

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 : 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\73\2024-25

January 27, 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: Update on Acquisition of Shares of Milk Mantra Dairy Private Limited – Reg.

This has reference to our Letter No: HAP\SEC\73\2024-25 dated January 20, 2025 intimating the Exchange(s) about the decision of the Board of Directors of Hatsun Agro Product Limited ("HAP"), to acquire 100% of the issued and paid-up share capital of Milk Mantra Dairy Private Limited ('Target Company'), by way of entering into Share Purchase Agreement ('SPA') and other transaction documents / agreements with the existing promoters and shareholders of the Target Company subject to the fulfillment of various Conditions Precedent specified in the Agreements and documents cited above.

Now, we are pleased to inform you that today i.e. January 27, 2025, HAP has completed the acquisition of 30,16,512 equity shares of Rs. 10/- each and 16,06,372 compulsorily convertible preference shares of Rs. 10/- each of the Target Company from the existing promoters and shareholders of the Target Company by discharging the Purchase Consideration of Rs. 229.40 Crores to all the concerned shareholders of the Target Company, in the manner as specified in the SPA. This acquisition represents 96.79% of the current issued and paid-up equity and preference share capital of the Target Company and accordingly, the Target Company has become a subsidiary of HAP.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,

For Hatsun Agro Product Limited


C Sathyan
Vice Chairman
(DIN: 00012439)



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HAP\SEC\79\2024-25

January 28, 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,
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Bandra(E), Mumbai – 400 051

Stock Code: BSE: 531531
NSE: HATSUN

Dear Sir/Madam,

Sub: Update on Acquisition of Shares of Milk Mantra Dairy Private Limited – Reg.

Further to our Letter No: HAP\SEC\78\2024-25 dated January 27, 2025 about acquisition of shares of Milk Mantra Dairy Private Limited ('Target Company'), we are pleased to inform you that today i.e. January 28, 2025, Hatsun Agro Product Limited ('HAP') has further completed the acquisition of 56,421 equity shares of Rs. 10/- each of the Target Company from the shareholders of the Target Company by discharging the Gross Purchase Consideration of Rs. 1.68 Crores to all the concerned shareholders of the Target Company, in the manner as specified in the SPA. Till Date HAP has purchased 30,72,933 equity shares of Rs. 10/- each and 16,06,372 compulsorily convertible preference shares of Rs. 10/- each of the Target Company by discharging the Purchase Consideration of Rs. 231.08 Crores cumulatively. This acquisition together with the earlier acquisition represents 97.98% of the current issued and paid-up equity and preference share capital of the Target Company.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,

For Hatsun Agro Product Limited

C Sathyan
Vice Chairman
(DIN: 00012439)



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Date:
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Hatsun Agro Product Limited

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HAP\SEC\81\2024-25

January 29, 2025

BSE Limited

**Corporate Relationship Department Exchange Plaza, 5th Floor,
2nd Floor, New Trading Ring,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001**

National Stock Exchange of India Ltd

**Plot No. C/1, G Block,
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Bandra(E), Mumbai – 400 051**

Stock Code: BSE: 531531

NSE: HATSUN

Dear Sir/Madam,

Sub: Update on Acquisition of Shares of Milk Mantra Dairy Private Limited – Reg.

Further to our Letter No: HAP\SEC\78\2024-25 dated January 27, 2025 and HAP\SEC\79\2024-25 dated January 28, 2025 about acquisition of shares of Milk Mantra Dairy Private Limited ('**Target Company**'), we are pleased to inform you that today i.e. January 29, 2025, Hatsun Agro Product Limited ('**HAP**') has further completed the acquisition of 7,613 equity shares of Rs. 10/- each of the Target Company from the shareholders of the Target Company by discharging the Gross Purchase Consideration of Rs. 0.32 Crores to the concerned shareholders of the Target Company, in the manner as specified in the SPA. Till Date HAP has purchased 30,80,546 equity shares of Rs. 10/- each and 16,06,372 compulsorily convertible preference shares of Rs. 10/- each of the Target Company by discharging the Purchase Consideration of Rs. 231.40 Crores cumulatively. This acquisition together with the earlier acquisition represents 98.14% of the current issued and paid-up equity and preference share capital of the Target Company.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,

For Hatsun Agro Product Limited

SUBRAMANIAM C

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Date: 2025.01.29 20:53:25 +05'30'

C Subramaniam

Company Secretary & Compliance Officer

Hatsun Agro Product Limited



HAP | Hatsun Agro Product Limited

CIN: L15499TN1986PLC012747

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HAPL\SEC\84\2024-25

February 07, 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,
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Bandra(E), Mumbai – 400 051

Stock Code: BSE: 531531
NSE: HATSUN

Dear Sir/Madam,

Sub: Update on Acquisition of Shares of Milk Mantra Dairy Private Limited – Reg.

Further to our Letter No: HAPL\SEC\78\2024-25 dated January 27, 2025, HAPL\SEC\79\2024-25 dated January 28, 2025 and HAPL\SEC\81\2024-25 dated January 29, 2025 about acquisition of shares of Milk Mantra Dairy Private Limited ('Target Company'), we are pleased to inform you that today i.e. February 07, 2025, Hatsun Agro Product Limited ('HAP') has further completed the acquisition of 10,000 equity shares of Rs. 10/- each of the Target Company from a shareholder of the Target Company by discharging the Gross Purchase Consideration of Rs. 0.32 Crores to the concerned shareholder of the Target Company, in the manner as specified in the SPA. Till date HAP has purchased 30,90,546 equity shares of Rs. 10/- each and 16,06,372 compulsorily convertible preference shares of Rs. 10/- each of the Target Company by discharging the Purchase Consideration of Rs. 231.44 Crores cumulatively. This acquisition together with the earlier acquisition represents 98.35% of the current issued and paid-up equity and preference share capital of the Target Company.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,

For Hatsun Agro Product Limited

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Date: 2025.02.07 21:47:42
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C Subramaniam

Company Secretary & Compliance Officer

Hatsun Agro Product Limited



HAP | Hatsun Agro Product Limited

CIN: L15499TN1986PLC012747

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HAPL\SEC\85\2024-25

February 11, 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,
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NSE: HATSUN

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Further to our Letter No: HAPL\SEC\78\2024-25 dated January 27, 2025, HAPL\SEC\79\2024-25 dated January 28, 2025, HAPL\SEC\81\2024-25 dated January 29, 2025 and HAPL\SEC\84\2024-25 dated February 07, 2025 about acquisition of shares of Milk Mantra Dairy Private Limited ('Target Company'), we are pleased to inform you that today i.e. February 11, 2025, Hatsun Agro Product Limited ('HAP') has further completed the acquisition of 2418 equity shares of Rs. 10/- each of the Target Company from a shareholder of the Target Company by discharging the Gross Purchase Consideration of Rs. 0.10 Crores to the concerned shareholder of the Target Company, in the manner as specified in the SPA. Till date HAP has purchased 30,92,964 equity shares of Rs. 10/- each and 16,06,372 compulsorily convertible preference shares of Rs. 10/- each of the Target Company by discharging the Purchase Consideration of Rs. 231.54 Crores cumulatively. This acquisition together with the earlier acquisition represents 98.40% of the current issued and paid-up equity and preference share capital of the Target Company.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,

For Hatsun Agro Product Limited

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Date: 2025.02.11 16:21:24 +05'30'

C Subramaniam

Company Secretary & Compliance Officer

Hatsun Agro Product Limited



HAP | Hatsun Agro Product Limited

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HAPL\SEC\86\2024-25

February 24, 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
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We request you to kindly take the above on record.

Thanking you,

Yours faithfully,

For Hatsun Agro Product Limited

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C Subramaniam

Company Secretary & Compliance Officer

Hatsun Agro Product Limited

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HAPL\SEC\87\2024-25

February 28, 2025

BSE Limited
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We request you to kindly take the above on record.

Thanking you,

Yours faithfully,

For Hatsun Agro Product Limited

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Date: 2025.02.28 16:46:32 +05'30'

C Subramaniam

Company Secretary & Compliance Officer

Hatsun Agro Product Limited



HAP | Hatsun Agro Product Limited

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HAPL\SEC\88\2024-25

March 03, 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,
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We request you to kindly take the above on record.

Thanking you,

Yours faithfully,

For Hatsun Agro Product Limited

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C Subramaniam

Company Secretary & Compliance Officer

Hatsun Agro Product Limited



HAP | Hatsun Agro Product Limited

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HAPL\SEC\90\2024-25

March 10, 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
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We request you to kindly take the above on record.

Thanking you,

Yours faithfully,

For Hatsun Agro Product Limited

SUBRAMANIAM C

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SUBRAMANIAM C
Date: 2025.03.10 22:40:24 +05'30'

C Subramaniam

Company Secretary & Compliance Officer

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