

February 25, 2023

To,
The Listing Compliance Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra [East], Mumbai – 400 051,
Maharashtra, India

Symbol: BSHSL

Subject: Information under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

This is to inform that Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Investor/Business Meet is scheduled to be held on February 26, 2023 at the registered office of the Company situated at Shreenathji Industrial Estate, Plot No.-11, Near Kuvadava G I D C, 8 - B, National Highway, Rajkot to discuss publically available information.

Discussion will be based on publically available information and No Unpublished Price Sensitive Information will be discussed in the meeting.

Request you to kindly take note of the same.

For Bombay Super Hybrid Seeds Limited

Jalpa Doshi
Company Secretary & Compliance Officer