

Registered Office:

No.41 (49), Janakiram Colony Main Road, Janakiram Colony,
Arumbakkam, Chennai - 600 106, Tamil Nadu.
Landline & Fax No - 044 4796 1124

Corporate Office:

Plot No 14, TNHB, '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

HAP\SEC\50\2025-26**9th January, 2026****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 Monday, the 19th January, 2026 to consider and approve *inter-alia*.

1. The Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended 31st December, 2025 and
2. Any other business with the permission of the Chair.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, and in accordance with the Company's Insider Trading Code, the trading window for dealing in securities of the Company by Designated Persons, which is already closed with effect from 1st January, 2026, shall continue to remain closed up to 48 hours after declaration of Unaudited Standalone and Consolidated financial results of the Company for the quarter and nine months ended 31st December, 2025.

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

Please take the above information on record.

Thanking you.

Yours faithfully,
For Hatsun Agro Product Limited



R G Chandramogan
Chairman
(DIN: 00012389)

