

**Registered Office:**

No.41 (49), Janakiram Colony Main Road, Janakiram Colony,  
Arumbakkam, Chennai - 600 106, Tamil Nadu.  
Landline & Fax No - 044 4796 1124

**Corporate Office:**

Plot No 14, TNHB, '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\06\2026-27

9<sup>th</sup> May, 2026

**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, 5<sup>th</sup> 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 Board Meeting - Reg**

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Tuesday, the 19<sup>th</sup> May, 2026 at the Corporate Office of the Company at “Plot No. 14 (TNHB), TamilNadu Housing Board ‘A’ Road, Sholinganallur, Chennai – 600 119” to consider and approve *inter-alia*.

1. The Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2026
2. The proposal for declaration of First Interim Dividend for the financial year 2026-27. The First Interim Dividend, if declared, will be paid to those Shareholders holding equity shares, whose names appear on the register of members as on 26th May 2026 (Record Date – 26th May 2026). The First Interim Dividend if declared, will be paid on or before 17th June, 2026
3. The Board’s Report, Corporate Governance Report, Management Discussion and Analysis and Business Responsibility and Sustainability Report (BRSR)
4. Any other business with the permission of the Chair

We will inform you about the decision of the Board immediately after the Meeting.

Further, as intimated earlier vide Letter No. HAPL\SEC\TW04\2025-26 dated 27<sup>th</sup> March 2026, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Insider Trading Prohibition Code of the Company, as amended from time to time, the Trading Window shall remain closed for dealing in securities of the Company from Wednesday, 1<sup>st</sup> April, 2026 to Thursday, 21<sup>st</sup> May, 2026.



# HAP

## Hatsun Agro Product Limited

CIN: L15499TN1986PLC012747

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Please take the above information on record.

Thanking you.

Yours faithfully,

**For Hatsun Agro Product Limited**

  
**R G Chandramogan**  
**Chairman**  
**(DIN: 00012389)**



**Arun**  
ICECREAMS

**AROKYA**

**HATSUN**

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**HANOBAR**  
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FOR HEALTHY COWS