

CIRCULAR ON 'TRADING WINDOW'

Dear All,

In continuation to our E-mail intimation dated 26th December, 2025 regarding the Company's Code of Internal Procedures and SEBI (Prohibition of Insider Trading (Amendment) Regulations, 2018 as amended, monitoring and reporting of trading by insiders in shares of the company. We would like to inform that the "Trading Window" of the Company closed for dealing in the shares of the Company from 01st January, 2026 to 11th February, 2026 (both days inclusive) in view of consideration of Standalone and Consolidated Un-audited Financial Results of the Company for the quarter ended 31st December, 2025 by the Board Meeting to be held on 09th February, 2026.

Therefore, the "Trading Window" shall **re-open from 12th February, 2026** from this date all the dealings in the shares of the company are subject to pre-clearance(s) from the Secretarial Department.

This is for your information and adherence.

Thanking You,

Yours faithfully,

For KAVERI SEED COMPANY LTD.



M. Raja Sekhar
AGM - Secretarial

Dt. 28.01.2026

Place: Secunderabad