



kaveri seed company limited

CIN: L01120TG1986PLC006728

Regd. Off: 1-7-36 to 42, Sardar Patel Road, Secunderabad – 500 003

Tel: 040-27721457 / 27842398; Website: www.kaveriseeds.in; Email id: cs@kaveriseeds.in

Date: September 04, 2026

39th Annual General Meeting- Web Link/ QR Code to Access Integrated Annual Report FY 2025-26

We are pleased to inform you that the 39th Annual General Meeting ("AGM") of the Company will be held on **Tuesday, September 29, 2026, at 12.00 Noon (IST)** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

The Notice and Integrated Annual Report Financial Year "FY" 2025-26 is available and can be downloaded from below links:

Notice Link	https://www.kaveriseeds.in/wp-content/uploads/documents/Notice202526.pdf	
Integrated Annual Report Link	https://www.kaveriseeds.in/wp-content/uploads/documents/AR202526.pdf	

You are requested to update and complete your KYC* details with:

- Depository Participants (DPs), if shares held in electronic form
- Company / Registrar and Transfer Agent ("RTA") through Service request, if shares held in physical form

**(including name, postal address, email ID, telephone/mobile numbers, PAN, mandates, nominations, power of attorney and Bank Details)*

E-voting Details:

Cut-off date to determine entitlement for e-voting	Tuesday, September 22, 2026
E-voting start date and time	Saturday, September 26, 2026 at 9.00 am (IST)
E-voting end date and time	Monday, September 28, 2026 at 5.00 pm (IST)

Refer to the Notice of AGM for e-voting instructions to the Shareholders for attending the AGM through VC/OAVM during the meeting. The Notice of AGM to know the procedure for Speaker registration, e-voting and to join virtual AGM.

Members, who are attending the AGM and have not cast their vote during remote e-voting period, can vote on the resolutions during the AGM.

Correspondence/Queries:

All queries to be addressed to the Company's RTA:

M/s. Bigshare Services Pvt. Ltd.

(Unit: Kaveri Seed Company Limited)

306, 3rd Floor, Right wing, Amrutha Ville Opp:Yashoda Hospital, Raj Bhavan Road, Somajiguda, Hyderabad – 500082; Tel.: 040-23374967

You may also service request through website i.e. www.bigshareonline.com.

For Kaveri Seed Company Limited

Sd/-

V.Sreelatha

Company Secretary & Compliance Officer