

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\11\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 Record Date under Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 – CORPORATE ACTION – Reg.

Pursuant to Regulation 42 of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors at their meeting scheduled to be held on Friday, 18th July 2025 may consider 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 of the Company, whose names appear on the register of members as on 24th July 2025.

Symbol	Type of security	Book Closure both days inclusive		Record Date	Purpose
		From	To		
HATSUN	EQUITY	NOT	APPLICABLE	24 th July 2025	Payment of First Interim Dividend for the FY 2025-26 to the shareholders holding (ISIN INE473B01035) equity shares of the Company, if declared at the Board Meeting scheduled on 18 th July 2025.

Kindly take the above information on your records.

Thanking you.

Yours faithfully,

For Hatsun Agro Product Limited

C Subramaniam
Company Secretary

Hatsun Agro Product Limited

