

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\49\2025-26

January 5, 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: Temporary and unintentional posting of Financial Information on WhatsApp Status – Reg.

Pursuant to Regulation 30(2) – Schedule III, Part A, Para A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that, one of our Key Managerial Personnel (KMP), while sharing (internally with the Accounts department of the company) the first cut draft of the unaudited financial statements of the Company for the quarter ended 31 December 2025, inadvertently uploaded the draft figures [which may constitute certain Unpublished Price Sensitive Information of the Company (UPSI)] to his personal Whatsapp Status at about 5.00 pm yesterday (4th January, 2026). This was seen by around 19 people in his contact list including some Insiders of the Company. Immediately on becoming aware of this incident, the KMP deleted the above WhatsApp Status within an hour's time from his phone. Though these figures were in a very draft form and are subject to changes during the ongoing Limited review process, as a precautionary measure and in compliance with the philosophy of the Company of following the high degree of corporate governance, we are reporting this incident to the Stock Exchanges.

We will be informing this incident to the Audit Committee and the Board of Directors of the Company shortly. We are also in the process of initiating an Internal Inquiry as per SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Insider Trading Code. Once the inquiry gets over and the Inquiry Committee furnishes its report, we will forward the same to you. Additionally, we are in the process of including all the persons who viewed the alleged UPSI in the Structured Digital Database maintained by the Company.

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Kindly take the above on record.

Thanking you.

Yours faithfully,

For Hatsun Agro Product Limited

C Subramaniam

Company Secretary and Compliance Officer

Hatsun Agro Product Limited

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