kaveri seed company limited

kaveri seeds®

29th September 2025

Bombay Stock Exchange Ltd.,
1st Floor New Trading Ring
Rotimda Building
P.J.Towers, Dalal Street, Fort,
MUMBAI – 400 001

Scrip Code: 532899

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: KSCL

Dear Sir,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has sent a letter providing a web-link including the exact path, where complete details of the Annual Report for the FY 2024-25, are available to those Members who have not registered their email addresses with the Company / Registrar & Transfer Agent / Depositories.

This is for your information and record.

Yours faithfully,
For KAVERI SEED COMPANY LIMITED

Sreelatha Vishnubhotla
Digitally signed by Sreelatha Vishnubhotla
Date: 2025.08.29 19:33:52 +05'30'

V. SREELATHA
COMPANY SECRETARY

KAVERI SEED COMPANY LTD. SECUNDERABAD

Encl: a/a

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: August 29, 2025

38th Annual General Meeting- Web Link/ QR Code to Access Integrated Annual Report FY 2024-25

We are pleased to inform you that the **38th Annual General Meeting ("AGM")** of the Company will be held on **Tuesday, September 23, 2025, at 12.00 Noon (IST)** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

The Notice and Integrated Annual Report Financial Year "FY" 2024-25 is available and can be downloaded from below links:

Notice Link	https://www.kaveriseeds.in/wp-content/uploads/2025/08/Notice-of-AGM.pdf	
Integrated Annual Report Link	https://www.kaveriseeds.in/wp-content/uploads/2025/08/Annual-Report-2024-25.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 16, 2025
E-voting start date and time	**Saturday, September 20, 2025 at 9.00 am (IST)**
E-voting end date and time	**Monday, September 22, 2025 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