

Dt.30.03.2026

The Manager
Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, BandraKurlaComplex
Bandra (E), Mumbai-400051

The Manager
Department of Corporate Services
BSE Limited
25th Floor, P.J. Towers,
Dalal Street, Mumbai-400001

Name of Script : KSCL

Scrip Code : 532899

Dear Sir/Madam,

Sub:- Outcome of the meeting of Nomination and Remuneration Committee (NRC) of the Company granting options to the eligible Employees under Kaveri Seed Employee Stock Option Plan 2024 - reg.

Ref:- Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, we hereby inform that the Nomination and Remuneration Committee ("NRC") of the Board of Directors of the Company at its meeting held on 30th March 2026 has approved the grant of 1,42,352 stock options to the eligible employees of the Company, exercisable into equivalent number of fully paid-up equity shares of Rs.2/- each acquired by the Kaveri Employees Trust through the secondary market route under Kaveri Seed Employee Stock Option Plan 2024.

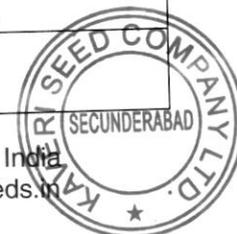
The details pertaining to aforesaid ESOP Grant are as under:

Particulars	Details
Brief details of options granted	Grant of 1,42,352 Stock Options
Whether the scheme is in terms of SEBI (SBEB & SE) Regulations, 2021	Yes
Total number of shares covered by these options	1,42,352 Equity Shares
Pricing formula / Exercise Price	Rs. 790/- per option (as determined by NRC)
Discount, if any	Rs.1.75 per option
Vesting schedule	20% after 1 year; 20% after 2 years; 25% after 3 years; 35% after 4 years

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CIN : L01120TG1986PLC006728

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Time within which options may be exercised (Exercise Period)	The options may be exercised at any time within a maximum period of 4 (four) years (Up to 30 th March 2030) from the date of Vesting of the respective Options.
Options vested	As per vesting schedule
Options exercised	Not applicable (fresh grant)
Money realized by exercise of options	Not applicable
Total number of shares arising as a result of exercise	Not applicable
Options lapsed	Not applicable
Variation of terms of options	Not applicable
Brief details of significant terms	Options granted to eligible employees of the Company and its subsidiaries
Subsequent changes or cancellation or exercise of such options	Not applicable at present
Diluted earnings per share pursuant to issue of equity shares on exercise	Not applicable
Vesting Period	Vesting will start after one year of grant and options will vest in next 4 years in the ratio of 20:20:25:35
Grant/Exercise Price of Options	Rs.790/- per option

The grant is in accordance with the terms of the ESOP Plan 2024 as approved by the shareholders of the Company.

This may please be also considered as an intimation in terms of the applicable provisions of the SEBI (LODR) Regulations, 2015 as amended.

Kindly take the above information on record.

Thanking you,

Yours faithfully,
For KAVERI SEED COMPANY LTD.

V.SREELATHA
COMPANY SECRETARY

