

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

HAP\SEC\03\2025-26

19th April, 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 Monday, the 28th April, 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 Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended 31st March, 2025 and
2. The Board's Report, Corporate Governance Report, Management Discussion and Analysis and Business Responsibility and Sustainability Report (BRSR)
3. 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)

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