

Ref. BSHSL\BM\FinancialResultsQ4

May 13, 2024

To,
National Stock Exchange of India Ltd.

Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E) Mumbai - 400 051
Ph: (022)-26598100-8114
Fax No: (022)-26598120

SUB: Intimation for adjourned the Board Meeting dated 13.05.2024 for approval of the Audited Financial Results for the Quarter and year ended on 31st March, 2024.

Ref: Letter for Prior Intimation for Board Meeting dated 13th May, 2024 vide Reference BSHSL/Reg. 29/Intimation/BM-March, 2024

Script Symbol: BSHSL

Dear Sir,

With reference to the above cited subject, this is to inform that in reference to Intimation of Board Meeting Letter dated 04th May 2024 wherein, it was intimated that the meeting of Board of Directors of the Company is scheduled to be held on Monday, the 13th May 2024, inter-alia to consider and approve the Audited financial results for the Fourth quarter and year ended 31st March, 2024.

This is to intimate that in the Board Meeting held today, the Chairman with the consent of all the directors/members present at the meeting hereby decided to adjourn the Meeting of Audit Committee and Board of Directors and decided that the Meeting of Audit Committee and Board of Directors will continue to be held on Tuesday, 14th May 2024 inter-alia to consider and approve the Audited financial results for the Fourth quarter and year ended 31st March, 2024 and other general/Business item with the permission of Chairman.

Further that, in continuation to Closure of Trading Window announcement dated 27.03.2024 and in accordance to the provisions of SEBI (Prohibition of Insider Trading), Regulations 2015, the trading window will remain closed upto 48 hours after disclosure of Financial Results from 01st April 2024 to 16th May 2024 (both days inclusive).

BOMBAY SUPER HYBRID SEEDS LIMITED

Plot No. 8-9-10-11, Shreenathji Industrial Estate, Near Kuvadva GIDC, N.H. 27, Kuvadva-360 023.
Dist. RAJKOT. (Gujarat) India · CIN No. L01132GJ2014PLC080273

Kindly take the same in your record and oblige.

Thanking You,

Yours Faithfully,

For, Bombay Super Hybrid Seeds Limited

Arvindkumar J. Kakadia
Managing Director
DIN: 06893183

 +91 96879 66796 · +91 98984 00458  info@bombaysuper.in  www.bombaysuperseeds.com

YES BANK

A/C No. : 009881300001880 · IFSC Code : YESB0000098 · Branch : Race Course Road, Rajkot.