

Ref. BSHSL \ NSE \ Tradingwindowclosure

March 27, 2024

To,
National Stock Exchange of India Ltd.

Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E) Mumbai - 400 051

Sub: Intimation for the Closure of Trading Window.

Script Symbol: BSHSL

Dear Sir,

In terms of provisions of Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and in terms of Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window for dealing in the Equity Shares of the Company shall remain close for all Designated Persons and their immediate relatives, for the period from Monday, April 01, 2024 till the end of 48 hours after the declaration of the Audited Standalone Financial Results of the Company for the Quarter and Financial Year ending on March 31, 2024.

The date of Board Meeting for declaration of the Audited Standalone Financial Results of the Company for the Quarter and Financial Year ending on March 31, 2024 will be intimated in due course of time.

This is for your information and records please.

Thanking you.

For, Bombay Super Hybrid Seeds Limited

CS Vivek M. Moliya
Company Secretary & Compliance Officer