their respective Depository Participant and in case of Members holding shares in physical form are requested to update the same with the RTA by submitting form ISR-1. ISR forms can be downloaded from the weblink <https://www.kaveriseeds.in>

Notice pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, is also hereby given that the Register of Members and share transfer books of the Company will remain closed from September 17, 2025 to September 19, 2025 (both the days inclusive) for 38th Annual General Meeting of the Company.

For **kaveri seed company limited**

Sd/-

V. Sreelatha

Company Secretary

Place : Secunderabad

Date : August 29, 2025

ACS 10317



kaveri seed company limited

Regd. Office: H.No. 1-7-36 to 46, Sardar Patel Road, Secunderabad-500 003, Telangana, India. Tel: +91-40-27842398, 27842405
Email: cs@kaveriseeds.in Web: www.kaveriseeds.in
CIN: L01120TG1986PLC006728

**NOTICE OF THE 38TH ANNUAL GENERAL MEETING,
INFORMATION OF REMOTE E-VOTING & BOOK CLOSURE**

NOTICE is hereby given that the 38th Annual General Meeting ("AGM") of Kaveri Seed Company Limited (the "Company") will be held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on **Tuesday, September 23, 2025 at 12:00 Noon (IST)** in compliance with all the applicable provisions of the Companies Act, 2013 (the "Act") and the Rules made thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with General Circular No. 14/2020 dated April 8, 2020 and subsequent circulars issued in this regard, the latest being Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and subsequent circulars issued in this regard, the latest being SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024, issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as the "Circulars"), without the physical presence of the members at a common venue to transact the business listed in the Notice convening the AGM of the Company.

The aforesaid Notice and Annual Report for the financial year 2024-25 have been sent only by email to all those Members whose email addresses are registered with the Company / Depository Participants, in accordance with the relevant Circulars. The aforesaid documents are also available on the website of the Company at <https://www.kaveriseeds.in> on the website of CDSL at www.evotingindia.com and on the website of BSE Limited at <https://www.bseindia.com> and National Stock Exchange of India Limited at <https://nseindia.com>.

Further, pursuant to Regulation 36 (1) (b) of the SEBI Listing Regulations, a letter has been sent to all those shareholders whose email addresses are not registered with the Company / RTA / Depository Participants providing the web-link where the Integrated Annual Report including the notice of 38th AGM of the Company for the financial year 2024-25 is hosted.

Members will be able to attend the AGM through VC / OAVM or view the live webcast of AGM provided by CDSL by using their remote e-voting login credentials. The instructions for joining the 38th AGM of the Company and the manner of participation in the remote e-voting or casting vote through electronic means during the said AGM are provided in the Notice convening the AGM. Members participating through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

The documents referred to in the Notice of AGM are available electronically for inspection without any fee by the Members from the date of circulation of this notice upto the date of AGM. Members seeking to inspect such documents can send an e-mail to the Company at cs@kaveriseeds.in.

Pursuant to the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to provide all its Members the facility to cast their vote electronically, through the remote e-voting services provided by CDSL. Members of the Company holding shares in physical or dematerialized form as on the cut-off date, i.e., September 16, 2025, may cast their vote through remote e-voting.

Further, the facility for voting through electronic voting system will also be made available at the AGM ("Insta Poll") and Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote through Insta Poll.

Information and instructions including details of user ID and password relating to e-voting have been sent to the Members through e-mail. The same login credentials should be used for attending AGM through VC / OAVM. The date and time of remote e-voting facility are as under:

Date and time of commencement of remote e-voting	Saturday, September 20, 2025, at 9:00 a.m. (IST)
Date and time of end of remote e-voting	Monday, September 22, at 5:00 p.m. (IST).
Cut-off date for determining the eligibility to vote by electronic means or in the AGM	Tuesday, September 16, 2025

Remote e-voting shall not be allowed beyond 5:00 p.m. (IST) on September 22, 2025.

A Member may participate in the AGM even after exercising his/her vote, by remote e-voting, but shall not be allowed to vote again in the AGM.

Only a person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e., September 16, 2025, shall be entitled to avail the facility of remote e-voting or voting through electronic voting system at the AGM.

Any person, who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date, may obtain the login ID and password in the manner as provided in the notice of AGM which is available on the Company's website and on the website of CDSL. However, if the Member is already registered for e-voting then the existing user ID and password can be used for remote e-voting.

In case of any query or grievance in relation to remote e-Voting or e-Voting during the e-AGM, Members may visit CDSL website: www.evotingindia.com.

Members may also contact CDSL for any queries / grievances at the following address:

Mr. Rakesh Dalvi, Sr. Manager, (CDSL)
Central Depository Services (India) Limited,
A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds,
N M Joshi Marg, Lower Parel (East), Mumbai - 400013
022-23058542/43.

The manner of remote e-voting and voting by electronic means during the AGM by Members holding shares in dematerialized mode, physical mode and for Members who have not registered their email addresses is provided in the Notice of the AGM and is also available on the website of the Company, www.kaveriseeds.in and on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

Members who have not registered their email address and in consequence, the Annual Report, Notice of AGM and e-voting instructions cannot be serviced, may temporarily get their email address and mobile number registered with Registrars by accessing the link: <https://www.bigshareonline.com/InvestorRegistration.aspx>. Members are requested to follow the process as guided to capture the email address and mobile number for sending the soft copy of the Notice and e-voting instructions along with the User ID and Password. In case of any queries, Members may write to bsshyd@bigshareonline.com. Alternatively, Members may send an e-mail request at the email id bsshyd@bigshareonline.com along with scanned copy of the signed request letter providing the email address, mobile number, self-attested PAN copy and Client Master copy in case of electronic folio and copy of share certificate in case of physical folio for sending the Annual Report, Notice of AGM and the e-voting instructions.

For permanent registration of e-mail addresses, the Members holding shares in demat form are requested to update the same with their respective Depository Participant and in case of Members holding shares in physical form are requested to update the same with the RTA by submitting form ISR-1. ISR forms can be downloaded from the weblink <https://www.kaveriseeds.in>

Notice pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, is also hereby given that the Register of Members and share transfer books of the Company will remain closed from September 17, 2025 to September 19, 2025 (both the days inclusive) for 38th Annual General Meeting of the Company.

For kaveri seed company limited

Sd/-

V. Sreelatha

Company Secretary

ACS 10317

Place : Secunderabad
Date : August 29, 2025