

# HINDUSTAN AGRIGENETICS LIMITED

Regd. Office: C-1/5, Second Floor, Safdarjung Development Area, Hauz Khas, New Delhi-110016, India

Correspondence address: C 63, South Extension Part-II, New Delhi 110 049

CIN-L01119DL1990PLC040979 | Email: hindustanagrigenetics@gmail.com | Tel: +91 98102 73609

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Date: 21.05.2026

To,

Department of Corporate Service,

**BSE limited,**

Phiroze Jeejeebhoy Tower

Dalal Street, Mumbai,

Maharashtra- 400001

corp.relations@bseindia.com

**Subject: Intimation Board Meeting**

Dear Sir/ Madam,

In Compliance of Listing Regulation 29 of the SEBI (LODR) Regulations, 2015, we hereby inform you that meeting of the Board of Directors of the Company has been scheduled to be held on Saturday, 30 May 2026 inter alia to consider and approve the Audited Financial Results of the Company for the Quarter and Financial Year ended March 31, 2026 and amongst other items.

The Trading Window for dealing in the securities of the Company remain closed for all Directors, Officers, Designated Persons and their immediate relatives, till the end of 48 hours after the Audited Financial Results for the quarter and financial year ended March 31, 2026 are approved by the Board of Directors and filed with the Stock Exchange.

This is for your information and necessary action in accordance with Listing Regulations.

By the order of the Board of Directors

**For HINDUSTAN AGRIGENTICS LIMITED  
(ISIN No INE092301014)**

**RAJENDRA NANIWADEKAR**

**Managing Director**

**DIN: 00032107**