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 6, 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: Outcome of the Board Meeting held on October 6, 2025

Dear Sir/Madam,

Pursuant to Regulation 51 read with Part B of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform that the Board of Directors at its meeting held today i.e. on, Monday, October 6, 2025 (which commenced at 4:35 p.m. (IST) and concluded at 4:55 p.m.(IST)), *inter alia,* has approved / noted the following:

1. **APPROVED RE-CONSTITUTION OF THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS WITH IMMEDIATE EFFECT**

   Pursuant to Section 177 of the Companies Act, 2013 read with Regulations 18 and 62F of the SEBI Listing Regulations, the Board of Directors has re-constituted the Audit Committee of the Board of Directors as under with immediate effect:

Sr. No.	Name of the Member	Designation in the Committee
1.	Mr. Mathew Eipe	Chairperson
2.	Ms. Nisaba Godrej	Member
3.	Mr. Milind Korde	Member
4.	Ms. Namrata Lodha	Member

2. **APPROVED MATERIAL RELATED PARTY TRANSACTION(S) AND MATTERS THERETO, SUBJECT TO APPROVAL OF SHAREHOLDERS OF THE COMPANY.**

   In terms of provisions of Regulation 62K of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with other applicable provisions of SEBI Listing Regulations, if any, the applicable provisions of the Companies Act, 2013, if any, read with the Rules framed thereunder ("the Act") and Company's Policy on dealing with Related Party Transaction, and as per the approval granted by the Audit Committee of the Board of Directors and upon receipt of No-Objection Certificate from Catalyst Trusteeship Limited, the Debenture Trustee in compliance with Regulation 62K(5) of the SEBI Listing Regulations, the Board of Directors has approved acquisition of securities of Godrej Ventures and Investment Advisers Private Limited (formerly known as Godrej Fund Management and Investment Advisers Private Limited) up to ₹4,000 Crore (Rupees Four Thousand Crore Only) from Anamudi Real Estates LLP and / or further additional investment(s), if any, and investment in

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and in securities of entities belonging to Godrej Industries Group (GIG) either from another body corporate or otherwise up to ₹12,000 Crore (Rupees Twelve Thousand Crore Only), subject to approval of the Shareholders of the Company to be sought in the manner as mentioned at point no. 3 below.

The proposed transaction(s) are subject to the receipt of requisite approvals from shareholders and regulatory authorities, if any, and the expected timeline of completion is 1(one) year from the date of shareholders' approval.

3. **APPROVED NOTICE OF EXTRA-ORDINARY GENERAL MEETING DATED OCTOBER 6, 2025**

Pursuant to the provisions of Section 101 of the Companies Act, 2013, Regulation 50(2) of SEBI Listing Regulations and all other applicable provisions, the Board considered and approved the Notice of Extra-Ordinary General Meeting dated October 6, 2025, at a shorter notice to be sent to Shareholders for obtaining approval for agenda matter no. 2 mentioned hereinabove.

Further, the Board of Directors have fixed the cut-off date for the purpose of determining the eligibility of Shareholders for voting on the proposed resolutions to be passed as **Friday, October 3, 2025**.

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
DN: c=IN, st=Maharashtra,
2.5.4.20=a869ecf299098001364c493469626756b0b5c58ca6e1b6969c44a8033f1a6dda, postalCode=400083,
street=NEAR SAIBABA TEMPLE Mumbai TAGORE NAGAR,
pseudonym=dd95ab9a90fe4fbcaf5954f3387cc065,
title=5312,
serialNumber=5a2fd761b6b878a1002f21e37d9f67c053dcf628a5218a36dbc98e99f3739fc3, o=Personal,
cn=ADITI SHRAVAN SONAR
Date: 2025.10.06 17:14:28 +05'30'

Aditi Sonar
Company Secretary & Compliance Officer
(ACS 73078)