

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: February 17, 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: Outcome of the Board Meeting held on February 17, 2026

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, Tuesday, February 17, 2026 (which commenced at 12:05 p.m. (IST) and concluded at 12:15 p.m.(IST)), *inter alia*, has approved / noted the following:

1. APPROVED THE PROPOSAL FOR INVESTMENT(S) IN SECURITIES OF SUCH BODY CORPORATES, SUBJECT TO APPROVAL OF SHAREHOLDERS OF THE COMPANY

In terms of the provisions of Sections 179, 186 and other applicable provisions of the Companies Act, 2013 read with the Rules framed thereunder and as per the approval granted by the Audit Committee of the Board of Directors, the Board has approved the proposal for making investment(s) in securities of such body corporates, including purchases from its related parties and/or any other entity or body corporate, for an amount not exceeding ₹650 Crore (Rupees Six Hundred and Fifty Crore Only), as may be finalized and deemed appropriate by the Management Committee, notwithstanding that the aggregate of the investments made / to be made, in terms of the sanctioned limits, will exceed the limits prescribed under Section 186 of the Companies Act, 2013, subject to approval of the Shareholders of the Company.



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

2. APPROVED NOTICE OF EXTRA-ORDINARY GENERAL MEETING DATED FEBRUARY 17, 2026

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 February 17, 2026, at a shorter notice to be sent to Shareholders for obtaining approval for 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, February 13, 2026.**

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)

