

CIRCULAR ON 'TRADING WINDOW'

Dear All,

In continuation to our E-mail intimation dated 22nd March, 2024 regarding the Company's Code of Internal Procedures and SEBI (Prohibition of Insider Trading (Amendment) Regulations, 2018, monitoring and reporting of trading by insiders in shares of the company. We would like to inform that the "Trading Window" of the Company closed for dealing in the shares of the Company from 01st April, 2024 to 24th May, 2024 (both days inclusive) in view of consideration of Standalone and Consolidated Audited Financial Results of the Company for the year ended 31st March, 2024 by the Board Meeting to be held on 22nd May, 2024.

Therefore, the "Trading Window" shall **re-open from 24th May, 2024** from this date all the dealings in the shares of the company are subject to pre-clearance(s) from the Secretarial Department.

This is for your information and adherence.

Thanking You,

Yours faithfully,

For KAVERI SEED COMPANY LTD.



M. Raja Sekhar
AGM - Secretarial

Dt.07.05.2024

Place: Secunderabad