

**Godrej Seeds & Genetics Limited**

Godrej One, 3<sup>rd</sup> Floor, Pirojshanagar,  
Eastern Express Highway,  
Vikhroli (East), Mumbai – 400 079  
Maharashtra, India.

Tel.: 022-25188010/8020/8030

CIN: U01403MH2011PLC218351

Website: [www.godrejseedsandgenetics.com](http://www.godrejseedsandgenetics.com)

Email: [investor.gsgl@godrejinds.com](mailto:investor.gsgl@godrejinds.com)

Date: February 18, 2026

To,

**The Manager- Debt Listing**  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra - Kurla Complex,  
Bandra (East), Mumbai-400 051

**Ref.: 768GSGL28**  
**Debt Segment NSE**

**Subject: Proceedings of the Extra-Ordinary General Meeting of Godrej Seeds & Genetics Limited (“the Company”) held on February 18, 2026.**

Dear Sir/Madam,

Further to our letter dated February 17, 2026, in respect of the Notice of the Extra-Ordinary General Meeting (EGM) [Meeting No. EGM/3/2025-26] of the Members of the Company held on Wednesday, February 18, 2026 at 5:30 p.m. (IST) at shorter notice at the Registered Office of the Company, we would like to inform that the EGM was duly held and business was transacted thereat as per the Notice of the EGM dated February 17, 2026.

In this connection, please find enclosed as **Annexure I**, the Summary of proceedings of the EGM of the Company pursuant to Pursuant to Regulation 51(2) read with Part B of Schedule III and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended from time to time and the Companies Act, 2013.

We request you to take the above on your record.

Thanking You,

**For Godrej Seeds & Genetics Limited**

**Aditi Sonar**  
**Company Secretary & Compliance Officer**  
**(ACS 73078)**

Encl: A/a



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## **Annexure I**

### **Summary of Proceedings of the Extra-Ordinary General Meeting**

**The Extra-Ordinary General Meeting [Meeting No. EGM/3/2025-26] (“EGM” or “the Meeting”) of the Shareholders of Godrej Seeds & Genetics Limited (“the Company”) was held on Wednesday, February 18, 2026, at 5:30 p.m. (IST) at the Registered Office of the Company.**

Ms. Tanya Dubash, Chairperson, took the chair and welcomed the Members to the EGM.

The Chairperson, after ascertaining that the requisite quorum was present, declared that the Meeting was validly constituted and commenced the proceedings of the Meeting.

The Chairperson welcomed the Director and Shareholders and with the consent of the Shareholders present, took the Notice of the Meeting, as read.

The following item of business as per the Notice of the EGM dated February 17, 2026, was transacted at the EGM.

The following resolution set out in the Notice convening the EGM was put to vote by show of hand and voting during the Meeting:

#### **SPECIAL BUSINESS:**

#### **APPROVAL OF MAKING INVESTMENT(S) IN SECURITIES OF SUCH BODY CORPORATES AS MAY BE IDENTIFIED BY THE MANAGEMENT COMMITTEE, PURSUANT TO SECTION 186 OF THE COMPANIES ACT, 2013 AND OTHER APPLICABLE LAWS**

The Company Secretary welcomed all the Shareholders and briefed them about certain procedural aspects of the EGM with respect to voting by way of show of hands.

Clarifications were provided to the queries raised by the Shareholders.

The Resolution was passed at the EGM with requisite majority.

Ms. Tanya Dubash thanked the Shareholders, for attending and participating in the Meeting.



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The EGM ended at 5:45 p.m. (IST) with a vote of thanks to the Chair.

**For Godrej Seeds & Genetics Limited**

**Aditi Sonar**

**Company Secretary & Compliance Officer**

**(ACS 73078)**

