

13th August 2026

Bombay Stock Exchange Ltd.,
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,

Sub:- Intimation of Annual General Meeting and Book Closure - Reg.,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Register of Members and Share Transfer Books of the Company will remain closed from **26th September 2026 to 29th September 2026 (both days inclusive)**, for the purpose of **39th Annual General Meeting** scheduled to be held on **Tuesday, the 29th September 2026 at 12.00 Noon** through Video Conferencing Facility ("VC") / Other Audio Visual Means ("OAVM").

Symbol	Type of security	Book Closure		Record Date	Purpose
		From	To		
BSE - 532899 NSE - KSCL	Equity	26.09.2026	29.09.2026	NA	For the purpose of Annual General Meeting

Request you to take the above information on record.

Thanking you,

Yours faithfully,

For **KAVERI SEED COMPANY LIMITED**

G.V. BHASKAR RAO
MANAGING DIRECTOR
DIN: 00892232



CC to National Securities Depository Limited, Central Depository Services (India) Limited and Bigshare Securities Private Limited