

HAP | Hatsun Agro Product Limited

CIN: L15499TN1986PLC012747

Registered Office:

No.41 (49), Janakiram Colony Main Road, Janakiram Colony,
Arumbakkam, Chennai - 600 106, Tamil Nadu.

E: info@hap.in | www.hap.in | Landline & Fax No - 044 4796 1124

Corporate Office:

Plot No 14, TNHB, TN Housing Board 'A' Road,
Sholinganallur, Chennai - 600 119, Tamil Nadu.

E: info@hap.in | www.hap.in | P: +91 44 2450 1622 | F: +91 44 2450 1422

HAPL\SEC\10\2025-26

10th July, 2025

BSE Limited
Corporate Relationship Department
2nd Floor, New Trading Ring,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra(E), Mumbai – 400 051

Stock Code: BSE: 531531
NSE: HATSUN

Dear Sir/Madam,

Sub: Intimation of Board Meeting - Reg

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Friday, the 18th July, 2025 at the Corporate Office of the Company at “Plot No. 14 (TNHB), TamilNadu Housing Board “A” Road, Sholinganallur, Chennai – 600 119” to consider and approve inter-alia.

1. The Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended 30th June, 2025
2. The proposal for declaration of First Interim Dividend for the financial year 2025-26. The First Interim Dividend, if declared, will be paid to those Shareholders holding equity shares, whose names appear on the register of members as on 24th July 2025 (Record Date – 24th July 2025). The First Interim Dividend, if declared, will be paid on or before 16th August, 2025.
3. The Notice of 40th Annual General Meeting of the Company.
4. Re-appointment of Mr. C Sathyan, as Executive-Vice Chairman and remuneration payable to him.
5. Any other business with the permission of the Chair.

We will inform you about the decision of the Board immediately after the Meeting.

Please take the above information on record.

Thanking you,

Yours faithfully,

For Hatsun Agro Product Limited

R G Chandramogan
Chairman
(DIN: 00012389)

Hatsun Agro Product Limited

