USA SEEDS
UPSURGE SEEDS OF AGRICULTURE LIMITED

UPSURGE SEEDS OF AGRICULTURE LIMITED
Plot No. 17, Shreenathji Industrial Estate, National Highway -27, KUVADVA-360 023.
Dist. Rajkot (Gujarat) INDIA
E-mail: info@usalimited.in **Web.:** www.usaseedslimited.com
Cell: +91 96879 66796 **CIN No.:** L01100GJ2017PLC099597

Ref. USASEEDS\NSE **November 23, 2026**

To,
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E) Mumbai - 400 051

Script Symbol: USASEEDS
Series: SM

Dear Sir/Madam,

Sub.: Submission of Notice of Extraordinary General Meeting ("EGM") of the Company

Ref: Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 30 read with Schedule III and Regulation 34 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations 2015, as amended from time to time, we submit herewith Notice of Extraordinary General Meeting (EGM) of the Company.

The Notice of Extraordinary General Meeting is also available at the website of the Company at www.usaseedslimited.com

We request you to take the same on Record.

Thanking you.

For, Upsurge Seeds of Agriculture Limited

KAKADIA ARVIND J

Digitally signed by KAKADIA ARVIND J
Date: 2026.11.23 18:56:54 +05'30'

Arvindkumar J. Kakadia
Managing Director
DIN: 06893183

Place: Kuvadva, Rajkot

Encl: As above

UPSURGE SEEDS OF AGRICULTURE LIMITED

CIN NO.: U01100GJ2017PLC099597
Regd Office: PLOT NO. 17, SHREENATHJI INDUSTRIAL ESTATE, NATIONAL HIGHWAY 8-B, KUVADVA RAJKOT – 360 023
Website: www.usaseedslimited.com Email: info@usalimited.in Phone No.- +91- 9638962596

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE is hereby given that **Extraordinary General Meeting** of the Members of the **UPSURGE SEEDS OF AGRICULTURE LIMITED** will be held on **Saturday, 28th November, 2026** at 11:30 A.M. at the Registered Office of the Company situated at **Plot No. 17, Shreenathji Industrial Estate, National Highway 8-B, Kuvadva, Rajkot, 360023 Gujarat, India** to transact the following Special Businesses:

SPECIAL BUSINESSES:

ITEM NO. 1: RE-APPOINTMENT OF MR. RAJ HITESHKUMAR KAKKAD (DIN: 08867634) AS AN INDEPENDENT DIRECTOR OF THE COMPANY:

To consider and, if thought fit, to pass the following Resolution as a Special Resolution:

"**RESOLVED THAT** pursuant to the provisions of Sections 149, 150, 152 and 161, Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 (the 'Act'), read with the Rules made thereunder and the applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'SEBI Listing Regulations') (including any statutory modification(s) or re-enactment thereof for the time being in force), and Articles of Association of the Company, approval and recommendation of the Nomination and Remuneration Committee and that of the Board, **Mr. Raj Hiteshkumar Kakkad (DIN: 08867634)**, who was appointed as an Independent Director of the Company for a term of five years up to 29 November 2031 and is eligible for being re-appointed as an Independent Director, who has submitted a declaration that he meets the criteria of independence under Section 149(6) of the Act and Regulation 16(1)(b) of the SEBI Listing Regulations and in respect of whom the Company has received a notice in writing under Section 160(1) of the Act proposing his candidature for the office of a director, be and is hereby re-appointed as an Independent Director of the Company, not liable to retire by rotation, for a second term of five consecutive years, i.e. 30 November 2026 up to 29 November 2031.

RESOLVED FURTHER THAT the Board be and is hereby authorized to do all acts, deeds and things and take all such steps as may be necessary, proper or expedient to give effect to this resolution."

ITEM NO. 2: RE-APPOINTMENT OF MR. RASIK VALLABHBHAI MOLIYA (DIN: 09395525) AS AN INDEPENDENT DIRECTOR OF THE COMPANY:

To consider and, if thought fit, to pass the following Resolution as a Special Resolution:

"**RESOLVED THAT** pursuant to the provisions of Sections 149, 150, 152 and 161, Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 (the 'Act'), read with the Rules made thereunder and the applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'SEBI Listing Regulations') (including any statutory modification(s) or re-enactment thereof for the time being in force), and Articles of Association of the Company, approval and recommendation of the Nomination and Remuneration Committee and that of the Board, **Mr. Rasik Vallabhbhai Moliya (DIN: 09395525)**, who was appointed as an Independent Director of the Company for a term of five years up to 29 November 2031

and is eligible for being re-appointed as an Independent Director, who has submitted a declaration that he meets the criteria of independence under Section 149(6) of the Act and Regulation 16(1)(b) of the SEBI Listing Regulations and in respect of whom the Company has received a notice in writing under Section 160(1) of the Act proposing his candidature for the office of a director, be and is hereby re-appointed as an Independent Director of the Company, not liable to retire by rotation, for a second term of five consecutive years, i.e. 30 November 2026 up to 29 November 2031.

RESOLVED FURTHER THAT the Board be and is hereby authorized to do all acts, deeds and things and take all such steps as may be necessary, proper or expedient to give effect to this resolution."

Date: 20.11.2026
Place: Kuvadva

BY ORDER OF BOARD OF DIRECTORS
FOR UPSURGE SEEDS OF AGRICULTURE LIMITED

_____
ARVINDKUMAR JADAVJIBHAI KAKADIA
Managing Director
DIN: 06893183

UPSURGE SEEDS OF AGRICULTURE LIMITED

CIN NO.: U01100GJ2017PLC099597
Regd Office: PLOT NO. 17, SHREENATHJI INDUSTRIAL ESTATE, NATIONAL HIGHWAY 8-B, KUVADVA RAJKOT – 360 023
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NOTES:

1. Shorter Notice Disclosure: Pursuant to the proviso to Section 101(1) of the Companies Act, 2013 read with Secretarial Standard-2 (SS-2), this Extra-Ordinary General Meeting is being convened at a shorter notice as per requisite consent of the members of the Company.
2. A member entitled to attend and vote is entitled to appoint a proxy to attend and vote on his/her behalf and the proxy need not be a member of the company. The instrument of the proxy, in order to be effective must be received by the company, duly completed and signed not later than forty-eight (48) hours before the commencement of the meeting. Proxies submitted on behalf of limited companies, societies, etc., must be supported by appropriate resolutions/authority, as applicable. (Proxy form is annexed to this report)

   A person can act as proxy on behalf of members of a company not exceeding a fifty and holding in an aggregate not more than ten percent of a total share capital of the company carrying a voting right. A member who holding exceeding ten percent of a total shares capital of the company carrying a voting right may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.

3. The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 setting out the material facts of the proposed special resolutions are annexed to the Notice.

4. Members are informed that in case of Joint holders attending the meeting, only such Joint holder who is first in the order of the names will be entitled to vote.

5. Members holding shares in dematerialized form are requested to intimate all changes pertaining to their bank details, nominations, change of address, change of name and e-mail address, etc., to their Depository Participant. This will help the Company and the Company's Registrar and Transfer Agent, to provide efficient and prompt services.

6. The Notice of EGM is sent to all members via email at the email address registered with the RTA. Members may also note that this Notice will also be available on the Company's Website.

7. The Register of Members and Share Transfer Books of the Company will not be remain closed.

8. Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administrative) Rules, 2014, as may be amended from time to time and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as the company got listed its share **on NSE Emerge Platform dated 11th of August 2022** the Company is obligated to provide to the members the (remote e-voting) on all the resolution(s) set forth in this Notice.

9. Institutional/Corporate Shareholders (i.e. other than Individuals/HUF, NRI, etc.) are required to send a scanned copy (PDF/JPG Format) of its Board or governing body Resolution/Authorization etc. authorizing its representative to attend the EGM on its behalf and to vote through remote e- voting. The said Resolution/Authorization shall be sent to the Scrutinizer by email through its registered email address to cs@usalimited.in

10. The following documents will be available for inspection by the Members during EGM. Members seeking to inspect such documents can send an email to cs@usalimited.in

a) Register of Directors and Key Managerial Personnel and their shareholding, and the Register of Contracts or Arrangements in which the Directors are interested, maintained under the Companies Act, 2013.
b) All such documents referred to in this Notice and the Explanatory Statement.

11. Members who are holding shares in physical form in identical order of names in more than one folio are requested to send to the Company or its Registrar and Share Transfer Agent the details of such folios together with the share certificates for consolidating their holding in one folio as per the procedure stipulated in SEBI circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/ CIR/2022/8 dated January 25, 2022.

12. In accordance with the proviso to Regulation 40(1) of the Listing Regulations, as amended from time to time, and read with SEBI circular no. SEBI/HO/MIRSD/ MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, transfer of securities of the Company, including transmission and transposition requests, shall not be processed unless the securities are held in the dematerialized form with a depository. Accordingly, shareholders holding equity shares in physical form are urged to have their shares dematerialized so as to be able to freely transfer them, eliminate all risks associated with physical holding and participate in corporate actions.

13. Members holding shares in Demat mode may kindly note that any request for change of address or change of E-mail ID or change in bank particulars/mandates or registration of nomination are to be instructed to their Depository Participant only, as the Company or its Registrar & Share Transfer Agent cannot act on any such request received directly from the Members holding shares in Demat mode. However, members holding shares in physical mode are requested to notify the Registrar & Share Transfer Agent of the Company of any change in their address and e-mail id as soon as possible.

14. Members are requested to intimate changes, if any, pertaining to their name, postal address, email address, telephone/ mobile numbers, Permanent Account Number (PAN), mandates, nominations, power of attorney, bank details such as, name of the bank and branch details, bank account number, MICR code, IFS Code, etc., to their DP's in case the shares are held by them in electronic form and to Link Intime India Private Limited in case the shares are held by them in physical form.

15. The cut-off date for determining the eligibility of Members to vote by remote e-voting and voting during Extraordinary General Meeting is Saturday, 21 November 2026. A person whose name appears in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date, i.e., Saturday, 21 November 2026, shall be entitled to avail the facility of remote e-voting as well as voting during the Extraordinary General Meeting. **The remote e-voting period will commence on Wednesday, 25th November, 2026 (9:00 A.M. IST) and end on Friday, 27th November, 2026 (5:00 P.M. IST).** For more details, please refer *General Information And Instructions Relating To Procedure For E-Voting as mentioned below*.

16. Members may avail the facility of nomination by nominating a person to whom their shares in the Company shall vest in the event of their death. The prescribed form can be obtained from the Company's Registrar & Share Transfer Agent.

17. As per Regulation 40 of SEBI Listing Regulations, as amended, Securities of listed companies can be transferred only in dematerialized form with effect from, April 1, 2019, except in case of request received for transmission or transposition of securities. In view of this and to eliminate all risks associated with physical shares and for ease of portfolio management, members holding shares in physical form are requested to consider converting their holdings to dematerialized form. Members can contact the Company or Company's Registrar and Share Transfer Agent, Cameo Corporate Services Ltd for assistance in this regard.

18. Relevant documents referred to in the accompanying Notice and in the Explanatory Statements, if any, are open for inspection by the Members at the Company's Registered Office on all working days of the Company, during business hours up to the date of the Meeting.

19. Corporate Members intending to send their authorized representatives to attend the Meeting pursuant to Section 113 of the Companies Act, 2013 are requested to send to the Company, a certified copy of the relevant Board Resolution together with their respective specimen signatures authorizing their representative(s) to attend and vote on their behalf at the Meeting.

20. All Members are requested to

• Send all correspondence relating to transfer and transmission of shares to Registrar and Share Transfer Agent and not to the Company. Quote their Folio No. / Client ID No. in their correspondence with the Registrar and Share Transfer Agent.

• Send their queries related to accounts and operations of the Company in advance so that the required information can be made available at the meeting.

• Intimate Registrar and Share Transfer Agent i.e., MUFG Intime India Private Limited was formerly known as Link Intime India Private Limited for consolidation of folios, in case having more than one folio.

• Bring their attendance slip with them at the meeting attached to the Notice of EGM duly fill in and signed and handover the same at the entrance of place of the meeting. Proxy/ representative of a member should mark on the Attendance Slip as "Proxy" or "Representative" as the case may be.

• Register the E-mail address and change thereto, for receiving all communications including Annual Report, Notices, and Circulars etc. from the Company electronically.

21. In case of any queries regarding EGM, the Members may write to cs.usalimited@gmail.com

22. Route Map showing directions to reach to the venue of EGM is given as per the requirement of the Secretarial Standards-2 on "General Meeting."

Date: 20.11.2026
Place: Kuvadva

BY ORDER OF BOARD OF DIRECTOR
FOR UPSURGE SEEDS OF AGRICULTURE LIMITED

_____
ARVINDKUMAR JADAVJIBHAI KAKADIA
Managing Director
DIN: 06893183

UPSURGE SEEDS OF AGRICULTURE LIMITED

CIN NO.: U01100GJ2017PLC099597
Regd Office: PLOT NO. 17, SHREENATHJI INDUSTRIAL ESTATE, NATIONAL HIGHWAY 8-B, KUVADVA RAJKOT – 360 023
Website: www.usaseedslimited.com Email: info@usalimited.in Phone No.- +91- 9638962596

ANNEXURE TO THE NOTICE

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

ITEM NO. 1:

The members at their general meeting had appointed Mr. Raj Hiteshkumar Kakkad (DIN: 08867634) as an Independent Director of the Company for first term of five consecutive years from 30 November 2021 up to 29 November 2026, pursuant to the provisions of Companies Act, 2013 ('the Act') and SEBI Listing Regulations. His first term will be coming to an end on 29 November 2026.

The NRC, after taking into account the performance evaluation report of Raj Hiteshkumar Kakkad during his first term of 5 (Five) years and considering his knowledge, acumen, expertise, substantial contribution and time commitment, at its meeting has recommended to the Board his reappointment for a second term of 5 (Five) years w.e.f. 30 November 2026. The NRC has considered his diverse skills, leadership traits, expertise in financial and investment management, and vast business experience, among others, as some of the capabilities required for this role. In accordance with the provisions of Section 149(10) of the Act and Regulation 25(2A) of SEBI Listing Regulations, re-appointment of Independent Director will be subject to the approval of Members by way of a special resolution.

The Board, considers that, given Raj Hiteshkumar Kakkad experience and contributions made by him during his tenure, the continued association of Raj Hiteshkumar Kakkad would be beneficial to the Company and it is desirable to continue to avail his services as an Independent Director. Accordingly, it is proposed to re-appoint Raj Hiteshkumar Kakkad as an Independent Director of the Company, not liable to retire by rotation, for a second term of 5 (five) consecutive years on the Board of the Company, on the basis of recommendation of NRC.

Raj Hiteshkumar Kakkad is not disqualified from being appointed as a director in terms of Section 164 of the Companies Act, 2013 ("the Act"). He has confirmed that he is not debarred from holding the office of director by virtue of any order from SEBI or any such authority and has given his consent to act as Director of the Company.

The Company has also received declaration from Raj Hiteshkumar Kakkad that he meets the criteria of independence as prescribed, both, under Section 149(6) of the Act and Regulation 16(1)(b) of the SEBI Listing Regulations.

In the opinion of the Board, Raj Hiteshkumar Kakkad fulfils the conditions for re-appointment as an Independent Director as specified in the Act and the SEBI Listing Regulations and is independent of Management. In connection with the above, a notice in writing in the prescribed manner as required by section 160 of the Act and

Rules made thereunder, has been received by the Company, regarding candidature of Raj Hiteshkumar Kakkad for the office of the director. The copy of draft letter of appointment setting out the terms and conditions of his appointment is available for inspection by the Members.

Brief profile and other requisite details including Directorships and Committee positions of Raj Hiteshkumar Kakkad is as below in Annexure I.

None of the Directors or Key Managerial Personnel or their relatives, except Raj Hiteshkumar Kakkad is directly or indirectly concerned or interested, financially or otherwise, in the special resolution set out in item 1 of the notice.

The Board of Directors based on the recommendation of NRC considers the re-appointment of Raj Hiteshkumar Kakkad as an Independent Director in the interest of the Company and recommends the special resolution set out at Item No. 1 of the Notice for approval by members.

ITEM NO. 2:

The members at their general meeting had appointed Mr. Rasik Vallabhbhai Moliya (DIN: 09395525) as an Independent Director of the Company for first term of five consecutive years from 30 November 2021 up to 29 November 2026, pursuant to the provisions of Companies Act, 2013 ('the Act') and SEBI Listing Regulations. Her first term will be coming to an end on 29 November 2026.

The NRC, after taking into account the performance evaluation report of Rasik Vallabhbhai Moliya during his first term of 5 (Five) years and considering his expertise, substantial contribution and time commitment, at its meeting has recommended to the Board his reappointment for a second term of 5 (Five) years w.e.f. 30 November 2026. The NRC has considered his diverse skills, leadership traits, expertise in agriculture industry, and vast business experience, among others, as some of the capabilities required for this role. In accordance with the provisions of Section 149(10) of the Act and Regulation 25(2A) of SEBI Listing Regulations, re-appointment of Independent Director will be subject to the approval of Members by way of a special resolution.

The Board, considers that, given Rasik Vallabhbhai Moliya, experience and contributions made by him during his tenure, the continued association of Rasik Vallabhbhai Moliya would be beneficial to the Company and it is desirable to continue to avail his services as an Independent Director. Accordingly, it is proposed to re-appoint Rasik Vallabhbhai Moliya as an Independent Director of the Company, not liable to retire by rotation, for a second term of 5 (five) consecutive years on the Board of the Company, on the basis of recommendation of NRC.

Rasik Vallabhbhai Moliya is not disqualified from being appointed as a director in terms of Section 164 of the Companies Act, 2013 ("the Act"). He has confirmed that he is not debarred from holding the office of director by virtue of any order from SEBI or any such authority and has given his consent to act as Director of the Company.

The Company has also received declaration from Rasik Vallabhbhai Moliya that he meets the criteria of independence as prescribed, both, under Section 149(6) of the Act and Regulation 16(1)(b) of the SEBI Listing Regulations.

In the opinion of the Board, Rasik Vallabhbhai Moliya fulfils the conditions for re-appointment as an Independent Director as specified in the Act and the SEBI Listing Regulations and is independent of Management. In connection with the above, a notice in writing in the prescribed manner as required by section 160 of the Act and Rules made thereunder, has been received by the Company, regarding candidature of Rasik Vallabhbhai Moliya for the office of the director. The copy of draft letter of appointment setting out the terms and conditions of his appointment is available for inspection by the Members.

Brief profile and other requisite details including Directorships and Committee positions of Rasik Vallabhbhai Moliya is as below in Annexure I

None of the Directors or Key Managerial Personnel or their relatives, except Rasik Vallabhbhai Moliya is directly or indirectly concerned or interested, financially or otherwise, in the special resolution set out in item 2 of the notice.

The Board of Directors based on the recommendation of NRC considers the re-appointment of Rasik Vallabhbhai Moliya as an Independent Director in the interest of the Company and recommends the special resolution set out at Item No. 2 of the Notice for approval by members.

Date:20.11.2026
Place: Kuvadva

BY ORDER OF BOARD OF DIRECTOR
FOR UPSURGE SEEDS OF AGRICULTURE LIMITED

_____
ARVINDKUMAR JADAVJIBHAI KAKADIA
Managing Director
DIN: 06893183

Annexure I

Details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024:

Sr. No.	Particulars	Details of Director 1	Details of Director 2
1.	**Name & DIN**	Mr. Raj Hiteshkumar Kakkad (DIN: 08867634)	Mr. Rasik Vallabhbhai Moliya (DIN: 09395525)
2.	**Age & Qualification**	32 years, BBA	45 years
3.	**Date of first appointment on the Board**	30th November, 2021	30th November, 2021
4.	**Reason for change** *(viz. appointment, re-appointment, resignation, removal, death or otherwise)*	Re-appointment as Non-Executive Independent Director for a second consecutive term of five (5) years, subject to approval of the Members by way of Special Resolution at the ensuing Extraordinary General Meeting.	Re-appointment as Non-Executive Independent Director for a second consecutive term of five (5) years, subject to approval of the Members by way of Special Resolution at the ensuing Extraordinary General Meeting.
5.	**Date of appointment / re-appointment / cessation & term of appointment / re-appointment**	Re-appointed for a second consecutive term of five (5) years commencing from **30th November, 2026 up to 29th November, 2031** (both days inclusive), not liable to retire by rotation.	Re-appointed for a second consecutive term of five (5) years commencing from **30th November, 2026 up to 29th November, 2031** (both days inclusive), not liable to retire by rotation.
6.	**Brief Profile** *(in case of appointment / re-appointment)*	Mr. Raj Hiteshkumar Kakkad holds many years of experience in agribusiness management, and corporate governance. He has been serving as an Independent Director of the Company since 30th November, 2021.	Mr. Rasik Vallabhbhai Moliya holds possesses experience in agriculture, seed industry operations, and business administration. He has been serving as an Independent Director of the Company since 30th November, 2021.
7.	**Disclosure of relationships between directors** *(in case of appointment / re-appointment of a director)*	Mr. Raj Hiteshkumar Kakkad is not related to any Director or Key Managerial Personnel of the Company.	Mr. Rasik Vallabhbhai Moliya is not related to any Director or Key Managerial Personnel of the Company.
8.	**Information as required pursuant to NSE Circular No. NSE/CML/2018/24 dated 20th June, 2018**	Mr. Raj Hiteshkumar Kakkad is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.	Mr. Rasik Vallabhbhai Moliya is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

UPSURGE SEEDS OF AGRICULTURE LIMITED

CIN NO.: U01100GJ2017PLC099597
Regd Office: PLOT NO. 17, SHREENATHJI INDUSTRIAL ESTATE, NATIONAL HIGHWAY 8-B, KUVADVA RAJKOT – 360 023
Website: www.usaseedslimited.com Email: info@usalimited.in Phone No.- +91- 9638962596

GENERAL INFORMATION AND INSTRUCTIONS RELATING TO PROCEDURE FOR E-VOTING

Remote e-voting: In compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India (ICSI) and Regulation 44 of the Listing Regulations read with SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020, Members are provided with the facility to cast their vote electronically, through any of the modes listed below, on the resolution set forth in this Notice, by way of remote e-voting:

Login method for Individual shareholders holding securities in demat mode is given below:

a) INDIVIDUAL SHAREHOLDERS HOLDING SECURITIES IN DEMAT MODE WITH NSDL

1. Existing IDeAS user can visit the e-Services website of NSDL viz... https://eservices.nsdl.com either on a personal computer or on a mobile. On the e-Services home page click on the "Beneficial Owner" icon under "Login"" which is available under 'IDeAS' section, this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name i.e. Link Intime and you will be re-directed to "InstaVote" website for casting your vote during the remote e-Voting period.

2. If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS Portal" or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp

3. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a personal computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon **"Login"** which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen-digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e- Voting service provider name i.e. Link Intime and you will be redirected to "InstaVote" website for casting your vote during the remote e-Voting period.

b) INDIVIDUAL SHAREHOLDERS HOLDING SECURITIES IN DEMAT MODE WITH CDSL

1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. The option will be made available to reach e-Voting page without any further authentication. The users to login Easi / Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then use your existing my easi username & password.

2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by the company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider i.e. for casting your vote during the remote e-Voting period. Additionally, Link Intime there are also links provided to access the system of all e- Voting Service Providers, so that the user can visit the e-Voting service providers' website directly.

3. If the user is not registered for Easi/Easiest, the option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option.

4. Alternatively, the user can directly access the e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, the user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.

c) <u>Individual Shareholders (holding securities in demat mode) login through their depository participants:</u>

You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on the company name or e-Voting service provider name i.e. Link Intime and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.

d) <u>Login method for Individual shareholders holding securities in physical form/ Non-Individual Shareholders holding securities in demat mode is given below:</u>

Individual Shareholders of the company, holding shares in physical form / Non-Individual Shareholders holding securities in demat mode as on the cut-off date for e-voting may register for e-Voting facility of Link Intime as under:

1. Open the internet browser and launch the URL: https://instavote.linkintime.co.in

2.Click on **"Sign Up" under 'SHARE HOLDER' tab** and register with your following details: -

A. User ID:

Shareholders holding shares in physical form shall provide Event No + Folio Number registered with the Company. Shareholders holding shares in NSDL demat account shall provide 8 Character DP ID followed by 8 Digit Client ID; Shareholders holding shares in CDSL demat account shall provide 16 Digit Beneficiary ID.

B.PAN:

Enter your 10-digit Permanent Account Number (PAN) (Shareholders who have not updated their PAN with the Depository Participant (DP)/ Company shall use the sequence number provided to you, if applicable.

C.DOB/DOI:

Enter the Date of Birth (DOB) / Date of Incorporation (DOI) (As recorded with your DP / Company - in DD/MM/YYYY format)

D. Bank Account Number:

Enter your Bank Account Number (last four digits), as recorded with your DP/Company.

*Shareholders holding shares in **physical form** but have not recorded 'C' and 'D', shall provide their Folio number in 'D' above

*Shareholders holding shares in **NSDL form,** shall provide 'D' above.

▶ Set the password of your choice (The password should contain minimum 8 characters, at least one special Character (@!#$&*), at least one numeral, at least one alphabet and at least one capital letter).

▶ Click "confirm" (Your password is now generated).

3.Click on **'Login' under 'SHARE HOLDER' tab.**

4.Enter your User ID, Password and Image Verification (CAPTCHA) Code and click on **'Submit'.**

Cast your vote electronically:

1.After successful login, you will be able to see the notification for e-voting. Select **'View'** icon.

2.E-voting page will appear.

3.Refer the Resolution description and **cast your vote** by selecting your desired option 'Favour / Against' (If you wish to view the entire Resolution details, click on the 'View Resolution' file link).

4.After selecting the desired option i.e. Favour / Against, click on **'Submit'**. A confirmation box will be displayed. If you wish to confirm your vote, click on **'Yes',** else to change your vote, click on 'No' and accordingly modify your vote.

Guidelines for Institutional shareholders:

Institutional shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on the e-voting system of Link Intime at https://instavote.linkintime.co.in and register themselves as **'Custodian / Mutual Fund / Corporate Body'**. They are also required to upload a scanned certified true copy of the board resolution /authority letter/power of attorney etc. together with attested specimen signature of the duly authorised representative(s) in PDF format in the '**Custodian / Mutual Fund / Corporate Body' login** for the Scrutinizer to verify the same.

Helpdesk for Individual Shareholders holding securities in physical mode/ Institutional shareholders:

Individual Shareholders holding securities in demat mode may contact the respective helpdesk for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in OR call at: 022 -4886 7000 and 022 -2499 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com OR contact at toll free no. 1800 22 55 33

Individual Shareholders holding securities in Physical mode has forgotten the password:

If an Individual Shareholders holding securities in Physical mode has forgotten the USER ID [Login ID] or Password or both then the shareholder can use the "Forgot Password" option available on the e-Voting website of Link Intime: https://instavote.linkintime.co.in

- Click on **'Login'** under 'SHARE HOLDER' tab and further **Click 'forgot password?'**
- Enter **User ID**, select Mode and Enter Image Verification code (CAPTCHA). Click on **"SUBMIT".**

In case shareholders is having valid email address, Password will be sent to his/her registered e-mail address. Shareholders can set the password of his/her choice by providing the information about the particulars of the Security Question and Answer, PAN, DOB/DOI, Bank Account Number (last four digits) etc. as mentioned above. The password

should contain minimum 8 characters, at least one special character (@!#$&*), at least one numeral, at least one alphabet and at least one capital letter.

USER ID FOR SHAREHOLDERS HOLDING SHARES IN PHYSICAL FORM (I.E. SHARE CERTIFICATE):

Your User ID is Event No + Folio Number registered with the Company

INDIVIDUAL SHAREHOLDERS HOLDING SECURITIES IN DEMAT MODE WITH NSDL/ CDSL HAS FORGOTTEN THE PASSWORD:

Shareholders who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned depository/ depository participant's website.

➢It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

➢For shareholders/ members holding shares in physical form, the details can be used only for voting on the resolutions contained in this Notice.

➢During the voting period, shareholders/ members can login any number of time till they have voted on the resolution(s) for a particular "Event".

UPSURGE SEEDS OF AGRICULTURE LIMITED

CIN NO.: U01100GJ2017PLC099597
Regd Office: PLOT NO. 17, SHREENATHJI INDUSTRIAL ESTATE, NATIONAL HIGHWAY 8-B, KUVADVA RAJKOT – 360 023
Website: www.usaseedslimited.com Email: info@usalimited.in Phone No.- +91- 9638962596

Form No. MGT-11

Proxy form

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

CIN	U01100GJ2017PLC099597
Name of The Company	UPSURGE SEEDS OF AGRICULTURE LIMITED
Registered Office	PLOT NO. 17, SHREENATHJI INDUSTRIAL ESTATE, NATIONAL HIGHWAY 8-B, KUVADVA RAJKOT – 360 023

Name of the member (s)	
Registered Address	
E-mail ID	
Folio No /Client ID	
DP ID	

I/We, being the member(s) of _____shares of the above-named company. Hereby appoint:

Name:	**E-mail Id:**
Address:	
Signature	

OR FAILING HIM

Name:	**E-mail Id:**
Address:	
Signature:	

Name:	**E-mail Id:**
Address:	
Signature:	

As my/ our proxy to attend and vote (on a poll) for me/us and on my/our behalf at Extraordinary General Meeting of the company, to be held on **Saturday, 28TH DAY OF NOVEMBER, 2026** at 11:30 A.M. at **PLOT NO. 17, SHREENATHJI INDUSTRIAL ESTATE, NATIONAL HIGHWAY 8-B, KUVADVA, RAJKOT, 360023 Gujarat, India** and any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.

Sl. No.	Resolution(S)	Vote	
		Favor	Against
1.	**APPOINTMENT OF MR. RAJ HITESHKUMAR KAKKAD (DIN: 08867634) AS AN INDEPENDENT DIRECTOR OF THE COMPANY**		
2.	**APPOINTMENT OF MR. RASIK VALLABHBHAI MOLIYA (DIN: 09395525) AS AN INDEPENDENT DIRECTOR OF THE COMPANY**		

Signed this _____, **2026**

Signature of the shareholder across Revenue Stamp
Signature of Proxy holder _____

Affix Revenue Stamps

Note:

1) This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company not less than 48 hours before the commencement of the Meeting.

2) The proxy need not be a member of the Company.

UPSURGE SEEDS OF AGRICULTURE LIMITED

CIN NO.: U01100GJ2017PLC099597
Regd Office: PLOT NO. 17, SHREENATHJI INDUSTRIAL ESTATE, NATIONAL HIGHWAY 8-B, KUVADVA RAJKOT – 360 023
Website: www.usaseedslimited.com Email: info@usalimited.in Phone No.- +91- 9638962596

ATTENDANCE SLIP

Extraordinary General Meeting on Saturday, 28TH DAY OF November, 2026 at 11:30 A. M.

Folio No. / DP ID Client ID No.
Name of First named Member/Proxy/Authorised Representative
Name of Joint Member(s), if any:
No. of Shares held

I/we certify that I/we am/are member(s)/proxy for the member(s) of the company.

I/we hereby record my/our presence at Extraordinary General Meeting of the company being held on **Saturday, 28TH DAY OF NOVEMBER, 2026** at 11:30 A.M **at PLOT NO. 17, SHREENATHJI INDUSTRIAL ESTATE, NATIONAL HIGHWAY 8-B, KUVADVA, RAJKOT, Gujarat, India, 360023.**

Signature of First holder/Proxy/Authorised Representative:

Signature of 1st Joint holder:

Signature of 2nd Joint holder:

Note(s):

1.Please sign this attendance slip and hand it over at the Attendance Verification Counter at the MEETING VENUE.

2.Only shareholders of the company and/or their Proxy will be allowed to attend the Meeting.

UPSURGE SEEDS OF AGRICULTURE LIMITED

CIN NO.: U01100GJ2017PLC099597
Regd Office: PLOT NO. 17, SHREENATHJI INDUSTRIAL ESTATE, NATIONAL HIGHWAY 8-B, KUVADVA RAJKOT – 360 023
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ROUTE MAP TO THE EGM VENUE

