

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,
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HAPL\SEC\48\2025-26

December 23, 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: Newspaper Advertisement on Intimation of Dispatch of Postal Ballot Notice

Further to our earlier intimation to the Stock Exchange(s) vide HAPL\SEC\47\2025-26 dated December 22, 2025, we would like to inform you that the Company has published an advertisement, intimating the dispatch of Postal Ballot Notice to the Members of our Company, in Financial Express (English) and Makkal Kural (Tamil) newspapers.

Pursuant to the provisions of Schedule III – Part A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we enclose copies of the Newspaper Advertisements published in the above said newspapers for your records.

Kindly take note of the same.

Thanking you,

Yours faithfully,

For Hatsun Agro Product Limited

**C Subramaniam
Company Secretary & Compliance Officer**

Hatsun Agro Product Limited



BOEING JET RETURNS TO DELHI AFTER TAKE-OFF

AI faces DGCA probe over engine failure

NITIN KUMAR
New Delhi, December 22

THE DIRECTORATE GENERAL of Civil Aviation (DGCA) has launched a formal investigation into an Air India Boeing 777-300ER that returned to Delhi shortly after take-off on Monday following a right-engine shutdown triggered by a sudden loss of oil pressure.

The incident involved flight AI-887, operating from Delhi to Mumbai, which was forced to turn back during the climb phase after the flight crew detected abnormally low oil pressure in the right-hand engine. According to DGCA, the oil pressure fell to zero shortly after flap retraction, prompting the crew to shut down the engine in line with standard operating procedures. The aircraft landed safely in Delhi.

The ministry of civil aviation said it has taken note of the incident and has sought a detailed report from Air India while directing the DGCA to carry out a thorough probe. The ministry also asked the airline to extend all necessary assistance to passengers.

Air India said the crew decided to return to Delhi due to a technical issue and that the aircraft is undergoing the required checks. It added that an alternative aircraft was arranged and the replacement flight departed with all passengers on board. The aircraft was carrying around 335 passengers and crew and remained airborne for nearly an hour before landing back in Delhi.

DGCA has classified the episode as a serious incident. A

MID-AIR SHUTDOWN

■ Air India Boeing 777-300ER aircraft is 15 years old

■ Sudden loss of right-engine oil pressure led to engine shutdown

■ Crew followed standard operating procedures; safely returned to Delhi

■ DGCA investigation underway; classified as a serious incident

■ About 335 passengers on board; alternative flight arranged

■ Possible safety directives or enforcement action based on findings likely

Air India set to induct three new aircraft

AKBAR MERCHANT
Mumbai, December 22

AIR INDIA IS set to welcome three new aircraft over the coming weeks, starting with its first brand new Boeing 787-9. The 787-9, to be registered VT-AWA upon delivery, is expected to land in India in the coming days.

The aircraft is the first of 20 Boeing 787-9s ordered by Air India and marks the airline's first purpose-built

787-9 Dreamliner delivered directly from the factory.

Beyond the 787-9, Air India is also expected to take delivery of a factory-fresh Airbus A350-1000 in January. This will be the airline's first A350-1000 delivered from the factory and the first A350 to feature Air India's own cabin interiors.

Also, Air India Express is preparing to induct its first Boeing 737-8 MAX built specifically for the airline.

senior official said the regulator would investigate to determine the causes and may issue safety directives, notices to airmen, or take enforcement action if regulatory lapses are found. A source said a review of the aircraft's past records did

not indicate any abnormality in engine oil consumption.

Data from FlightRadar24 showed the 15-year-old Boeing 777-300ER has previously operated long-haul services to destinations such as Vienna, Vancouver and Chicago.

Emcure launches weight loss drug across India

● Priced at ₹8,790 a month, cheaper than Wegovy

GEETA NAIR
Pune, December 22

EMCURE PHARMACEUTICALS ON Monday launched Poviztra, a second brand of Novo Nordisk's semaglutide injection for weight management, across India. With the launch, Emcure becomes the first Indian company to exclusively distribute and commercialise Poviztra in the country.

The drug will be priced starting at ₹8,790 per month for four weekly doses, around 15-20% lower than Novo Nordisk's Wegovy. Novo Nordisk had cut Wegovy prices by 37% about two months ago.

"Novo will be manufacturing Poviztra, while Emcure will be distributing and commercialising the drug and leveraging its pan-India reach," Satish Mehta, CEO and managing director, Emcure Pharmaceuticals, said.

According to Mehta, Poviztra will be rolled out across tier I, II and III cities, where demand for advanced therapies such as semaglutide exists along with the capacity to pay. "Thanks to social media and all the publicity, awareness has reached every

MANAGING OBESITY

■ Poviztra is the second brand of Novo Nordisk's semaglutide injection for weight management

■ Drug to be priced from ₹8,790 per month for four weekly doses

■ This makes it 15-20% cheaper than Wegovy, Novo Nordisk's original semaglutide brand

■ Emcure plans a nationwide rollout across tier I, II and III cities

nook and corner of the country," he said, adding that Emcure has a wide distribution network and broad doctor coverage.

The current market penetration of semaglutide in India stands at just 0.2-0.3%, Mehta said, though the category is estimated to grow into a ₹2,200-crore brand. Emcure plans to deploy a dedicated field force of around 1,000 people to expand coverage for Poviztra.

Vik Thapar, president - corporate development, strategy and finance at Emcure Pharmaceuticals, said the company considered deploying the molecule on its own but found the exclusive distribution partnership more lucrative. He was confident that customers

would prefer to opt for a brand and pay a higher premium for it. The proposed entry of generics would not affect the brand, Thapar said. The Semaglutide patents are set to expire in March 2026 for India, which will open the door for generics and the entry of more players into this segment.

Mehta said India has nearly 254 million people living with generalised obesity and another 351 million with abdominal obesity.

Poviztra will be available in a once-weekly pen device and will be offered in five strengths—0.25 mg, 0.5 mg, 1.0 mg, 1.7 mg and a maintenance dose of 2.4 mg. The pen device is designed for ease of administration and precise dosing.

Ambuja board approves merger of ACC & Orient

FE BUREAU
Mumbai, December 22

THE BOARD OF Ambuja Cements on Monday approved the amalgamation of subsidiaries ACC and Orient Cement with the company to create a pan-India cement powerhouse. The move is subject to regulatory and shareholder approvals, the Adani Group firm said in a regulatory filing.

The transaction will be executed through two separate schemes of amalgamation and is expected to be completed over the next year. As part of the merger, shareholders of ACC and Orient will be issued equity shares of Ambuja Cements under pre-defined swap ratios.

For every 100 shares of ACC with a face value of ₹10 each, eligible shareholders will receive 328 equity shares of Ambuja Cements with a face value of ₹2 each. Similarly, for every 100 shares of Orient Cement with a face value of ₹1 each, shareholders will receive 33 equity shares of Ambuja Cements with a face value of ₹2 each.

The firm said the consolidation would create a pan-India cement platform by opti-



mising manufacturing and logistics networks, simplifying the corporate structure, and enabling more efficient capital allocation. The merger would help rationalise branding, sales promotion and network-related costs, resulting in a margin improvement of at least ₹100 per tonne.

"This consolidation represents a transformational step in building a globally competitive, integrated cement and building materials organisation. By bringing Ambuja Cements, ACC and Orient Cement under a single corporate structure, we are strengthening our ability to drive operational excellence, accelerate growth, and deliver sustainable long-term value," Karan Adani, non-executive director, Ambuja Cements, said.

FROM THE FRONT PAGE

\$20-bn commitment in India-NZ trade deal



Commerce & Industry Minister Piyush Goyal (right) with New Zealand Trade Minister Todd McClay

ination will be in phases. In wines, pharma, iron & steel, polymers and aluminium, the duties will be reduced but not eliminated.

On honey, apples, kiwi fruit and albumin, including milk albumin, the duties will be reduced and a quota on imports will be placed. On apples, duties will come down to 25% from 50% for imports of 32,500 metric tonne. In the sixth year of the FTA, this quantity will go up 45,000 metric tonne. Minimum import prices of \$1.25 per kg for apple have also been imposed. Similar restrictions will apply on manuka honey, kiwi fruit and albumins.

In return for market access in apples, honey and kiwi fruit, New Zealand will also assist Indian farmers in improving their productivity.

In services, India has secured commitments across a wide range of high-value sectors including IT and IT-enabled services, professional

services, education, financial services, tourism, construction and other business services, opening substantial new opportunities for Indian service suppliers and high-skill employment. India has secured commitments in 118 services sectors and sub-sectors along with liberal commitments on mobility of students.

In pharma and medical devices, Indian companies would get faster regulatory access by enabling acceptance of inspection reports from comparable regulators, including approvals by the US Food and Drug Administration, European Medicines Agency and UK's Medicines and Healthcare products Regulatory Agency.

India and New Zealand decided to launch FTA negotiations in March and the first round of talks were held in May. The completion of negotiations took five formal rounds and many intersessional meetings.

IN CASE NEW ZEALAND'S investment commitment of \$20 billion is not met, then India will have the option to reverse the concessions. It is the second FTA where India has secured investment commitment after the first one with European Free Trade Association (EFTA).

New Zealand maintains tariffs of around 10% in 450 lines of key Indian exports like textiles & apparel, leather, ceramics, auto and auto components. Its market access offer covers immediate elimination of duties on 100% of 8,284 tariff lines from the day of entry into force.

This market access enhances the competitiveness of India's labour-intensive sectors including textiles, apparel, leather, footwear, marine products, gems and jewellery, handicrafts, engineering goods and automobiles.

India has offered market access in 70.03% of the tariff lines while keeping 29.97 %

tariff lines in exclusion. The products on the exclusion list are dairy, animal products other than sheep meat, vegetable products, sugar, artificial honey, animal, vegetable or microbial fats and oils, gems and jewellery, copper and aluminium

goods. Tariff elimination by India will be in phases.

India will immediately remove tariffs on wood, wool, sheep meat, leather and raw hides. On petroleum, machinery and some milk derivatives like peptones, the tariff elim-

Biz process transformation to be rooted in tech: WNS exec

OJASVI GUPTA
New Delhi, December 22

BUSINESS PROCESS MANAGEMENT firm WNS has said its acquisition by French IT major Capgemini has provided it deeper access to advanced technology, consulting and AI-led transformation capabilities as well as strengthening Capgemini's relatively smaller BPM portfolio.

"Business process transformation in the future will be deeply integrated with technology," Gautam Singh, head-analytics, data & AI, WNS, told FE.

Deal with Capgemini provided the business process management firm deeper access to advanced technology

Addressing data localisation, Singh said WNS focuses on what it calls effective language models, customised AI models built using only the most relevant datasets for specific use cases.

"Effective language models take a more deeper dive view on what is required for specific use cases and ensure that the data we

are looking at from a language model perspective is effective for that use case, which means we control the cost and ensure the relevance, and therefore, the effectiveness of how those models are being leveraged for those use cases," Singh said.

In July this year, Capgemini had completed the acquisition of WNS in a \$3.3-billion all-cash deal. It had come close to the Digital Personal Data Protection (DPDP) regime pushing global tech firms to redesign AI workflows around local data governance, cost efficiency and use-case-specific models.



PGIM India Asset Management Private Limited

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Tel.: +91 22 6159 3000. Fax: +91 22 6159 3100
CIN: U74900MH2008FTC187029 Toll Free No.: 1800 209 7446
Website: www.pgimindia.com/mutual-funds/

NOTICE

Notice is hereby given that PGIM India Trustees Private Limited, Trustee to PGIM India Mutual Fund, has approved the declaration of Income Distribution cum Capital Withdrawal (IDCW) under the following schemes of PGIM India Mutual Fund with **December 26, 2025** as the record date:-

Scheme Names	Plans / Options	Quantum of IDCW per unit (Gross of Statutory Levy, if any)* (₹)	Face Value (₹ Per Unit)	NAV of IDCW Option as on December 18, 2025 (₹ per unit)#
PGIM India Dynamic Bond Fund	Regular Plan - Quarterly IDCW Option	18.5068	1000	1,085.4413
	Direct Plan - Quarterly IDCW Option	20.5456	1000	1,205.0179
PGIM India Gilt Fund	Regular Plan - Quarterly IDCW Option	0.2358	10	13.7499
	Direct Plan - Quarterly IDCW Option	0.2508	10	14.6212
PGIM India Corporate Bond Fund	Regular Plan - Quarterly IDCW Option	0.1971	10	11.6115
	Direct Plan - Quarterly IDCW Option	0.2239	10	13.1876
PGIM India Large Cap Fund	Regular Plan - IDCW Option	0.4071	10	20.2200
	Direct Plan - IDCW Option	0.5851	10	29.0600

***Pursuant to payment of IDCW, the NAV of the above-mentioned option of the Schemes would fall to the extent of payout and statutory levy, if any.**

IDCW will be paid to those unit holders whose names appear in the records of the Registrar as at the close of business on the record date. For units in dematerialized form, all unit holders whose names appear in the beneficiary position file downloaded from the depositories as on the record date will be entitled to receive the IDCW.

*The IDCW distribution will be subject to the availability of distributable surplus under the schemes and may be lower to the extent of distributable surplus available on the Record Date.

**For PGIM India Asset Management Private Limited
(Investment Manager for PGIM India Mutual Fund)**

Place : Mumbai
Date : December 22, 2025

**Sd/-
Authorized Signatory**

Unit holders are requested to update their PAN, KYC, email address, mobile number, nominee details with AMC and are also advised to link their PAN with Aadhaar Number. Further, Unit holders can view the Investor Charter available on website of the Mutual Fund as well as check for any unclaimed redemptions or Income Distribution cum Capital Withdrawal ('IDCW') payments.

**MUTUAL FUND INVESTMENTS ARE SUBJECT TO MARKET RISKS,
READ ALL SCHEME RELATED DOCUMENTS CAREFULLY.**



HATSUN AGRO PRODUCT LIMITED

CIN: L15499TN1986PLC012747

Regd. office: No.41 (49), Janakiram Colony Main Road, Janakiram Colony, Arumbakkam, Chennai-600 106. Tel: / Fax: 044-4796 1124

Corp. office: No.14, TNHB, TN Housing Board 'A' Road, Sholinganallur, Chennai - 600 119. Tel: +91 44 2450 1622 / Fax: +91 44 -2450 1422 | Email: secretarial@hap.in | Website: www.hap.in

NOTICE OF POSTAL BALLOT

Notice is hereby given to the Members that, it is proposed to transact certain business as set out in the Notice of Postal Ballot which has been already dispatched to you. The dispatch of notice of postal ballot has been completed on December 22, 2025.

In terms of the provisions of Companies Act, 2013, the business as set out in the Notice of Postal Ballot may be transacted through voting by electronic means (e-voting). The Company has engaged the services of National Securities Depository Limited (NSDL) to provide the e-voting facility. The voting rights of Members have been reckoned as on December 19, 2025 which was the cut-off date. Voting through Postal Ballot through electronic means shall commence from 9.00 A.M. on December 23, 2025 and end on January 21, 2026 at the close of working hours i.e. 5.00 P.M. (both days inclusive).

The postal ballot notice has been sent only through electronic mode to those members who have registered their e-mail addresses with the Company / RTA / Depositories / Depository Participants. In compliance with the requirements of the MCA Circulars, the hard copy of the postal ballot notice along with postal ballot forms and pre-paid business envelope will not be sent to the shareholders for this postal ballot and the shareholders are requested to communicate their assent or dissent through the remote e-voting system only.

Members as on the cut-off date would be entitled to vote on the above resolution by way of e-Voting and a person who is not a member as on the cut-off date should treat this Notice for information purpose only.

Members who have not yet registered their e-mail address may please follow the instructions given below for obtaining login details for e-voting:

i. For Physical shareholders-Please provide necessary details like Folio No., Name of Shareholder, scanned copy of the share certificate (front and back), Permanent Account Number (self-attested scanned copy of PAN card), AADHAAR (self-attested scanned copy of Aadhaar Card) by email to Company's Registrar and Share Transfer Agent at gopi@integratedindia.in and irg@integratedindia.in or to the Company at secretarial@hap.in.

ii. For Demat shareholders- Please update your email ID & mobile no. with your respective Depository Participants ("DP").

Members are requested to note that, any postal ballot by electronic means shall not be allowed beyond 5.00 P.M. on January 21, 2026.

The notice of Postal Ballot is displayed on the website of the Company, viz. https://www.hap.in/postal-ballot.php, on the website of NSDL, namely www.evoting.nsdl.com and on the website of BSE and NSE, namely www.bseindia.com and www.nseindia.com.

The Board of Directors have appointed Mr. Ramanathan Nachiappan, Designated Partner of S Dhanapal & Associates LLP, Practicing Company Secretaries, Chennai as the Scrutinizer for conducting the Postal Ballot in a fair and transparent manner.

Mr. C Subramaniam, Company Secretary of the Company will be the person responsible to address the grievances connected with the voting by postal ballot including voting by electronic means. His contact details are as follows:

Mr. C Subramaniam,
Company Secretary
Hatsun Agro Product Limited
CIN: L15499TN1986PLC012747
Plot No.14 (TNHB), Tamilnadu Housing Board 'A' Road, Sholinganallur, Chennai - 600 119.
Email: secretarial@hap.in | Phone: 044-24501622

The Scrutinizer after completion of the scrutiny will submit his report to the Chairman of the Company or a person authorized by him on or before Friday, the 23rd January, 2026. The results of the postal ballot will be declared by the Chairman or a person authorized by him in this regard on or before Friday, the 23rd January, 2026 at the Registered Office of the Company. The results will also be posted on the website of the Company www.hap.in and intimated to the Stock Exchanges where the shares of the Company are listed.

By Order of the Board of Directors
For Hatsun Agro Product Limited

Place : Chennai
Date : 22.12.2025

**Sd/-
C Subramaniam
Company Secretary
FCS 6971**

