

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: October 10, 2025

To,

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

Ref.: 768GSG L28
Debt Segment NSE

Subject: Proceedings of the Extra-Ordinary General Meeting of Godrej Seeds & Genetics Limited (“the Company”) held on October 10, 2025.

Dear Sir/Madam,

Further to our letter dated October 6, 2025, in respect of the Notice of the Extra-Ordinary General Meeting (EGM) [Meeting No. EGM/2/2025-26] of the Members of the Company held on Friday, October 10, 2025 at 1:00 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 businesses were transacted thereat as per the Notice of the EGM dated October 6, 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 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/2/2025-26] (“EGM” or “the Meeting”) of the Shareholders of Godrej Seeds & Genetics Limited (“the Company”) was held on Friday, October 10, 2025, at 1:00 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 items of business as per the Notice of the EGM dated October 6, 2025, were transacted at the EGM.

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

SPECIAL BUSINESSES:

- 1. APPROVAL FOR ENTERING INTO MATERIAL RELATED PARTY TRANSACTION(S) FOR ACQUIRING STAKE IN GODREJ VENTURES AND INVESTMENT ADVISERS PRIVATE LIMITED (FORMERLY KNOWN AS GODREJ FUND MANAGEMENT AND INVESTMENT ADVISERS PRIVATE LIMITED) FROM ANAMUDI REAL ESTATES LLP**
- 2. APPROVAL FOR ENTERING INTO MATERIAL RELATED PARTY TRANSACTION(S) WITH ENTITIES BELONGING TO GODREJ INDUSTRIES GROUP (GIG).**

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.



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The EGM ended at 1:10 p.m. (IST) with a vote of thanks to the Chair.

For Godrej Seeds & Genetics Limited

Aditi Sonar

Company Secretary & Compliance Officer

ACS 73078

