General info	ormation about company		
Scrip code	532899		
NSE Symbol	KSCL		
MSEI Symbol	NOTLISTED		
ISIN	INE455I01029		
-			
Name of the entity	Kaveri Seed Company Limited		
Date of start of financial year	01-04-2025		
Date of end of financial year	31-03-2026		
Reporting Quarter Type	Half Yearly		
Date of Quarter Ending	30-09-2025	Enter the quarter ended date only	
Type of company	Equity		
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes		
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes		
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	Add Notes	<<< Notes mandatory, if Not Applicable
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	Add Notes	<<< Notes mandatory, if Not Applicable
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	Yes		
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	No	Add Notes	<<< Notes mandatory, if Not Applicable
Risk management committee	Applicable		
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities		
Is SCORE ID Available ?	Yes		
SCORE Registration ID	k00076		
Reason For No SCORE ID			
Type of Submission	Original		
Remarks (website dissemination)	Add Notes		
Remarks for Exchange (not for Website Dissemination)	Add Notes		

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												Annexure I													
											Annexure I to be submit	tted by listed entity on qu	arterly basis												
											I. Composi	tion of Board of Directors													
		Disclosure of n		n of board of directors explanator	Add Notes																				i i
				ed entity has a Regular Chairperso	Yes																				
_	1	1	Whether	hairperson is related to MD or CEO	Yes		1		Disqualification of C	Directors under section 164 of the	Companies Act, 2013														_
Title (Mr / Ms)		PAN	DIN	Category 1 of directors	Category 2 of directors	Category 2 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re- appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entitles including this listed entity (Refer Regulation 17A of Jeting Regulations)	entities including this listed entity (with reference to proviso	Audit/ Stakeholder Committee(s) including this listed entity (Refer	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not p DIN
ld	Delete																								
Mr	G.V. BHASKAR RAO	AARPG8379F	00892232	Executive Director	Chairperson	мо	06-06-1950	No				Active	NA.		27-08-1986	15-11-2021									
Mrs	VANAVA DEVI GUNDAVARAM	AHEPGS812G	00328947	Executive Director	Not Applicable		26-06-2953	No				Active	NA.		27-08-1986	15-11-2021									
Mr	VAMSHEEDHAR CHENNAMANENI	ADVPC1241M	01458939	Executive Director	Not Applicable		13-05-1971	No				Active	NA.		18-09-2006	15-11-2021									
w	MITHUN CHAND CHENNAMANENI	AFRPCRISER	00764906	Executive Director	Not Applicable		11-08-1976	No				Active	NA.		18-09-2006	15-11-2021									
w	PAWAN GUNDAVARAM	ARTPGRSS36	00768751	Executive Director	Not Applicable		21-08-1979	No				Active	NA.		18-09-2006	08-08-2022									
Mrs	MUSINIPALLY CHAYA RATAN	ABJPM6721E	08085687	Non-Executive - Independent Di			26-01-1953	No				Active	No		24-05-2018	24-05-2023		88							
	RAYAPPA RAMAPPA HANCHINAL	AAIPH3403M	00130631	Non-Executive - Independent Di	Not deplicable		01-06-1952	No				Action	No		09-02-2021	09-02-2021		96	,						
Mr	KRISHNA MOHAN PRASAD	ADPPP4818B	•	Non-Executive - Independent Di			20-08-1961	No				Active	No		18-09-2024	18-09-2024		13	-						
	NARSING RAD SINGAYAPALLY	AEPP521870		Non-Executive - Independent Di			03-05-1958	N -				ten-	No.		18-09-2024	18-09-2024			-						
	RAIGH KUMAR MITTAL	AGRPMR028X		Non-Executive - Independent Di			19.09.1955	No.				ten-	No.		18-09-2024	15.09.2024									
Mar	GUNDAVARAM MADHUSHREE	AHCPG14828	10978554	Non-Executive - Non Independent Director	Not Applicable		03-08-1977	No				Action	wa.		13-08-2025	13-08-2025		-							
	SURLINA SOUR MOUNT DITTORS	PHILIPPINGE	209783391	Non-Executive - Independent	non regionalists		00'00'2077	au.				PLUMP .	-		11-00-2023	28'08'2223				,	,	,			-



Annexure

Composition of Committees

r this quarter kindly note the following points:

Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for even

Disclosure of notes on composition of committees explanatory

Add Notes

ite of Appointment can be any day upto September 30, 2022. Ite of Cessation must be for the current quarter only, i.e. July 1,2022 to September 30,2

ote: Please enter DIN. After entering DIN. Name of Committee members and Category 1 of Directors shall be prefilled automatically

Auc	udit Committee Details												
			Whether	the Audit Committee has a Regular Chairperson	Yes								
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks						
1	09563997	KRISHNA MOHAN PRASAD	Non-Executive - Independent Director	Chairperson	18-09-2024								
2	08138621	RAYAPPA RAMAPPA HANCHINAL	Non-Executive - Independent Director	Member	18-09-2024								
3	08085687	MUSINIPALLY CHAYA RATAN	Non-Executive - Independent Director	Member	10-11-2020								
4	00764906	MITHUN CHAND CHENNAMANENI	Executive Director	Member	15-02-2007								
5													
6													
7													
8													
9													
10													

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Nor	nination and remunerati	on committee					
			Whether the Nomination and rem	uneration committee has a Regular Chairperson	Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00800362	NARSING RAD SINGAYAPALLY	Non-Executive - Independent Director	Chairperson	18-09-2024		
2	10738205	RAJESH KUMAR MITTAL	Non-Executive - Independent Director	Member	18-09-2024		
3	08085687	MUSINIPALLY CHAYA RATAN	Non-Executive - Independent Director	Member	24-05-2018		
4							
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Stal	ceholders Relationship Co	ommittee					
			Whether the Stakeholders Rel	ationship Committee has a Regular Chairperson	Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08138621	RAYAPPA RAMAPPA HANCHINAL	Non-Executive - Independent Director	Chairperson	18-09-2024		
2	01458939	VAMSHEEDHAR CHENNAMANENI	Executive Director	Member	15-02-2007		
3	00764906	MITHUN CHAND CHENNAMANENI	Executive Director	Member	15-02-2007		
4							
5							
6							
7							
8							
9							
10							

Risk	lisk Management Committee												
			Whether the Risk Ma	nagement Committee has a Regular Chairperson	Yes								
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks						
1	08138621	RAYAPPA RAMAPPA HANCHINAL	Non-Executive - Independent Director	Chairperson	18-09-2024								
2	01458939	VAMSHEEDHAR CHENNAMANENI	Executive Director	Member	14-02-2019								
3	00764906	MITHUN CHAND CHENNAMANENI	Executive Director	Member	14-02-2019								
4													
5													
6													
7													
8													
9													
10													

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

_	Act. Treas enter the Act. Streeting Only mans of Committee Tremout and Category 2 of Oriectors shall be premied automatically												
Con	orate Social Responsibil	ity Committee											
			Whether the Corporate Social Resp	onsibility Committee has a Regular Chairperson	Yes								
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks						
1	00892232	G.V. BHASKAR RAO	Executive Director	Chairperson	13-08-2014								
2	00328947	VANAJA DEVI GUNDAVARAM	Executive Director	Member	13-08-2014								
3	08138621	RAYAPPA RAMAPPA HANCHINAL	Non-Executive - Independent Director	Member	18-09-2024								
4													
5													
6													
7													
8													
9													
10													

Oth	Dither Committee											
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks						
1												
2												
3												
4												
5												
6												
7												
8												
9												
10												

	Home	Validate							
					Aı	nnexure 1			
III.	Meeting	of Board of Dir	ectors						
Dis	closure of not	es on meeting of I	board of directors expl	anatory	Add N	Notes			
Sr. No.	quarter and Current quarter in chronological any two consecutive (in			Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*	
	Add Del	ete							
1			19-05-2025			Yes	10	9	4
2	2 13-08-2025			_	Yes	10	10	5	
	rev								Next

^{*} to be filled in only for the current quarter meetings

					Ann	exure 1				
					IV. Meeti	ng of Committees				
				Disclosure o	of committees explanatory					
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)	
1	Audit Committee	19-05-2025				Yes	4	3	2	0
2		13-08-2025	85			Yes	4	4	3	0
3		13-08-2025				Yes	3	3	3	0
4	Corporate Social Responsibility Committee	13-08-2025				Yes	3	3	1	0

^{*} to be filled in only for the current quarter meetings

	Annexure 1	
V.	Affirmations	
Sr	Subject	Comp
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	
9	Any comments/observations/advice of Board of Directors may be mentioned here:	

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	Annexure 1	
Sr	Subject	Co
1	Name of signatory	G.
2	Designation	М

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Details of Cyber security incidence				
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No		
Other details of cyber security incidence or breaches or loss of data event		Add Notes		
Number of cyber so	ecurity incidence or breaches or loss of data event se quarter			
Sr.	Date of the event	Brief details of the event		

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annual general meeting

subsidiaries in the Annual Report

signing the Secretarial Compliance Report

Submission of Annual Secretarial Compliance Report

Disclosure of the Secretarial Audit Report of the listed entity and the material

Compliance with the conditions laid down for Secretarial Auditor or the person

Affirmations on Compliance Requirements for AGM (applicable only for the first half-year filing i.e., 2nd quarter)

Affirmations Compliance status Sr **Particulars Regulation Number** If status is "No" details of non-compliance may be given here. (Yes/No/NA) Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, BRSR & BRSR core, if applicable, 46(2) 1 Yes displayed on website Presence of Chairperson of Audit Committee at the Annual General Meeting 2 18(1)(d) Yes Presence of Chairperson of the nomination and remuneration committee at 3 19(3) Yes the annual general meeting Presence of Chairperson of the Stakeholder Relationship committee at the 4 20(3) Yes

24A(1)

24A(1A), 24A(1B), 24A(1C)

24A(2)

Yes

Yes

Yes

Yes

Whether "Corporate Governance Report" disclosed in Annual Report

Any other information to be provided

34(3) read with para C of Schedule V

Add Notes

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Annexure III		
1	Name of signatory	G.V. BHASKAR RAO
2	Designation	Managing Director

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Signatory Details		
Name of signatory	G.V. BHASKAR RAO	
Designation of person	Managing Director	
Place	Secunderabad	
Date	18-10-2025	

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Investor Grievance Details		
No. of investor complaints pending at the beginning of Quarter	0	
No. of investor complaints received during the Quarter	0	
No. of investor complaints disposed off during the Quarter		
No. of investor complaints those remaining unresolved at the end of the Quarter	0	

Н	ome Validate						
	Disclosure of Updates to Ongoing Tax Litigations or Disputes						
The	The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the						
	Master Circular are given below:						
Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes Add Notes							
Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute			
Add Delete							
1	Income Tax Department ACIT, Central Circle 1(1) Hyderabad	27-03-2025		Appeal filed on 15th April 2025 before the Joint			
				Commissioner (Appeals)/ Commissioner of			
				Income Tax (Appeals), Hyderabad			