

**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 8, 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: Outcome of the Board Meeting held on August 8, 2025**

Dear Sir/Madam,

Pursuant to Regulations 51, 52 and 54 read with Part B of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, ("SEBI Listing Regulations"), we wish to inform that the Board of Directors at its meeting held today i.e. on, Friday, August 8, 2025 (which commenced at 4:30 p.m. (IST) and concluded at 6:00 p.m. (IST)), *inter alia*, has approved / noted the following:

- (a) Unaudited Financial Results along with Limited Review Report issued by M/s. Kalyaniwalla & Mistry LLP, Chartered Accountants, Statutory Auditors of the Company, pursuant to Regulations 51(2) and 52 of SEBI Listing Regulations for the quarter ended June 30, 2025**

Upon recommendation of the Audit Committee, the Board of Directors has approved the Unaudited Financial Results (Standalone) as per Indian Accounting Standards (IND AS) for the Quarter ended June 30, 2025 (enclosed herewith).

The Board of Directors took note of the Limited Review Report of the Statutory Auditors on the Unaudited Financial Results (Standalone) for the Quarter ended June 30, 2025 (enclosed herewith).

The Limited Review Report, of the Statutory Auditors, is with an unmodified conclusion with respect to the Unaudited Financial Results (Standalone) for the Quarter ended June 30, 2025.

This compliance with Regulation 52 of the SEBI Listing Regulations is voluntarily done.



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**(b) Security Cover certificate under Regulation 54 of the SEBI Listing Regulations for the Quarter ended June 30, 2025**

We wish to inform that, since the Company had no outstanding Non-Convertible Unsecured Debentures as on June 30, 2025, accordingly Annexure I- Format of Security Cover, as prescribed as per the Operational Circular Issued by the Securities and Exchange Board of India dated March 31, 2023, is not applicable to the Company for the Quarter ended June 30, 2025.


**(c) Statement indicating no deviation or variation in utilization of issue proceeds of non-convertible securities of the Company under Regulation 52(7) of SEBI Listing Regulations for the Quarter ended June 30, 2025**

Pursuant to Regulation 52(7) of the SEBI Listing Regulations, read with the Master Circular issued by SEBI dated July 11, 2025 vide reference no. SEBI/HO/DDHS/DDHS-PoD-1/P/CIR/2025/0000000103, as amended from time to time, since the Company had no outstanding Non-Convertible Unsecured Debentures as on June 30, 2025, therefore, the statement indicating no deviation or variation in utilization of proceeds of issue of listed Non-Convertible Debentures is not applicable to the Company for the Quarter ended June 30, 2025.

We request you to take the above on your records.

Thanking You,

**For Godrej Seeds & Genetics Limited**



**Aditi Sonar**  
**Company Secretary & Compliance Officer**  
**(ACS 73078)**



**Encl.: As above**



# KALYANIWALLA & MISTRY LLP

CHARTERED ACCOUNTANTS

**REVIEW REPORT TO  
THE BOARD OF DIRECTORS  
GODREJ SEEDS AND GENETICS LIMITED**

1. We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of **GODREJ SEEDS AND GENETICS LIMITED** ("the Company") for the quarter ended June 30, 2025, and the notes thereon, ("the Statement") attached herewith, duly initialled by us for identification. This Statement which is the responsibility of the Company's Management and has been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on August 8, 2025, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 'Interim Financial Reporting' ('Ind AS 34'), prescribed under Section 133 of the Companies Act, 2013 ("the Act") read with relevant Rules issued thereunder, as applicable and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.
2. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
3. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 'Interim Financial Reporting' ('Ind AS 34'), prescribed under Section 133 of the Companies Act, 2013 ("the Act") read with relevant Rules issued thereunder, as applicable and other accounting principles generally accepted in India, contains any material misstatement.
4. As stated in Note 2, subsequent to the quarter end, the Company has issued and listed unsecured non-convertible debentures amounting to Rs. 200,000.00 lakhs on the National Stock Exchange of India in accordance with SEBI Master Circular no. SEBI/HO/DDHS/PoD1/P/CIR/2024/54 dated May 22, 2024. As at June 30, 2025, the provisions of Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI LODR"), are not applicable to the Company. However, the Company has, of its own accord, opted to comply with the requirements of Regulation 52 of the SEBI LODR and accordingly has disclosed the information required to be disclosed in terms of the said Regulation 52.
5. Attention is drawn to the fact that the figures for the quarters ended June 30, 2024, and March 31, 2025, as reported in these Financial Results, are based on Management certified numbers and have neither been audited nor subject to a review by us.

Our conclusion is not modified in respect of the above matters.

**For KALYANIWALLA & MISTRY LLP  
CHARTERED ACCOUNTANTS**

Firm Regn. No.: 104607W / W100166

  
Daratus Z. Fraser

**PARTNER**

M. No.: 042454

UDIN: 25042454BMOEIJ6953

Mumbai: August 8, 2025.

LLP IN : AAH - 3437

REGISTERED OFFICE : ESPLANADE HOUSE, 29, HAZARIMAL SOMANI MARG, FORT, MUMBAI 400 001  
TEL.: (91) (22) 6158 6200, 6158 7200 FAX: (91) (22) 6158 6275



**GODREJ SEEDS AND GENETICS LIMITED**

CIN : U01403MH2011PLC218351

Regd. Office: Godrej One, 3rd Floor, Pirojshanagar, Eastern Express Highway, Vikhroli, Mumbai - 400 079

**STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2025**

(Amounts Rs. in Lakh)

Particulars	Standalone Results			
	Quarter Ended			Year Ended
	30-Jun-25 Unaudited	31-Mar-25 Unaudited (refer Note 4)	30-Jun-24 Unaudited (refer Note 4)	31-Mar-25 Audited
Revenue from Operations	17,364.82	30,628.05	17,549.69	84,357.34
Other Income	15,584.05	15,803.21	29,411.59	77,463.00
<b>TOTAL INCOME</b>	<b>32,948.87</b>	<b>46,431.26</b>	<b>46,961.28</b>	<b>1,61,820.34</b>
<b>EXPENSES</b>				
a) Purchases of Stock in Trade	15,538.13	32,576.12	16,783.54	84,670.61
b) Changes in Inventories of Stock in Trade	1,858.73	(2,157.65)	925.47	(482.61)
c) Finance Costs	5,936.31	3,822.01	-	7,840.17
d) Other Expenses	961.60	362.25	93.36	1,622.68
<b>TOTAL EXPENSES</b>	<b>24,294.77</b>	<b>34,602.73</b>	<b>17,802.37</b>	<b>93,650.85</b>
<b>Profit / (Loss) Before Tax</b>	<b>8,654.10</b>	<b>11,828.53</b>	<b>29,158.91</b>	<b>68,169.49</b>
<b>Tax Expenses</b>				
a) Current Tax	3,040.00	3,074.27	7,344.38	15,020.00
b) Tax adjustments in respect of prior years	-	-	-	(3,541.22)
<b>Profit / (Loss) After Tax</b>	<b>5,614.10</b>	<b>8,754.26</b>	<b>21,814.53</b>	<b>56,690.71</b>
<b>OTHER COMPREHENSIVE INCOME / (LOSS)</b>				
Items that will not be reclassified to Profit or Loss (net)				
Fair Valuation Of Equity Investments	16,327.31	(2,110.34)	-	(66.97)
Tax relating to items that will not be reclassified to Profit or Loss	(4,109.26)	-	-	-
<b>Other Comprehensive Income / (Loss) for the Period, net of Tax</b>	<b>12,218.05</b>	<b>(2,110.34)</b>	<b>-</b>	<b>(66.97)</b>
<b>TOTAL COMPREHENSIVE INCOME / (LOSS)</b>	<b>17,832.15</b>	<b>6,643.92</b>	<b>21,814.53</b>	<b>56,623.74</b>
Paid-up Equity Share Capital (Face value - Rs. 10 per share)	6.78	6.78	6.78	6.78
Other Equity	-	-	-	1,49,369.16
<b>Earnings per Equity Share</b> (not annualised)				
a) Basic (Face Value of Rs. 10 each) (Rs.)	8,274.77	12,903.15	32,153.48	82,141.40
b) Diluted (Face Value of Rs. 10 each) (Rs.)	81.93	127.76	318.35	813.29
<b>Additional disclosures as per Regulation 52(4) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (refer note 2 and 5)</b>				
Debt Equity Ratio (Gross)	1.65	1.24	-	1.24
Debt Equity Ratio (Net)	1.03	0.84	-	0.84
Debt Service Coverage Ratio (DSCR)	2.61	4.49	-	11.13
Interest Service Coverage Ratio (ISCR)	2.61	4.49	-	11.13
Net Worth	1,67,953.52	1,50,054.39	1,15,383.14	1,50,054.39
Capital Redemption Reserve	105.23	105.23	105.23	105.23
Debenture Redemption Reserve	-	-	-	-
Current ratio	1.52	1.26	20.38	1.26
Long term debt to Working capital	3.03	3.09	-	3.09
Bad debts to Account receivable ratio*	-	0.00	-	0.00
Current liability ratio	0.24	0.32	0.05	0.32
Total Debts to Total Assets	0.60	-	-	0.54
Debtors turnover (Annualised)	1.20	1.62	30.61	6.95
Inventory turnover (Annualised)	13.33	26.33	13.74	42.24
Operating margin (%)	-8.92%	-1.98%	-1.44%	-3.04%
Net profit margin (%)	32.33%	28.58%	124.30%	67.20%

\*(value less than 0.01)



Notes:

1. The above Statement of Unaudited Financial Results which are published in accordance with Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Financial Results"), have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on August 8, 2025. The financial results are prepared in accordance with the Indian Accounting Standards (Ind-AS) as prescribed under section 133 of the Companies Act, 2013, read with the relevant rules thereunder and other accounting principles generally accepted in India. The above results have been reviewed by the Statutory Auditors of the Company who have issued an unmodified opinion vide their review report thereon.
2. Subsequent to the quarter end, the Company has issued and listed unsecured non-convertible debentures amounting to Rs. 200,000.00 lakh on the National Stock Exchange of India in accordance with SEBI Master Circular no. SEBI/HO/DDHS/PoD1/P/CIR/2024/54 dated May 22, 2024. As at June 30, 2025, the provisions of Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI LODR"), are not applicable to the Company. However, the Company has, of its own accord, opted to comply with the requirements of Regulation 52 of the SEBI LODR and accordingly has disclosed the information required to be disclosed in terms of the said Regulation 52.
3. The Company is engaged only in the trading of seeds and other products, which, in the context of Indian Accounting Standard 108 - 'Operating Segments' and in the opinion of the Chief Operating Decision-maker, constitutes a single reportable business segment.
4. The figures for the quarters ended June 30, 2024, and March 31, 2025, as reported in these Financial Results, are based on Management certified numbers and have neither been audited nor subjected to a review by the Statutory Auditors of the Company.

5. Formulae used for Calculation of Key ratios and Financial Indicators:

Debt Equity Ratio (Gross) = Total Debt / Equity

Debt Equity Ratio (Net) = Debt [Borrowings - Cash and Bank Balance (includes FD) - Liquid Investments] / Equity

Debt Service Coverage Ratio = EBITDA / [Interest Expense + Repayment of Long Term Borrowings during the period (netted off to the Interest Service Coverage Ratio = EBITDA / Interest Expense

EBITDA = Net Profit/ (Loss) Before Tax + Interest Expense + Depreciation and Amortisation Expenses+Loss / Profit (net) on sale of Property, Plant and Equipment

Net Worth = As defined in Section 2(57) of the Companies Act 2013

Current Ratio = Current Assets/Current Liabilities

Long term Debt to Working Capital = Non Current Borrowing / (Current assets-Current Liabilities)

Bad Debts to Accounts Receivable Ratio = Bad Debts / Accounts Receivables

Current Liability Ratio = Current Liabilities / Total Liabilities

Total Debt to Total Assets = (Non Current Borrowings + Current Borrowings) / Total Assets

Debtors Turnover = Revenue from Operations / Average Trade Receivable

Inventory Turnover = (Purchases of Stock in Trade + Changes in Inventories of Finished Goods, Stock in Trade and Work in Progress) / Average Inventory

Operating profit ratio = (Earnings before interest and taxes less Other Income/ Revenue from operations)

Net Profit Margin = Profit/(Loss) for the period / Revenue from Operations

By Order of the Board  
For Godrej Seeds and Genetics Limited

Tanya Dubash  
DIN: 00026028

Place: Mumbai  
Date : August 08, 2025



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Date: August 8, 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: Outcome of the Board Meeting held on August 8, 2025**

Dear Sir/Madam,

Pursuant to Regulation 51, 52 and 54 read with Part B of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform that the Board of Directors at its meeting held today i.e. on, Friday, August 8, 2025 (which commenced at 4:30 p.m. (IST) and concluded at 6:00 p.m.(IST)), *inter alia*, has approved / noted the following:

**1. APPROVED THE APPOINTMENT OF MS. NAMRATA LODHA AS AN "INDEPENDENT DIRECTOR" OF THE COMPANY, SUBJECT TO APPROVAL OF THE SHAREHOLDERS.**

Upon recommendation of the Nomination and Remuneration Committee of the Board of Directors, the Board of Directors have approved the appointment of Ms. Namrata Lodha (DIN: 00532648) as the "Additional Director (Non-Executive- Independent Director)" of the Company, for a period of 5 (Five) consecutive years i.e. from August 8, 2025, up to August 8, 2030, subject to approval of Shareholders.

Ms. Namrata Lodha will be a Non-Executive, Independent Director and she is not related to the Promoter or Promoter Group and fulfills the criteria of independence as required under the provisions of the Companies Act, 2013 and the Rules framed thereunder and the Listing Regulations.

Further, Ms. Namrata Lodha is not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India (SEBI) or any other such authority.

Following the above mentioned appointment, the strength of the Board of Directors of the Company has increased to 5 (Five) Directors, out of which 3 (Three) Directors are Independent Directors.



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Disclosure required pursuant to SEBI Listing Regulations read with Para B of Part A of Schedule III to the SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed as “**Annexure-A**”.

**2. APPROVED RAISING FUNDS BY WAY OF ISSUANCE OF UNSECURED NON-CONVERTIBLE DEBENTURES (NCDS) / BONDS / OTHER INSTRUMENTS AGGREGATING TO ₹6,000 CRORE (RUPEES SIX THOUSAND CRORE) AND TO DELEGATE THE POWERS TO THE MANAGEMENT COMMITTEE IN THIS REGARD, SUBJECT TO APPROVAL OF THE SHAREHOLDERS.**

The Board of Directors have approved raising funds by way of issuance of Unsecured Non-Convertible Debentures (NCDs) / Bonds / Other Instruments, listed and / or unlisted, on private placement basis, in one or more tranches, for an amount not exceeding ₹6,000 Crore (Rupees Six Thousand Crore Only), during the period of 1 (One) year from the date of approval by the Shareholders.

The Board of Directors have delegated powers and authorized the Management Committee of the Board of Directors to determine the detailed terms and conditions of the issue, including the issue price of the NCDs / Bonds and other instruments and take all necessary steps, incidental, consequential, relevant or ancillary thereof, in connection with the proposed issue.

**3. APPROVED INCREASE IN BORROWING POWERS OF THE COMPANY UNDER SECTION 180 (1)(C) OF THE COMPANIES ACT, 2013, SUBJECT TO APPROVAL OF THE SHAREHOLDERS OF THE COMPANY.**

In terms of the provisions of Section 180(1)(c) of the Companies Act, 2013 and the Rules framed thereunder (“the Act”), the Board of Directors have approved the increase in borrowing powers of the Company from ₹ 9,000 Crore (Rupees Nine Thousand Crore Only) to ₹12,000 Crore (Rupees Twelve Thousand Crore Only), over and above the paid-up capital, free reserves and securities premium of the Company, subject to approval of the Shareholders of the Company.

**4. APPROVED AMENDMENT OF THE ARTICLE OF ASSOCIATION OF THE COMPANY, SUBJECT TO APPROVAL OF THE SHAREHOLDERS OF THE COMPANY.**

Pursuant to the provisions of Sections 5 and 14 of the Companies Act, 2013, the Board of Directors has approved to amend Articles of Association to insert the clause providing for appointment of Nominee Director as per provisions of applicable laws, subject to approval of the Shareholders of the Company.





**5. APPROVED FURTHER INVESTMENT IN GODREJ VENTURES AND INVESTMENT ADVISERS PRIVATE LIMITED, SUBJECT TO APPROVAL OF THE SHAREHOLDERS OF THE COMPANY.**

In terms of the provisions of Section 186 of the Companies Act, 2013 and the Rules framed thereunder (“the Act”), the applicable provisions of the SEBI Listing Regulations and as per the approval granted by the Audit Committee of the Board of Directors, the Board of Directors has approved further investment of up to ₹4,000 Crore (Rupees Four Thousand Crore), by way of subscription / purchase of securities or otherwise in Godrej Ventures and Investment Advisers Private Limited (*formerly known as Godrej Fund Management and Investment Advisers Private Limited*), notwithstanding that the aggregate of the investments so far made in / or to be made, in terms of the already sanctioned limits, exceeds the limits / will exceed the limits laid down by the Act, subject to approval of the Shareholders of the Company.

**6. APPROVED FURTHER INVESTMENT IN GODREJ INDUSTRIES LIMITED, SUBJECT TO APPROVAL OF THE SHAREHOLDERS OF THE COMPANY.**

In terms of the provisions of Section 186 of the Companies Act, 2013 and the Rules framed thereunder (“the Act”), the applicable provisions of the SEBI Listing Regulations and as per the approval granted by the Audit Committee of the Board of Directors, the Board of Directors has approved further investment of up to ₹750 Crore (Rupees Seven Hundred and Fifty Crore), by way of subscription / purchase of securities or otherwise in Godrej Industries Limited, notwithstanding that the aggregate of the investments so far made in / or to be made, in terms of the already sanctioned limits, exceeds the limits / will exceed the limits laid down by the Act, subject to approval of the Shareholders of the Company.

**7. APPROVED CONSTITUTION OF THE FOLLOWING COMMITTEES OF THE BOARD OF DIRECTORS WITH IMMEDIATE EFFECT**

The Board of Directors have approved the constitution of certain committees of the Board of Directors with immediate effect, as under:

**(i) STAKEHOLDERS’ RELATIONSHIP COMMITTEE:**

Pursuant to Section 178 of the Companies Act, 2013 read with Regulation 62H of the SEBI Listing Regulations, the Board of Directors has constituted the Stakeholders’ Relationship Committee of the Board of Directors as under:

<b>Sr. No.</b>	<b>Name of the Member</b>	<b>Designation in the Committee</b>
1.	Mr. Mathew Eipe	Chairperson
2.	Ms. Namrata Lodha	Member
3.	Ms. Nisaba Godrej	Member





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**(ii) RISK MANAGEMENT COMMITTEE:**

In terms of the Regulation 62I of the SEBI Listing Regulations, the Board of Directors have approved the constitution of the Risk Management Committee of the Board of Directors as under:

<b>Sr. No.</b>	<b>Name of the Member</b>	<b>Designation in the Committee</b>
1.	Mr. Mathew Eipe	Chairperson
2.	Mr. Milind Korde	Member
3.	Ms. Namrata Lodha	Member

**8. APPROVED NOTICE OF EXTRA-ORDINARY GENERAL MEETING DATED AUGUST 12, 2025**

Pursuant to the provisions of Section 101 of the Companies Act, 2013, Regulation 50(2)(a) of SEBI Listing Regulations and all other applicable provisions, the Board considered and approved the Notice of Extra-Ordinary General Meeting dated August 12, 2025, at a shorter notice to be sent to Shareholders for obtaining approval for agenda matter nos. 1 to 7 mentioned hereinabove.

Further, the Board of Directors have fixed the cut-off date for the purpose of determining the eligibility of Shareholders for voting on the proposed resolutions to be passed as Friday, August 8, 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)**



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**ANNEXURE-A**

**Appointment of Director - Disclosure under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024**

Sr. No.	Disclosure Requirement	Ms. Namrata Lodha
1.	Reason for change viz. appointment, <del>re-appointment, resignation, removal, death or otherwise;</del>	The Board of Directors has approved the appointment of Ms. Namrata Lodha as "Additional Director (Non-Executive-Independent Director)" of the Company, for a period of 5 (Five) consecutive years i.e. from August 8, 2025, up to August 8, 2030, subject to approval of Shareholders.
2.	Date of appointment/ <del>re-appointment/cessation</del> (as applicable) & term of appointment/ <del>re-appointment</del>	<b>Effective date of appointment-</b> August 8, 2025 ( <i>Subject to approval of shareholders</i> ).  <b>Term of appointment –</b> August 8, 2025, up to August 8, 2030.
3.	Brief Profile (in case of appointment)	Ms. Namrata Lodha is a trained Research Analyst at Corporate Database and is part of the Founding Team for the Investment Lab at Flame University. She is a Member of Advisory Board at LANĪ-ĀKĒA Global family Office and Treasurer for Celesta Society at Planet Godrej. She oversees investment management for her family. As the manager of her family's equity portfolio, she oversees a diversified set of investments, balancing growth and value to align with long-term financial objectives. Over the last 18 years, she has developed her own approach to long-term wealth creation using a disciplined, research-driven and concentrated equity investment approach focused on value and growth.  She has 18 years of experience in equity markets since 2006. She has a deep understanding of market dynamics and a proven track record of navigating volatility. Her expertise has been sharpened through four rigorous investing courses at FLAME University, covering critical areas such as equity valuation, investing with the master, cases in business and behavioral finance.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Ms. Namrata Lodha is not related to any of the Directors, Promoters and Members of the Promoter Group of the Company and is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India (SEBI) or any other such authority.

