

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\18\2026-27

13th July, 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, 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: 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 21st July, 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 Unaudited Financial Results of the Company for the quarter ended 30th June, 2026
2. The Notice of 41st Annual General Meeting of the Company
3. 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\TW01\2026-27 dated 26th June, 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, 1st July, 2026 to Thursday, 23rd July, 2026.

Please take the above information on record.

Thanking you,

Yours faithfully,

For Hatsun Agro Product Limited

R G Chandramogan
R G Chandramogan
Chairman
DIN: 00012389

