



Godrej Seeds & Genetics Limited

CIN: U01403MH2011PLC218351

Registered Office: Godrej One, 3rd Floor, Eastern Express Highway, Vikhroli (East),
Mumbai – 400 079, Maharashtra

Tel.: 022-2518 8010/ 8020/ 8030; **Fax:** 022-2518 8066

Website: www.godrejseedsandgenetics.com ; **Email:** investor.gsgl@godrejinds.com

ARCHIVAL POLICY OF GODREJ SEEDS & GENETICS LIMITED

DOCUMENT CONTROL

Document Name	Archival Policy of Godrej Seeds & Genetics Limited
Version No.	1.0
Date	January 19, 2026

VERSION CONTROL

Date	Version	Description
January 19, 2026	1.0	Original

ARCHIVAL POLICY

BACKGROUND

SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) requires every Listed Company to make available an Archival policy on the website. In this context, Godrej Seeds & Genetics Limited (“GSGL”/ “Company”) being a High Value Debt Listed Entity, has framed this policy and the same has been adopted by the Board of Directors (“Board”) of GSGL at its Meeting held on January 19, 2026.

Regulation 51(3) of the SEBI Listing Regulations requires that a listed entity shall disclose on its website all such events or information which has been disclosed to stock exchange(s) under this Regulation, and such disclosures shall be hosted on the website of the listed entity for a minimum period of 5(five) years and thereafter as per the archival policy of the listed entity, as disclosed on its website.

SCOPE OF THE POLICY

This Policy provides a framework for ensuring that information relating to the Company is adequately disclosed on its website and archived for a specified period as required by law.

DISCLOSURE OF INFORMATION ON WEBSITE

The Company Secretary and Compliance Officer appointed under the SEBI Listing Regulations will be responsible for ensuring that all information required to be statutorily disclosed on the Company’s website is uploaded on the website and that the same is correct, complete and kept updated at all times. Any change in the content of its website shall be updated within two working days from the date of such change in content.

ARCHIVAL PERIOD

For events or information disclosed under Regulation 51 of SEBI Listing Regulations:

All events or information disclosed under Regulation 51 to the Stock Exchanges on which the Company is listed and hosted on the Company’s website shall be available on the Company’s website for a period of 5(five) years from the date of uploading of the same on the website.

All information required to be uploaded on the Company’s website in pursuance of any other statute / legislation / regulation, shall be hosted on the Company’s website for such period as many be mandated by that statute / legislation / regulation.

In cases where the concerned statute / legislation / regulation does not prescribe any period, the required data shall be hosted on the website for a maximum period of two years from the date of uploading or till it is relevant.

After a period as mentioned above has elapsed since the date of uploading of the information on the Company’s website, the same may be removed from the website.

EFFECTIVE DATE

The policy shall come into effect from January 19, 2026.

MODIFICATION OF THE POLICY

This Policy is framed based on the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. In case of any subsequent amendments to the Regulations which makes any of the provisions in the Policy inconsistent, the provisions of the Regulations shall prevail. The policy may be updated/amended from time to time as may be required by the Board of Directors.

