

Registered Office:

No.41 (49), Janakiram Colony Main Road, Janakiram Colony,
Arubakkam, Chennai - 600 106, Tamil Nadu.
E: info@hap.in | www.hap.in | Landline & Fax : 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 442450 1622 | F: +91 44 2450 1422

HAP\SEC\30\2024-25

July 03, 2024

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, July 15, 2024 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 Financial Results of the Company for the quarter ended June 30, 2024.
2. The proposal for declaration of First Interim Dividend for the financial year 2024-25. 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 July 24, 2024 (Record Date – July 24, 2024). The First Interim Dividend, if declared, will be paid on or before August 14, 2024.
3. The Notice of 39th Annual General Meeting of the Company.
4. The opening of Branch Office in the State of Delaware, United States of America.
5. The appointment of Additional Director in the capacity of Independent Woman Director
6. Any other business with the permission of the Chair.

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)



Hatsun Agro Product Limited

