

Godrej Seeds & Genetics Limited

Regd. Office:
Godrej One, 3rd Floor, Pirojshanagar,
Eastern Express Highway,
Vikhroli (East), Mumbai – 400 079
Maharashtra, India.
Tel.: 022-25188010/8020/8030
Website: www.godrejseedsandgenetics.com
Email: investor.gsql@godrejinds.com

CIN: U01403MH2011PLC218351

Date: May 19, 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: Prior Intimation of Board Meeting to be held on Monday, May 25, 2026, 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 Monday, May 25, 2026, *inter alia*, to consider and approve the Audited Financial Results (Standalone and Consolidated) of the Company for the Quarter and Financial Year ended March 31, 2026, after these results are reviewed by the Audit Committee.

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)

The logo for Godrej, featuring the word "Godrej" in a stylized, cursive script font.