

**Godrej Seeds & Genetics Limited**  
Godrej One, 3<sup>rd</sup> Floor, Pirojshanagar,  
Eastern Express Highway,  
Vikhroli (East), Mumbai – 400 079  
Maharashtra, India.  
Tel.: 022-25188010/8020/8030  
CIN: U01403MH2011PLC218351  
Website: [www.godrejseedsandgenetics.com](http://www.godrejseedsandgenetics.com)  
Email: [investor.gsgl@godrejinds.com](mailto:investor.gsgl@godrejinds.com)

Date: January 12, 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, January 19, 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, January 19, 2026, *inter alia*, to consider and approve the Unaudited Financial Results (Standalone) of the Company for the Quarter and Nine Months period ended December 31, 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)**

