

Ref. BSHSL\NSE\NEWSPAPERAdvrt.

Date: August 18, 2022

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: Submission of NEWSPAPER Advertisement of 8th Annual General Meeting and Book Closure

Script Symbol : BSHSL

Dear Sir,


We would like to inform the Exchange that, with reference to 8th Annual General Meeting of the Company schedule to be held on Friday, September 09, 2022, kindly find enclosed Newspaper Advertisement regarding Notice of 8th AGM, E-Voting and Book Closure published in Business Standard (English Edition) and Sanj Samachar Gujarati (Vernacular Language).

Kindly take the same in your record.

Thanking you.

Yours Faithfully,

For,
BOMBAY SUPER HYBRID SEEDS LIMITED


Jalpa Doshi
Company Secretary & Compliance Officer

