

**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: August 5, 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 Friday, August 8, 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 Regulations 50(1) of SEBI Listing Regulations, that a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, August 8, 2025, *inter alia*, to consider and approve the following:

- a. Unaudited Financial Results (Standalone) of the Company for the Quarter ended June 30, 2025.
- b. Fund raising by way of issuance of non-convertible securities, subject to approval of Shareholders at the Extra-Ordinary General Meeting.

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)**

