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 I Email: hindustanagrigenetics@gmail.com I Tel: +91 98102 73609

Date: 10.08.2026

To,
Department of Corporate Service,
BSE limited,
Phiroze Jeejeebhoy Tower Dalal Street,
Mumbai, Maharashtra- 400001
Email: 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 Friday, 14 August 2026 inter alia to consider and approve the Unaudited Financial Results of the Company for the Quarter ended June 30, 2026.

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 Unaudited Financial Results for the quarter ended June 30,2026 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
Digitally signed by RAJENDRA NANIWADEKAR
Date: 2026.08.10 14:22:34 +05'30'

RAJENDRA NANIWADEKAR
Managing
Director DIN:
00032107