Godrej Seeds & Genetics Limited
Godrej One, 3rd Floor, Pirojshanagar,
Eastern Express Highway,
Vikhroli (East), Mumbai – 400 079
Maharashtra, India.
Tel.: 022-25188010/8020/8030
CIN: U01403MH2011PLC218351
Website: www.godrejseedsandgenetics.com
Email: investor.gsgl@godrejinds.com

Date: August 12, 2025

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 August 12, 2025.

Dear Sir/Madam,

Further to our letter dated August 8, 2025, in respect of the Notice of the Extra-Ordinary General Meeting (EGM) [Meeting No. EGM/1/2025-26] of the Members of the Company held on Tuesday, August 12, 2025 at 11:30 a.m. (IST) at shorter notice at the Registered Office of the Company, we would like to inform that the EGM was duly held and businesses were transacted thereat as per the Notice of the EGM dated August 8, 2025.

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 SHRAVAN SONAR

Digitally signed by ADITI SHRAVAN SONAR
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Date: 2025.08.12 19:40:05 +05'30'

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/1/2025-26] ("EGM" or "the Meeting") of the Shareholders of Godrej Seeds & Genetics Limited ("the Company") was held on **Tuesday, August 12, 2025,** at 11:30 a.m. (IST) at the Registered Office of the Company in due compliance with Companies Act, 2013 and the Rules framed thereunder.

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 items of business as per the Notice of the EGM dated August 8, 2025, were transacted at the EGM.

The following resolutions set out in the Notice convening the EGM were put to vote by show of hands and voting during the Meeting:

SPECIAL BUSINESSES:

1. **APPROVAL FOR APPOINTMENT OF MS. NAMRATA LODHA AS AN "INDEPENDENT DIRECTOR" (NON-EXECUTIVE) OF THE COMPANY FOR A TERM OF 5 (FIVE) YEARS.**
2. **APPROVAL FOR RAISING FUNDS BY WAY OF ISSUANCE OF UNSECURED NON-CONVERTIBLE DEBENTURES (NCDS) / BONDS / OTHER INSTRUMENTS AGGREGATING TO ₹6,000 CRORE (RUPEES SIX THOUSAND CRORE) AND TO DELEGATE THE POWERS TO THE MANAGEMENT COMMITTEE IN THIS REGARD.**
3. **APPROVAL FOR INCREASE IN BORROWING POWERS OF THE COMPANY UNDER SECTION 180 (1)(C) OF THE COMPANIES ACT, 2013.**
4. **APPROVAL FOR AMENDMENT TO THE ARTICLES OF ASSOCIATION (AOA) OF THE COMPANY.**
5. **APPROVAL FOR FURTHER INVESTMENT IN GODREJ VENTURES AND INVESTMENT ADVISERS PRIVATE LIMITED FOR A SUM OF ₹4,000 CRORE (RUPEES FOUR THOUSAND CRORE ONLY)**

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6. **APPROVAL FOR FURTHER INVESTMENT IN GODREJ INDUSTRIES LIMITED OF UP TO ₹750 CRORE (RUPEES SEVEN HUNDRED AND FIFTY CRORE ONLY).**

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.

All the Resolutions were passed at the EGM with requisite majority.

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

The EGM ended at 11:50 a.m. (IST) with a vote of thanks to the Chair.

For Godrej Seeds & Genetics Limited

ADITI SHRAVAN SONAR

Digitally signed by ADITI SHRAVAN SONAR
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Date: 2025.08.12 19:40:25 +05'30'

Aditi Sonar
Company Secretary & Compliance Officer
ACS 73078