

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.: 768GSGL28

Debt Segment NSE

Subject: Prior Intimation of Board Meeting to be held on Wednesday, October 15, 2025, pursuant to Regulation 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Madam,

Notice is hereby given pursuant to Regulation 50(1) of SEBI Listing Regulations, that a Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, October 15, 2025, *inter alia*, to consider and approve the Unaudited Financial Results (Standalone) of the Company for the Quarter and Half Year ended September 30, 2025.

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)**

