

23rd 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

Dear Sirs,

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No.C/1, G Block,
Bandra Kurla Complex, Bandra (E)
MUMBAI - 400 0051

Scrip Code : KSCL

**Sub:- Summary of the Proceedings of the 38th Annual General Meeting held on
23rd September 2025 - Reg.,**

With reference to the above and compliance with Regulation 30 of SEBI (LODR) Regulations, we are pleased to inform you that in the 38th Annual General Meeting of our Company held on Tuesday, 23rd September, 2025 have approved all the items of Agenda as set out in the Notice dated 13th August 2025 as follows:

Proceedings of 38th Annual General Meeting:

The 38th Annual General Meeting (AGM) of the Company was held on Tuesday the 23rd day of 2025 at 12.00 Noon and concluded at 12.50 PM. through Video Conferencing (VC)/other Audio Visual Means (OAVM)

Members present through Video Conferencing : 67

Mr. G.V.Bhaskar Rao, Chairman & Managing Director of the Company, occupied the Chair. He confirmed that the requisite quorum being present called the meeting to order.

The Chairman welcomed the members, Directors and all key executives of the Company present at the meeting.

With the permission of the members, the Chairman took the Notice of the 38th Annual General Meeting as read.

With the permission of the members the Chairman took the Statutory Auditor's Report and Secretarial Auditors Report as read, as the report of Statutory Auditors and the Secretarial Auditors were unqualified and without any adverse observations or comments in their respective reports.

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The Chairman then delivered his speech.

The Chairman requested the members to express their views and to raise queries, if any, with regard to the financial statements and reports for the year 2024-25.

Queries raised by the members with respect to the performance of the Company, were clarified/answered by the Chairman and Whole time Director to the shareholders present at the meeting.

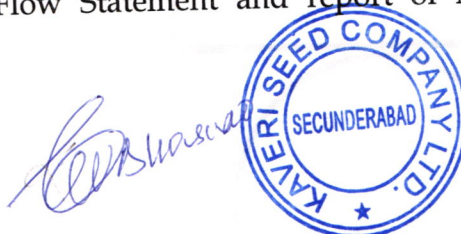
The Company Secretary informed the members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, the Company has extended e-voting facility to its members in respect of all the businesses to be transacted at the 38th Annual General Meeting of the Company. The e-voting commenced on Saturday, 20th, 2025 at 9:00 A.M and ended on Monday, 22nd September, 2025 at 5:00 P.M.

The Company Secretary instructed the members, who have not cast their Vote through e- voting facility, to cast their votes in respect of all the resolutions proposed in the notice during the AGM.

The Chairman informed that the company has appointed Mr. L.Dhanamjai Reddy, (CP No.3752) Practicing Company Secretary as scrutinizer for conducting the voting process through e-voting.

The Agenda items of **Ordinary/Special** business of 38th AGM Notice were read for the information of the members as below:

1. To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2025, together with the Balance Sheet, Profit & Loss and Cash Flow Statement for the year ended on 31st March 2025 along with the reports of the Board of Directors and Auditors thereon.
2. To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2025, together with the Balance Sheet, Profit & Loss, Cash Flow Statement and report of Auditors thereon.



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3. To ratify the payment of Interim Dividend on Equity Shares of the Company for the Financial Year 2024-25.
4. To appoint a Director in place of Dr. Pawan Gundavaram, (DIN: 00768751) who retires by rotation and being eligible offers himself for reappointment.
5. To approve the appointment of Dr. Madhushree Gundavaram (DIN: 10978554) as Director (Non-Executive, Non Independent) of the Company.
6. To approve the re-appointment of Dr. Rayappa Ramappa Hanchinal, (DIN:08138621) as an Independent Director (Non-executive) for second consecutive term of five years.
7. To approve the appointment of Dr. Govinda Rajulu Chintala (DIN: 03622371) as an Independent Director (Non-Executive) of the Company.
8. To approve the appointment of M/s. L.D. Reddy & Co., Company Secretaries as Secretarial Auditor of the Company for term of 5 years.

The results of e-voting and e-voting during AGM will be announced within 48 hours after the conclusion of the AGM, which will be available on the BSE/NSE websites, CDSL and Company's website.

Thanking you,

Yours faithfully,

For KAVERI SEED COMPANY LIMITED


G.V.BHASKAR RAO
CHAIRMAN & MANAGING DIRECTOR

