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: 05.09.2026

To
The Secretary
BSE Ltd.
Department of Corporate Services,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai, Maharashtra- 400001

Dear Sir/Madam,

Subject: 36th Annual Report for the Financial Year 2025-26 along with Notice of AGM under Regulation 34(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations')

Dear Sir/Madam,

In terms of Regulation 34(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Annual Report of the Company for the Financial Year 2025-26. The annual report is also being sent through electronic mode to all those Members whose e-mail addresses are registered with the Company/Registrar and Transfer Agent/ Depositories. The same is also available on the website of the Company at www.hindustanagrigenetics.co.in.

This is for your information and record

Kindly take a note of the same.

Thanking You,

For Hindustan Agrigenetics Limited
(ISIN: INE174101019)

RAJENDRA NANIWADEKAR
Digitally signed by RAJENDRA NANIWADEKAR
Date: 2026.09.05 14:02:56 +05'30'

RAJENDRA NANIWADEKAR
Managing Director
DIN: 00032107

Encl.: as above

Hindustan Agrigenetics Limited

Hybrid Seeds | Tissue Culture | Floriculture

36th

Annual Report

2025 - 2026

Board of Directors

Mr. Rajendra Naniwadekar- Managing Director

Mr. Kodanda Ram Babu Punukollu - Independent Director

Mr. Shashank Vaidya - Independent Director

Mrs. Vidya Sobhanaditya Jonnalagadda - Independant Director

Mr. Ravi Shankar Kolathur - Independent Director

Mr. Suresh Srinivasan- Chief Financial Officer

Ms. Neha Mittal - Company Secretary And Compliance Officer

AUDITORS - **M/s Anant Rao & Mallik**
Chartered Accountants
Hyderabad

BANKERS - RBL Bank Limited
ICICI Bank

REGISTRARS - KFin Technologies Limited
Selenium Building, Tower-B
Plot No 31 & 32, Financial District,
Nanakramguda, Serilingampally,
Hyderabad, Rangareddi,
Telangana, India - 500032.

REGISTERED OFFICE - C -1/5, Second Floor, Safdarjung Development Area, Hauz Khas, New Delhi-110016, India

CIN - L01119DL1990PLC040979

36th Annual General Meeting

Date : 29th September, 2026
Day : Tuesday
Time : 11.30 AM

Contents

Notice of Annual General Meeting

Notice is hereby given that the 36th Annual General Meeting of Hindustan Agrigenetics Limited will be held on Tuesday, the 29th day of September, 2026 at 11.30 AM through Video Conferencing (VC) /Other Audio-Visual Means (OAVM) to transact the following business:

Ordinary Business:

1. To receive, consider and adopt the audited annual balance sheet of the Company as on 31st March, 2026 together with the reports of the Statutory Auditors, Secretarial Auditors and the Directors thereon.

Special Business:

2. Regularization of the appointment of Mr. Kodanda Ram Babu Punukollu (DIN:00069047) as an Independent Director for a period of Three consecutive years commencing from 30th September 2025 to 29th September 2028.

   To consider and if thought fit, pass with or without modification(s) the following as a Special Resolution:

   "**RESOLVED THAT** pursuant to the provisions of Sections 149, 150 and 152 and other applicable provisions, if any, of the Companies Act, 2013 (the 'Act') and the Companies (Appointment and Qualification of Directors) Rules, 2014, (including any statutory modification(s) or re-enactment thereof for the time being in force) read with Schedule IV of the Act and pursuant to the provisions of the Regulation 17 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 (the 'Regulations') and all other applicable provisions and in accordance with the provisions of Articles of Association and the recommendation of the Nomination and Remuneration Committee and the Board of Directors, Mr. Kodanda Ram Babu Punukollu (DIN: 00069047) who was appointed as an Additional Director (in the category of Non-Executive Independent Director) of the Company with effect from 30th September 2025, in terms of Section 161 of the Act and who has submitted a declaration that he meets the criteria of independence as provided in Section 149(6) of the Act along with the rules made thereunder and Regulation 16(1)(b) of the Listing Regulations and who is eligible for appointment under the Act, Rules made thereunder and the Listing Regulations and in respect of whom the Company has received a Notice in writing under Section 160 of the Companies Act, 2013, proposing his candidature for the office of Non-Executive, Independent Director of the Company, and is hereby appointed as an Independent Director of the Company who shall not be liable to retire by rotation, for the first term of Three consecutive years with effect from 30th September 2025 to 29th September 2028."

3. Regularization of the appointment of Mr. Shashank Vaidya (DIN: 03062791) as an Independent Director for a period of Three consecutive years commencing from 30th September 2025 to 29th September 2028.

To consider and if thought fit, pass with or without modification (s) the following as a Special Resolution:

"RESOLVED THAT pursuant to the provisions of Sections 149, 150 and 152 and other applicable provisions, if any, of the Companies Act, 2013 (the 'Act') and the Companies (Appointment and Qualification of Directors) Rules, 2014, (including any statutory modification(s) or re-enactment thereof for the time being in force) read with Schedule IV of the Act and pursuant to the provisions of the Regulation 17 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 (the 'Regulations') and all other applicable provisions and in accordance with the provisions of Articles of Association and the recommendation of the Nomination and Remuneration Committee and the Board of Directors, Mr. Shashank Vaidya (DIN: 03062791) who was appointed as an Additional Director (in the category of Non-Executive Independent) of the Company with effect from 30th September 2025, in terms of Section 161 of the Act and who has submitted a declaration that he meets the criteria of independence as provided in Section 149(6) of the Act along with the rules made thereunder and Regulation 16(1)(b) of the Listing Regulations and who is eligible for appointment under the Act, Rules made thereunder and the Listing Regulations and in respect of whom the Company has received a Notice in writing under Section 160 of the Companies Act, 2013, proposing his candidature for the office of Non-Executive, Independent Director of the Company, and is hereby appointed as an Independent Director of the Company who shall not be liable to retire by rotation, for the first term of Three consecutive years with effect from 30th September 2025 to 29th September 2028."

4. Regularization of the appointment of Mrs. Vidya Sobhanaditya Jonnalagadda (DIN: 06685501) as an Independent Director for a period of five consecutive years commencing from 18th October 2025 to 17th October 2030

To consider and if thought fit, pass with or without modification (s) the following as a Special Resolution:

"RESOLVED THAT pursuant to the provisions of Sections 149, 150 and 152 and other applicable provisions, if any, of the Companies Act, 2013 (the 'Act') and the Companies (Appointment and Qualification of Directors) Rules, 2014, (including any statutory modification(s) or re-enactment thereof for the time being in force) read with Schedule IV of the Act and pursuant to the provisions of the Regulation 17 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 (the 'Regulations') and all other applicable provisions and in accordance with the provisions of Articles of Association and the recommendation of the Nomination and Remuneration Committee and the Board of Directors, Mrs. Vidya Sobhanaditya Jonnalagadda (DIN:06685501) who was appointed as an Additional Director (in the category of Non-Executive Independent) of the Company with effect from 18th October 2025, in terms of Section 161 of the Act and who has submitted a declaration that she meets the criteria of independence as provided in Section 149(6) of the Act along with the rules made thereunder and Regulation 16(1)(b) of the Listing Regulations and who is eligible for appointment under the Act, Rules made thereunder and the Listing Regulations and in respect of whom the Company has received a Notice in writing under Section 160 of the Companies Act, 2013, proposing her candidature for the office of Non-Executive, Independent Director of the Company, and is hereby appointed as an Independent Director of the Company who shall not be liable to retire by rotation, for the first term of five consecutive years with effect from 18th October 2025 to 17th October 2030."

5. Regularization of the appointment of Mr. Rajendra Naniwadekar (DIN: 00032107) as a Director of the Company.

To consider and if thought fit, pass with or without modification (s) the following as a Special Resolution:

"RESOLVED THAT pursuant to the provisions of Sections 152, 161(1) and other applicable provisions, if any, of the Companies Act, 2013 ("Act") read with the Companies (Appointment and Qualification of Directors) Rules, 2014, as amended from time to time, and Regulation 17(1C) and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), and the Articles of Association of the Company, and based on the recommendation of the Nomination and Remuneration Committee and the Board of Directors of the Company, Mr. Rajendra Naniwadekar (DIN: 00032107), who was appointed by the Board of Directors as an Additional Director of the Company with effect from 30 September 2025 pursuant to Section 161(1) of the Act and who holds office up to the date of this Annual General Meeting, and in respect of whom the Company has received a notice in writing under Section 160 of the Act proposing his candidature for the office of Director, be and is hereby appointed as a Director of the Company, liable to retire by rotation."

6. Confirmation of appointment of Mr. Rajendra Naniwadekar (DIN: 00032107) as Managing Director

To consider and, if thought fit, to pass the following resolution as a Special Resolution:

"**RESOLVED THAT** pursuant to the provisions of Sections 196, 197, 198 and 203 and other applicable provisions, if any, of the Companies Act, 2013 ("Act"), read with Schedule V to the Act and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, as amended from time to time, and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), and in accordance with the Articles of Association of the Company, and subject to such approvals, permissions and sanctions as may be required, the consent of the Members be and is hereby accorded for the appointment of Mr. Rajendra Naniwadekar (DIN: 00032107) as Managing Director of Hindustan Agrigenetics Limited for a period of 5 years with effect from 15 December 2025 to 14 December 2030, upon the terms and conditions, including remuneration, as set out in the Explanatory Statement annexed to the Notice of this Annual General Meeting.

RESOLVED FURTHER THAT the remuneration payable to Mr. Rajendra Naniwadekar shall be within the limits prescribed under Sections 197 and 198 of the Act and Schedule V thereto, as applicable, and in the event of absence or inadequacy of profits, the remuneration shall be governed by and subject to the applicable provisions of Schedule V to the Act.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorised to vary, alter, amend or modify the terms and conditions of appointment and remuneration of Mr. Rajendra Naniwadekar, including the remuneration structure, within the limits prescribed under the Act and SEBI Listing Regulations, as may be agreed with him and recommended/approved by the Nomination and Remuneration Committee, wherever applicable.

RESOLVED FURTHER THAT the Board of Directors and the Company Secretary of the Company be and are hereby severally authorised to do all such acts, deeds, matters and things and execute all such documents, instruments and writings as may be necessary, proper, expedient or desirable to give effect to this resolution.”

For Hindustan Agrigenetics Limited

RAJENDRA NANIWADEKAR
Managing Director
DIN- 00032107

Place: New Delhi
Date: 29.08.2026

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

Item No. 2 – Regularization of the appointment of Mr. Kodanda Ram Babu Punukollu (DIN: 00069047) as an Independent Director

The Board of Directors of the Company, based on the recommendation of the Nomination and Remuneration Committee, appointed Mr. Kodanda Ram Babu Punukollu (DIN: 00069047) as an Additional Director in the category of Non-Executive Independent Director of the Company with effect from 30th September 2025, subject to the approval of the Members of the Company. Mr. Kodanda Ram Babu Punukollu has submitted his consent to act as a Director and a declaration confirming that he meets the criteria of independence as prescribed under Section 149(6) of the Companies Act, 2013, the rules made thereunder and Regulation 16(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. He has also confirmed that he is not disqualified from being appointed as a director under the provisions of the Act and has furnished all necessary declarations and disclosures as required under the applicable provisions of law. The Company has also received a notice in writing under Section 160 of the Companies Act, 2013, proposing the candidature of Mr. Kodanda Ram Babu Punukollu for appointment as an Independent Director of the Company. In the opinion of the Board, Mr. Kodanda Ram Babu Punukollu fulfils the conditions specified under the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for appointment as an Independent Director and he is independent of the management of the Company. The Board is also of the opinion that his knowledge, experience and expertise will be beneficial to the Company and will contribute to the effective functioning of the Board. Accordingly, the Board recommends the appointment of Mr. Kodanda Ram Babu Punukollu as an Independent Director of the Company for a first term of Three consecutive years commencing from 30th September 2025 and ending on 29th September 2028, and he shall not be liable to retire by rotation, for approval of the Members by way of a Special Resolution. Except Mr. Kodanda Ram Babu Punukollu, none of the Directors, Key Managerial Personnel of the Company or their relatives is, in any way, concerned or interested, financially or otherwise, in the said resolution. The brief profile and other requisite details of Mr. Kodanda Ram Babu Punukollu, as required under the applicable provisions of the Companies Act, 2013 and the SEBI Listing Regulations, are provided separately in the Notice/Annual Report.

The Board recommends the **Special Resolution** set out at Item No. 2 for approval of the Members.

Item No. 3 – Regularisation of appointment of Mr. Shashank Vaidya (DIN:03062791) as an Independent Director

The Board of Directors of the Company, based on the recommendation of the Nomination and Remuneration Committee, appointed Mr. Shashank Vaidya (DIN:03062791) as an Additional Director in the category of Non-Executive Independent Director of the Company with effect from 30th September 2025, subject to the approval of the Members of the Company Mr. Shashank Vaidya has submitted his consent to act as a Director and a declaration confirming that he meets the criteria of independence as prescribed under Section 149(6) of the Companies Act, 2013, the rules made thereunder and Regulation 16(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. He has also confirmed that he is not disqualified from being appointed as a Director under the provisions of the Act and has furnished all necessary declarations and disclosures as required under the applicable provisions of law. The Company has also received a notice in writing under Section 160 of the Companies Act, 2013, proposing the candidature of Mr. Shashank Vaidya for appointment as an Independent Director of the Company. In the opinion of the Board, Mr. Shashank Vaidya fulfils the conditions specified under the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for appointment as an Independent Director and he is independent of the management of the Company. The Board is also of the opinion that his knowledge, experience and expertise will be beneficial to the Company and will contribute to the effective functioning of the Board. Accordingly, the Board recommends the appointment of Mr. Shashank Vaidya as an Independent Director of the Company for a first term of Three consecutive years commencing from 30th September 2025 and ending on 29th September 2028, and he shall **not** be liable to retire by rotation, for approval of the Members by way of a Special Resolution. Except Mr. Shashank Vaidya, none of the Directors, Key Managerial Personnel of the Company or their relatives is, in any way, concerned or interested, financially or otherwise, in the said resolution. The brief profile and other requisite details of Mr. Shashank Vaidya, as required under the applicable provisions of the Companies Act, 2013 and the SEBI Listing Regulations, are provided separately in the Notice/Annual Report.

The Board recommends the **Special Resolution** set out at Item No. 3 for approval of the Members.

Item No. 4 – Regularisation of appointment of Mrs. Vidya Sobhanaditya Jonnalagadda (DIN:06685501) as an Independent Director

The Board of Directors of the Company, based on the recommendation of the Nomination and Remuneration Committee, appointed Mrs. Vidya Sobhanaditya Jonnalagadda (DIN:06685501) as an Additional Director in the category of Non-Executive Independent Director of the Company with effect from 18th October 2025, subject to the approval of the Members of the

Company Mrs. Vidya Sobhanaditya Jonnalagadda has submitted her consent to act as a Director and a declaration confirming that she meets the criteria of independence as prescribed under Section 149(6) of the Companies Act, 2013, the rules made thereunder and Regulation 16(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. She has also confirmed that she is not disqualified from

being appointed as a Director under the provisions of the Act and has furnished all necessary declarations and disclosures as required under the applicable provisions of law. The Company has also received a notice in writing under Section 160 of the Companies Act, 2013, proposing the candidature of Mrs. Vidya Sobhanaditya Jonnalagadda for appointment as an Independent Director of the Company. In the opinion of the Board, Mrs. Vidya Sobhanaditya Jonnalagadda fulfils the conditions specified under the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for appointment as an Independent Director and she is independent of the management of the Company. The Board is also of the opinion that her knowledge, experience and expertise will be beneficial to the Company and will contribute to the effective functioning of the Board. Accordingly, the Board recommends the appointment of Mrs. Vidya Sobhanaditya Jonnalagadda as an Independent Director of the Company for a first term of five consecutive years commencing from 18th October 2025 and ending on 17th October 2030, and she shall not be liable to retire by rotation, for approval of the Members by way of a Special Resolution. Except Mrs. Vidya Sobhanaditya Jonnalagadda, none of the Directors, Key Managerial Personnel of the Company or their relatives is, in any way, concerned or interested, financially or otherwise, in the said resolution. The brief profile and other requisite details of Mrs. Vidya Sobhanaditya Jonnalagadda, as required under the applicable provisions of the Companies Act, 2013 and the SEBI Listing Regulations, are provided separately in the Notice/Annual Report.

The Board recommends the **Special Resolution** set out at Item No. 4 for approval of the Members.

Item No. 5 – Regularisation of appointment of Mr. Rajendra Naniwadekar (Din: 00032107) as a director

The Board of Directors of the Company, at its meeting held on 30 September 2025, appointed Mr. Rajendra Naniwadekar (DIN: 00032107) as an Additional Non- Executive Non-Independent Director of the Company with effect from 30 September 2025, pursuant to the provisions of Section 161(1) of the Companies Act, 2013 ("Act") and the Articles of Association of the Company.

As per Section 161(1) of the Act, an Additional Director holds office up to the date of the next Annual General Meeting or the last date on which the Annual General Meeting should have been held, whichever is earlier. Accordingly, the appointment of Mr. Rajendra Naniwadekar is required to be placed before the Members for approval.

Further, in accordance with Regulation 17(1C) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), approval of the shareholders is required for the appointment of a person to the Board of Directors of a listed entity at the next general meeting or within the prescribed period from the date of appointment, whichever is earlier.

The Company has received a notice in writing under Section 160 of the Act proposing the candidature of Mr. Rajendra Naniwadekar for appointment as a Director of the Company.

The Board, based on the recommendation of the Nomination and Remuneration Committee, where applicable, is of the opinion that Mr. Rajendra Naniwadekar possesses the requisite knowledge, experience and expertise and that his appointment as a Director would be in the best interests of the Company.

The brief profile and other requisite details of Mr. Rajendra Naniwadekar, as required under the applicable provisions of the Companies Act, 2013 and the SEBI Listing Regulations, are provided separately in the Notice/Annual Report.

Except Mr. Rajendra Naniwadekar, none of the Directors, Key Managerial Personnel of the Company or their relatives is, in any way, concerned or interested, financially or otherwise, in the said resolution.

The Board recommends the **Special Resolution** set out at Item No. 5 for approval of the Members.

Item No. 6 Confirmation of appointment of Mr. Rajendra Naniwadekar (DIN: 00032107) as Managing Director

The Members are informed that the Board of Directors of Hindustan Agrigenetics Limited ("Company"), at its meeting, considered and approved the appointment of Mr. Rajendra Naniwadekar (DIN: 00032107) as the Managing Director of the

Company, with effect from 15 December 2025, subject to the approval of the Members at the ensuing General Meeting, in accordance with Section 196(4) and other applicable provisions of the Companies Act, 2013 (“Act”).

Mr. Rajendra Naniwadekar is presently associated with the Company as its Managing Director. The Company has disclosed his appointment as Managing Director with effect from 15 December 2025.

The Board is of the view that his experience, knowledge and expertise are beneficial to the Company and that his continued leadership will contribute to the growth and development of the Company. Accordingly, the Board recommends the confirmation/approval of his appointment as Managing Director by the Members.

Terms and Conditions of Appointment

Particulars	Details
Name	Mr. Rajendra Naniwadekar
DIN	00032107
Designation	Managing Director
Date of appointment by Board	16 December 2025
Effective date	15 December 2025
Period of appointment	5 years, from 15 December 2025 to 14 December 2030
Remuneration	---
Commission	---
Perquisites/benefits	---
Sitting fees	---

The appointment and remuneration are subject to the applicable provisions of Sections 196, 197 and 198 of the Act, Schedule V to the Act and the applicable rules made thereunder.

In the event of absence or inadequacy of profits in any financial year during the tenure of his appointment, the remuneration shall be payable subject to the applicable provisions and limits prescribed under Schedule V to the Act.

Section 196(4) provides that the appointment and terms and conditions of appointment of a Managing Director approved by the Board are subject to approval by a resolution of the Members at the next general meeting.

The overall managerial remuneration of a public company is subject to Section 197 of the Act and the applicable limits prescribed therein. Where applicable, remuneration exceeding the prescribed limits requires the requisite approval of the Members and compliance with Schedule V.

Except Mr. Rajendra Naniwadekar, none of the Directors, Key Managerial Personnel of the Company or their relatives is, in any way, concerned or interested, financially or otherwise, in the said resolution.

The Board recommends the **Special Resolution** set out at Item No. 6 for approval of the Members.

For Hindustan Agrigenetics Limited

RAJENDRA NANIWADEKAR
Managing Director
DIN- 00032107

Place: New Delhi
Date: 29.08.2026

Profile of the Directors being appointed / re-appointed as required under Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Particulars	Mr. Rajendra Naniwadekar (DIN: 00032107	Mr. Kodanda Ram Babu Punukollu DIN (00069047)	Mr. Shashank Vaidya DIN (03062791)	MS. Vidya Sobhanaditya Jonnalagadda DIN(06685501)
Date of Birth	07th August,1962	05th May,1956	03rd January,1961	12th July,1959
Age	64 Years	70 Years	65 Years	67 Years
Date of Appointment	30-09-2025	30-09-2025	30-09-2025	18-10-2025
Qualification	Mba In Finance	Post Graduate Diploma In Financial Management, And A Post Graduate Diploma In Management.	Msc(Agri.), Pgdmsm	Phd From University Of Pennsylvania, Philadelphia, Pa
Experience (in years)	Over 35 Years	Over 40 Years	Over 35 Years	Experience over 35 years)
Expertise In Specific functional areas	Finance and Business Management	Finance and Business Management	Investment & Management Consultant	biology researcher and teacher
Disclosure of Relationship between the Directors inter-se	Nil	Nil	Nil	Nil
Directorships in other Public Listed companies in India	One	One	None	None
Membership of Committees held in other Public Listed companies in India	two	two	Nil	Nil
Terms and conditions of appointment	He is Executive Non Independent Director representing the Promoter . He is not being paid any amount by the Company.	He is non-Executive Independent Director representing the Company. He is not being paid any amount by the Company.	He is non-Executive Independent Director representing the Company. He is not being paid any amount by the Company.	He is non-Executive Independent Director representing the Company. He is not being paid any amount by the Company.
Brief Biography	Rajendra Naniwadekar is an Investment Strategist and an Independent Consultant to companies on issues of valuation, capital structure, merger and acquisition and such other matters of Corporate Finance. Earlier he was the President of The Hyderabad Stock Exchange Limited and a member of its Governing Board for over a decade. He holds an MBA in Finance	Punukollu Kodanda Rambabu is an accomplished finance and accounting professional with over 48 years of experience across a wide array of industries. Currently, he serves as the Group Internal Auditor in Prasaditya Group Companies, where he ensures precise financial reporting and compliance across operations. Apart from that he is also serving as a director in Deccan Auto Ltd, I Power Solutions Ltd , Seutic labs Private Ltd & Seutic pharma Pvt Ltd Rambabu holds advanced credentials, including a CPA (USA), a Post Graduate Diploma	Shashank Vaidya, MSc(Agri.), PGDMSM, has more than 35 years experience as an Investment & Management Consultant specializing in Capital Market Investments & Transactions, Strategic Alliances, Mergers & Acquisitions, Joint Ventures, and Business Strategy. He has experience in providing strategic consulting services to IT/Software, Pharmaceutical, and Financial Services companies. He is an Independent Director of Lamhas Satellite Services Ltd. based in Mumbai & Hyderabad and also a Trustee of RM Tulpule Charitable Trust based in Pune	Vidya Jonnalagadda has over 40 years of experience as a biology researcher and teacher. She obtained her PhD from University of Pennsylvania, Philadelphia, PA, and has worked on research projects at Indian Institute of Science (Bangalore), Fox Chase Cancer Center (Philadelphia), Center for Cellular and Molecular Biology (Hyderabad), Osmania University (Hyderabad) and Massachusetts Institute of Technology (Cambridge, MA).

		in Financial Management, and a Post Graduate Diploma in Management.		She transitioned from research to teaching about 20 years ago, and has taught various topics in genetics, molecular biology, virology, and immunology at the undergraduate and postgraduate level in India.
Details of remuneration sought to be paid	NIL	NIL	NIL	NIL
Remuneration last drawn	NIL	NIL	NIL	NIL
Number of Meetings of the Board attended during the year	4	4	4	2
List of other Companies in which he/ she holds Directorship as on 31/03/2026 Details of Membership/ Chairmanship of Committees of other Boards	Managing Director, I Power Solutions India Limited	Independent Director -I Power Solutions India Limited, Director Seutic Pharma Private Limited, Independent Director Deccan Auto Limited, Director Seutic Labs Private Limited	Independent Director, Lamhas Satellite Services Limited	Director, Amruthalakshmi Organics Private Limited, Director Aarkus Therapeutics India Private Limited
Relationship with other Director/s, Manager and Key Managerial Personnel	None	None	None	None
Equity Shares held in the Company (as on 31/03/2026)	1105928	NIL	NIL	21637

Skills & Capabilities (Reg 36(3)(f)): For Independent Directors who are being Re-appointed.

- **Skills/Capabilities Required:** What specific skills, knowledge, or expertise the Board/NRC identified for this role.
- **Manner of Meeting Requirements:** How the candidate meets those specific capabilities through their qualifications and past experience.

1. **Punukollu Kodanda Rambabu**

Skills and capabilities required for the role:
The Nomination and Remuneration Committee has identified financial and accounting expertise, audit , taxation and risk management as important skills and capabilities required for the effective discharge of the responsibilities of an Independent Director.

Manner in which the requirements are met:
Mr.Rambabu holds a BCom degree and is a Certified Public Accountant (CPA) and has more than years of experience across various sectors. He has extensive experience and expertise in accounting and financial management, financial reporting and taxation.

His professional experience provides him with the requisite knowledge and understanding of financial statements, accounting practices and financial risk management. His diverse sectoral experience also enables him to contribute effectively to the Board's deliberations on financial, operational and strategic matters.

Accordingly, the Board is of the view that Mr.Punulkollu Kondanda Rambabu possesses the skills, knowledge, experience and capabilities required for the effective discharge of his responsibilities as an Independent Director.

2. **Shashank Vaidya**

Skills and capabilities required for the role:
The Nomination and Remuneration Committee has identified knowledge of agriculture and the seed/agri-business sector, business development , mergers and acquisitions, financial and commercial risk evaluation and risk assessment as relevant skills required for the effective discharge of the responsibilities of an Independent Director.

Manner in which the requirements are met:
Mr.Shashank Vaidya holds a Masters degree in Agriculture MSc(Agri) aand has more than 40 years of professional experience as a management consultant,with substantial experience in transborder mergers and acquisitions and strategic business advisory.

His academic background in Agriculture provides him with an understanding of agricultural practices and the broader agri business environment, while his extensive professional experience in transborder mergers and acquisitions has provided him with expertise in business evaluation, tramsaction assessment , negotiation and cross border business matters. His experience enables him to provide independent and informed perspectives on matters requiring financial and strategic judgement.

His combination of agricultural knowledge and extensive experience in corporate transactions enables him to provide an independent and informed perspective on the Company's business strategy , growth opportunities and collaborations.

Accordingly, the Board is of the view that Mr. Shashank Vaidya possesses the requisite skills, knowledge and capabilities identified as necessary for the effective discharge of his responsibilities as an Independent Director.

3. **Mrs Vidya Jonnalagadda**

Skills and capabilities required for the role:
The Nomination and Remuneration Committee has identified expertise in genetics, molecular biology , research and development , scientific evaluation, innovation and academic/technical knowledge as the relevant skills and capabilities required for the effective discharge of the responsibilities of an Independent Director.

Manner in which the requirements are met:
Mrs.Vidya Jonnalagadda holds a PhD from the University of Pennsylvania and has undertaken research work at Indian Institute of Science (IISc) and the Fox Chase Cancer Center. She subsequently transitioned from scientific research to academia and has extensive teaching experience in areas including genetics, molecular biology, virology and immunology.

Her academic and research background provides her with a strong understanding of genetics, molecular biology, scientific research and emerging developments in life sciences. Her experience in research and teaching has also developed her capabilities in scientific analysis , evaluation of research and interpretation of complex technical information.

These skills are relevant to the Company’s activities in particular in understanding developments in seed genetics, plant biology, research and development etc. She can accordingly provide an informed and independent perspective on technical, scientific and R&D related matters.

Accordingly, the Board is of the view that Mrs.Vidya Jonnalgadda possesses the skills, knowledge, experience and capabilities required for the effective discharge of her responsibilities as an Independent Director.

Notes for Member’s Attention

1. An Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 (“the Act”), in respect of business to be transacted at the Annual General Meeting (“AGM”), as set out under Item Nos. 4 to 6 above and the relevant details of the Director as mentioned under Item No. 2 and 3 above as required by Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 “the Listing Regulations” and as required under Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, is annexed hereto.

2. In accordance with the provisions of the Act, read with the Rules made thereunder and General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, and subsequent circulars issued in this regard latest being 03/2025 dated September 22, 2025, other Circulars issued by the Ministry of Corporate Affairs (“MCA”) from time to time, companies are allowed to hold AGM through video conference (“VC”) till further orders, without the physical presence of members at a common venue.

3. Accordingly, in compliance with the provisions of the Act read with the Circulars, the AGM of the Company is being held through VC /OAVM only. Further, in accordance with the Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India (“ICSI”) read with Guidance/Clarification dated 15th April, 2020 issued by ICSI, the proceedings of the AGM shall be deemed to be conducted at the Registered Office of the Company which shall be the deemed Venue of the AGM.

4. Since this AGM is being held pursuant to the Circulars through VC/OAVM, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available for the AGM and hence the Proxy Form, Attendance Slip and Route Map are not annexed to this Notice.

5. In compliance with the Circulars, Notice of the AGM along with Annual Report for FY 2025-26 is being sent only through electronic mode to those Members whose email addresses are registered with the Company / Depository Participants (“DPs”) and whose names appear in the Register of Members/ list of beneficiaries received from National Securities Depository Limited (“NSDL”) and Central Depository Services (India) Limited (“CDSL”) (collectively referred as “Depositories”).

   A letter providing the web-link, including the exact path, where complete details of the Annual Report of the Company is available, is being physically sent to those shareholder(s) who have not registered their email addresses with the Depository Participant(s), the Company or the RTA of the Company. Members who wish to obtain physical copies of Annual Report for FY 2025-26, may send an e-mail to hindustanagrigenetics@gmail.com from their registered e-mail address, mentioning their demat ID/ folio no.

6. The SEBI has mandated the submission of the Permanent Account Number ("PAN") by every participant in the securities market. Members holding shares in electronic form are, therefore requested to submit their PAN to their Depository Participant(s). Members holding shares in physical form are requested to submit their PAN details to the Company's share transfer agent, M/s. KFIN Technologies Limited.

7. Those Members who have already registered their e-mail addresses are requested to keep their e-mail addresses validated with their DP to enable servicing of notices/ documents/ Reports and other communications electronically to their e-mail address in future.

8. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

9. In compliance with the provisions of Sections 108 and other applicable provisions of the Act, read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, the Company is offering only e-voting facility to all the Members of the Company and the business will be transacted only through the electronic voting system. The Company has engaged the services of M/s. KFIN Technologies Limited for facilitating e-voting to enable the Members to cast their votes electronically as well as for e-voting during the AGM. Resolution(s) passed by Members through e-voting are deemed to have been passed as if they have been passed at the AGM.

10. In terms of the Listing Regulations, securities of listed companies can only be transferred in dematerialized form with effect from 01st April 2019 except in case of transmission or transposition of securities. In view of the above, members holding shares in physical form are advised to dematerialize the shares with their Depository Participant. Members are provided with the facility for voting through Voting system during the VC/OAVM proceedings at the AGM and Members participating at the AGM, who have not already casted their vote by remote e-voting, are eligible to exercise their right to vote at the AGM.

11. Members who have already casted their vote by remote e-voting prior to the AGM will be eligible to participate at the AGM but shall not be entitled to cast their vote again on such resolution(s) for which the Member has already casted

The vote through remote e-voting.

12. The Register of Members and Share Transfer Books of the Company will remain closed from Wednesday 23rd of September 2026 to Tuesday, 29th September 2026 (both days inclusive) in terms of the provisions of Section 91 of the Companies Act, 2013 and the applicable clauses of the SEBI (Listing Obligations and Disclosures Requirements Regulations) 2015.
13. The Members of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date on Tuesday, 22nd Day of September 2026 may cast their vote by remote e-voting. The remote e-voting period commences on Saturday,26th September 2026 at 09:00 A.M. (IST) and ends on Monday, 28th September 2026 at 05:00 P.M. (IST). Once the vote on a resolution is casted by the Member, the Member shall not be allowed to change it subsequently.
14. The Explanatory Statement as required under Section 102(1) of the Companies Act, 2013 ('the Act') relating to the Special Business(es) to be transacted at the Annual General Meeting (AGM) is annexed hereto and forms part of this notice.
15. Facility of joining the AGM through VC/OAVM shall open 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the AGM through VC/OAVM will be made available to 1000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the AGM without restriction on account of first come first served basis.
16. Members of the Company under the category of Institutional Investors are encouraged to attend and vote at the AGM through VC/OAVM. Corporate members intending to authorize their representatives to participate and vote at the meeting, are requested to send a certified copy of the Board Resolution/ authorization letter to the Company or upload on the VC/OAVM portal/e- voting portal.
17. The Register of Directors and Key Managerial Personnel and their shareholding, maintained under Section 170 of the Act, and the Register of Contracts or Arrangements in which the Directors are interested, maintained under Section 189 of the Act, will be available electronically for inspection by the members during the AGM.

18. All documents referred to in the Notice and Explanatory Statement will also be available for electronic inspection, during business hours, without any fee by the members from the date of circulation of this Notice up to the date of AGM. Members seeking to inspect such documents can send an email to hindustanagrigenetics@gmail.com. Members seeking any information with regard to the accounts or any matter to be considered at the AGM, are requested to write to the Company by sending e-mail on hindustanagrigenetics@gmail. com. The same will be replied by the Company suitably.

19. Members holding shares in demat form are hereby informed to ensure that updated bank particulars be registered with their respective Depository Participants, with whom they maintain their demat accounts. The Company or its Registrar and Transfer Agent (RTA) cannot act on any request received directly from the Members holding shares in demat form for any change of bank particulars. Such changes are to be intimated only to the Depository Participant(s) of the Members. Members holding shares in demat form are requested to intimate any change in their address and/or bank mandate immediately to their Depository Participants.

20. Members holding shares in physical form are requested to intimate any change of address and/or bank mandate to M/s. KFIN Technologies Limited, Registrar and Transfer Agent of the Company or Investor Relations Department of the Company immediately.

THE INSTRUCTIONS FOR SHAREHOLDERS FOR REMOTE E-VOTING ARE AS UNDER:

Step 1: Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

Step 2: Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

(i) The voting period begins on Saturday, 26th September 2026 at 09:00 A.M. (IST) and ends on Monday, 28th September 2026 at 05:00 P.M. (IST). During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of on Tuesday, 22nd Day of September 2026 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

(ii) Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.

21. Pursuant to SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020, under Regulation 44 of Securities and Exchange Board of India

(Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholder.

In respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

Step 1: Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

(i) In terms of SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020, on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Pursuant to the above said SEBI Circular, Login method for e-Voting and joining virtual meetings for Individual shareholders holding securities in Demat mode CDSL/NSDL is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode	1. Users who have opted for CDSL Easi/ Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi / Easiest are https://web.cdslindia.com/

with CDSL	myeasi/home/login or visit www.cdslindia.com and click on Login icon and select New System Myeasi.

	2. If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS "Portal or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 3. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.
Individual Shareholders (holding securities in demat mode) login through their Depository Participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.comor contact at 022- 23058738 and 22-23058542-43.
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30

Step 2: Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

(ii) Login method for e-Voting and joining virtual meetings for Physical shareholders and shareholders other than individual holding in Demat form.

1. The shareholders should log on to the e-voting website www.evotingindia.com.
2. Click on "Shareholders" module.
3. Now enter your User ID
   a. For CDSL: 16 digits beneficiary ID,
   b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
   c. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.
4. Next enter the Image Verification as displayed and Click on Login.
5. If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier e-voting of any company, then your existing password is to be used.
6. If you are a first-time user, follow the steps given below:

	For Physical shareholders and other than individual shareholders holding shares in Demat.
PAN	Enter your 10 digit alpha-numeric PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) Shareholders who have not updated their PAN with the Depository Participant are requested to use the sequence number sent by RTA or contact RTA.

D i v i d e n d Bank Details OR Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth in (dd/mm/yyyy) format as recorded in your demat account or in the company records in order to login. If both the details are not recorded with the depository, please enter the member id/folio number in the Dividend Bank details field.
D i v i d e n d Bank Details OR Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth in (dd/mm/yyyy) format as recorded in your demat account or in the company records in order to login. If both the details are not recorded with the depository, please enter the member id/folio number in the Dividend Bank details field.

vi. After entering these details appropriately, click on “SUBMIT” tab.

vii. Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach ‘Password Creation’ menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

viii. For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.

ix. Click on the EVSN for the relevant I power solutions India Limited on which you choose to vote.

x. On the voting page, you will see “RESOLUTION DESCRIPTION” and against the same the option “YES/NO” for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.

xi. Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.

xii. After selecting the resolution, you have decided to vote on, click on “SUBMIT”. A confirmation box will be displayed. If you wish to confirm your vote, click on “OK”, else to change your vote, click on “CANCEL” and accordingly modify your vote.

xiii. Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.

xiv. You can also take a print of the votes cast by clicking on “Click here to print” option on the Voting page.

xv. If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.

xvi. Additional Facility for Non – Individual Shareholders and Custodians – For Remote Voting only.

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the “Corporates” module.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
- Aher receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
- The list of accounts linked in the login should be mailed to helpdesk.evoting@ cdslindia.com and on approval of the accounts they would be able to cast their vote.
- A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- Alternatively, Non-Individual shareholders are required to send the relevant Board Resolution/Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at their email address, if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL ADDRESSES ARE NOT REGISTERED WITH THE DEPOSITORIES FOR OBTAINING LOGIN CREDENTIALS FOR E-VOTING FOR THE RESOLUTIONS PROPOSED IN THIS NOTICE:

1. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card),AADHAR (self-attested scanned copy of Aadhaar Card) by cshag@kfintech.com.

2. For Demat shareholders - Please update your email id & mobile no. with your

respective Depository Participant (DP)

For Individual Demat shareholders – Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

INSTRUCTIONS FOR SHAREHOLDERS ATTENDING THE AGM THROUGH VC/ OAVM & E-VOTING DURING MEETING ARE AS UNDER:

1. The procedure for attending meeting & e-Voting on the day of the AGM is same as the instructions mentioned above for e-voting.
2. The link for VC/OAVM to attend meeting will be available where the EVSN of Company will be displayed after successful login as per the instructions mentioned above for e-voting.
3. Shareholders who have voted through Remote e-Voting will be eligible to attend the meeting. However, they will not be eligible to vote at the AGM/EGM.
4. Shareholders are encouraged to join the Meeting through Laptops / IPads for better experience.
5. Further shareholders will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.
6. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/ Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.
7. Shareholders who would like to express their views/ask questions during the meeting may register themselves as a speaker by sending their request in advance at least 10 days prior to meeting mentioning their name, demat account number/folio number, email id, mobile number at hindustanagrigenetics@ gmail.com. The shareholders who do not wish to speak during the AGM but have queries may send their queries in advance 10 days prior to meeting mentioning their name, demat account number/folio number, email id, mobile number hindustanagrigenetics@gmail.com. These queries will be replied to by the company suitably by email.
8. Those shareholders who have registered themselves as a speaker will only be allowed to express their views/ask questions during the meeting.
9. Only those shareholders, who are present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the AGM.

10. If any Votes are cast by the shareholders through the e-voting available during the AGM and if the same shareholders have not participated in the meeting through VC/OAVM facility, then the votes cast by such shareholders shall be considered invalid as the facility of e-voting during the meeting is available only to the shareholders attending the meeting.

xvii. The Company has appointed M/s. G R Gupta and Associates, Practicing Company Secretary, to act as the Scrutinizer, for conducting the scrutiny of the votes cast and she has communicated her willingness to be appointed.

The Scrutinizer, after scrutinising the votes cast during the AGM and through remote e-voting, will not later than three days of conclusion of the Meeting, make a consolidated scrutinizer's report and submit the same to the Chairman. The results declared along with the consolidated scrutinizer's report shall be placed on the website of the Company www.hindustanagrigenetics.co.in and CDSL website. The results shall simultaneously be communicated to the Bombay Stock Exchange Limited.

For Hindustan Agrigenetics Limited

RAJENDRA NANIWADEKAR
Managing Director
DIN- 00032107

Place: New Delhi
Date: 29.08.2026

Directors' Report

Dear Members,

Your directors have pleasure in presenting the 36th ANNUAL REPORT on the business and operations of your Company along with the Audited annual Accounts for the financial year ended on 31st March, 2026.

1. **Financial Summary/Highlights**
   The Financial of the Company as on 31st March, 2026 is as under:-

(Rs Lakhs)

	Current Year As on 31.3.2026	Previous Year As on 31.3.2025
Receipts/Income	105.15	83.70
Profit before Taxes	26.96	(31.10)
Less Current Tax	13.68	---
Less Mat credit Reversed	----	---
Less Deferred Tax	(0.14)	(0.27)
Profit/ (Loss) after Taxes	13.42	(30.50)
Share Capital	440.02	440.02

2. **Transfer To Reserves**
   During the year under review, no amount has been transferred to reserves.

3. **Dividend**
   The Board of Directors of your Company do not recommend the declaration of any Dividend for the financial year.

4. **State of Company's Affairs**
   On annual basis, revenue from operations for the financial year 2025-26 at Rs. 4.33 lakhs were lower than last year (Rs. 7.71 lakhs in 2024-25).

5. **Change in the nature of Business**
   During the year, the Company continues to engage in the business of Hybrid seeds, but the volumes have declined considerably. The management is exploring different opportunities in agri as well as other sectors.

   Share Capital

   The Authorized Share Capital of the Company as on March 31, 2026 was Rs 10,00,00,000/- divided into 1,00,00,000 shares of Rs 10/- each.

   The Paid-up Share Capital of the Company as on March 31, 2026 was Rs 4,40,02,000/- divided into 44,00,200 shares of Rs 10/- each.

6. **Subsidiaries, Joint Ventures or Associate Companies**

The Company does not have any Subsidiary, Joint Venture or an Associate Company. During the year, no Company have become or ceased to be a subsidiary, joint venture or associate of the Company. Therefore, the provisions relating to performance reports of Subsidiary, Joint Venture or an Associate Company, as required under Rule 8(1) of the Companies (Accounts) Rules, 2014, are not applicable to the Company.

7. **Adequate Internal Financial Control with reference to Financial Statements**

Based on the framework of internal financial controls and compliance systems established and maintained by the Company, work performed by the internal, statutory and secretarial auditors and external consultants and the reviews performed by management and the relevant board committees, including the audit committee, the board is of the opinion that the Company's internal financial controls were adequate and effective during the financial year 2025-26.

8. **Order of Authority**

As specified in Rule 8 (vii) of Companies (Accounts) Rules, 2014, no significant and material orders have been passed by any regulators or courts or tribunals etc which have the impact on the going concern status and Company's operations in future.

9. INFORMATION UNDER SECTION 197 READ WITH RULE 5 OF COMPANIES (APPOINTMENT AND REMUNERATION), RULES, 2014 WITH RESPECT TO REMUNERATION

As per Section 197 of the Act read with rule 5(1) of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 information required are given below:

(a) The ratio of the remuneration of each director to the median remuneration of the employees of the Company for the financial year:

Non - Executive Directors	Ratio to median remuneration
Mr. Kodanda Ram Babu Punukollu	NA
Mr. Shashank Vaidya	NA
Mrs. Vidya Sobhanaditya Jonnalagadda	NA
Mr. Ravi Shankar Kolathur	NA

Executive Directors	Ratio to median remuneration
Mr. Rajendra Naniwadekar	NA

(b) The percentage increase in remuneration of each director, chief executive officer, chief financial officer, company secretary in the financial year:

Directors, Chief Executive Officer, Chief Financial Officer and Company Secretary	% increase in remuneration in the financial year
None	NA

(c) The percentage increase in the median remuneration of employees in the financial year: NIL

(d) The number of permanent employees on the rolls of Company: Two

(e) The explanation on the relationship between average increase in remuneration and company performance: NA

(f) Comparison of the remuneration of Key Managerial Personnel against the performance of the Company:

Aggregate remuneration of Key Managerial Personnel (KMP) in FY 2025-26	2.16 Lakhs
Total Revenue	105.15
Remuneration of KMPs (as % of total revenue)	2.05%
Profit Before Tax (PBT)	26.96
Remuneration of KMP (as % of PBT)	8.01%

(g) Percentage increase over decrease in the market quotations of the shares of the Company in comparison to the rate at which the Company came out with the last public offer :

Particulars	March 31, 2026	(Public issue Price)	% change
Market Price (BSE)	43.51	10.00	435%

(h) Average percentile increase already made in the salaries of employees other than the managerial personnel in the last financial year and its comparison with the percentile increase in the managerial remuneration and justification thereof and point out if there are any exceptional circumstances for increase in the managerial remuneration: NIL

(i) Comparison of each remuneration of the key managerial personnel against the performance

Particulars	Rajendra Naniwadekar Executive Director	SURESH SRINIVASAN Chief Financial Officer	Neha Mittal Company Secretary
Remuneration in FY 2025-26 (Rs Lakhs)	NIL	NA	Rs. 2.16 Lakhs
Total Revenue (Rs Lakhs)	Rs. 105.15 Lakhs		
Remuneration as % of Revenue	NA	NA	2.05%
Profit before tax (PBT) (Rs Lakhs)	Rs. 26.96 Lakhs		
Remuneration as % of PBT	NA	NA	8.01%

(j) The key parameters for any variable component of remuneration availed by the directors: None.

(k) The ratio of the remuneration of the highest paid director to that of the employees who are not directors but receive remuneration in excess of the highest paid director during the year: None.

(l) Affirmation that the remuneration is as per the remuneration policy of the Company: NA

- The statement containing particulars of employees as required under Section 197(12) of the Act read with Rule 5(2) of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014:
- No person, employed throughout the financial year, was in receipt of remuneration for that year of Rs. 102,00,000/- or more, nor was any of them, employed for a part of the financial year, was in receipt of remuneration of Rs. 8,50,000/- or more per month during any part of the year under consideration. Thus, the provisions of Rule 5(2) of Companies (Appointment and Remuneration) Rules, 2014 are not applicable.

10. Directors

a. Change in the Directors/ Key Managerial Person

During the financial year, Mr. Kodanda Ram Babu Punukollu (Din: 00069047), Mr. Shashank Vaidya (Din: 03062791), Mrs. Vidya Sobhanaditya Jonnalagadda (Din: 06685501) were appointed as non-executive Independent Directors on the Board of Directors of the Company and Mr. Rajendra Naniwadekar was appointed as executive Managing Director of the Company.

Further, during the financial year Mr. Pranav Kapur, Executive Director, Ms. Chandani Kapur, Executive Director and CFO, Ms. Mannu Kohli, Non Executive Independent Director, Mr. Sunny Srivastava, Non Executive Independent Director, Mr. Naren Parsai, Non Executive Independent Director resigned from their office with effect from 18.10.2025. Mr. Pritam Kapur also resigned with effect from 15.12.2025.

The Board of Directors recommends for the reappointment of the aforesaid Directors at the forthcoming Annual General Meeting.

The present Composition of the Board of Directors and Key Managerial Personnel is as on 31.03.2026 as follows:

1. Mr. Rajendra Naniwadekar, Managing Director
2. Mr. Kodanda Ram Babu Punukollu, Non Executive Independent Director
3. Mr. Shashank Vaidya, Non Executive Independent Director
4. Mrs. Vidya Sobhanaditya Jonnalagadda, Non Executive Independent Director
5. Mr. Ravi Shankar Kolathur, Non Executive Independent Director
6. Mr. Suresh Srinivasan, Chief Financial Officer
7. Ms. Neha Mittal, Company Secretary

b. Declaration of Independence

As per the Section 149(7) of the Act, the Board of Directors have received a Declaration of Independence from each of the Independent Director(s) to the effect that he/she meets the criteria of independence as provided in Section 149(6).

c. Formal Annual Evaluation

The Board of Directors has carried out an annual evaluation of its own performance, Board committees and individual directors pursuant to the provisions of the Act and the corporate governance requirements as prescribed by Securities and Exchange Board of India (“SEBI”) under Regulation 17 of the Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 (“Regulation 17”). The performance of the Board was evaluated by the Board after seeking inputs from all the directors on the basis of the criteria such as the Board composition and structure, effectiveness of board processes, information and functioning, etc.

The performance of the committees was evaluated by the board after seeking inputs from the committee members on the basis of the criteria such as the composition of committees, effectiveness of committee meetings, etc. The Board and the Nomination and Remuneration Committee (“NRC”) reviewed the performance of the individual directors on the basis of the criteria such as the contribution of the individual director to the Board and committee meetings like preparedness on the issues to be discussed, meaningful and constructive contribution and inputs in meetings, etc. In addition, the Chairman was also evaluated on the key aspects of his role.

In a separate meeting of independent Directors, performance of non-independent directors, performance of the board as a whole and performance of the Chairman was evaluated, taking into account the views of executive directors and non-executive directors. The same was discussed in the board meeting that followed the meeting of the independent Directors, at which the performance of the Board, its committees and individual directors was also discussed.

11. Committees of the Board and Vigil Mechanism

The details pertaining to composition of Various Committees as prescribed in the Companies Act, 2013 are included in the Corporate Governance Report which forms part of this report.

12. Vigil Mechanism

The Company has neither expected the public deposits nor borrowed money from banks and public financial institutions in excess of fifty crore rupees. Therefore, the Company is not required to establish a Vigil Mechanism in pursuance of Section 177(9) of the Act.

13. Number of Board and Committee Meetings

During the year under review, 8 (*Eight*) meetings of the Board of Directors of the Company were held. For details on the Board and Committee meetings, please refer to the Corporate Governance report, which forms part of this report.

14. Statutory Auditors

M/s Anant Rao & Mallik, Chartered Accountants were appointed as statutory auditors of the Company in the 34^{th} Annual General Meeting held on 24^{th} September 2024 for five financial years from the date of that Meeting to till 39^{th} Annual General Meeting.

15. Auditors’ Report and its Explanation

The comments made by the Auditors in their report have been duly explained in the attached Notes to Accounts and do not require any further explanation.

16. Secretarial Auditors and Secretarial Audit Report

As per the provisions of Section 204 of the Act, the Board of Directors of the Company appointed M/s. GR Gupta & Associates, Company Secretaries to hold office for a term of five consecutive years i.e. from financial year 2025-26 to financial year 2029-30.

M/s. GR Gupta & Associates, Company Secretaries conducted the Secretarial Audit and have submitted their Report to the Board of Directors, which is annexed to and form's part and parcel of this report. The comments made by the Auditors in their report are self-explanatory and do not require any further explanation.

17. Inter - Corporate Loans, Guarantee's and Investments

There were no outstanding loans or investments or guarantees covered under the provisions of Section 186 of the Act.

18. Related Party Transactions

During the year under review, the Company has not entered into any contract or arrangement with any Related Party. Therefore, the provisions of Section 134(3)(h) read with Rule 8 of the Companies (Accounts) Rules, 2014 requiring justification entering into such contract and arrangement and other details in specified form AOC-2 are not applicable.

19. Public Deposits

The Company has neither invited or accepted any Public Deposits as per the provisions of the Companies Act, 2013 during the financial year under review neither any such deposits are unpaid or unclaimed during the year. Therefore, the provisions of Rule 8(v) and 8(vi) of the Companies (Accounts) Rules, 2014 are not applicable.

20. CONSERVATION OF ENERGY, TECHNOLOGY ABSORPTION AND FOREIGN EXCHANGE

The information and details as per the provisions of Rule 8(3) of the Companies (Accounts) Rules, 2014 are as follows:

CONSERVATION OF ENERGY

During the year under review adequate energy conservation measures have been put in place. The officers of the Company are made aware, from time to time, the various methods to conserve energy including the utilizing the alternate sources of energy. No capital investment on energy conversation equipment's was made by the Company during the year under review.

TECHNOLOGY ABSORPTION

The Company, is not engaged into the technology dependent business activities. However, wherever possible, continuous efforts and effective improvements were made during the year for technology absorption in respect of the business being carried on by the Company.

The Company has not imported any technology during the last three years and no expenditure has been incurred on Research & Development.

FOREIGN EXCHANGE EARNINGS AND OUTGO:

Foreign exchange spent :NIL

Foreign exchange earned : NIL

21. Corporate Social Responsibility

During the year under review, the Company has been outside the purview of Corporate Social Responsibility.

22. Management Discussion and Analysis

The Company continues to comply with the various listing requirements of the Stock Exchanges.

The management Discussion and Analysis Report for the year under review as stipulated under Regulation 34 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 with the Stock exchange is presented in a separate section forming part of the annual report.

23. Report On Corporate Governance

As per the applicable SEBI Regulations and Circulars, the Company is not required, at present, to comply with the Corporate Governance provisions.

24. Compliance of Accounting Standards

As per requirements of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 with Stock Exchange and Accounting Standards of The Institute of Chartered Accountants of India, your company has made proper disclosures in financial statements in respect of Consolidated Financial Statements, Related Party Transactions and Deferred Taxation. The Company has duly adopted all the applicable Accounting Standards in pursuance to the provisions of the Companies Act.

25. Directors' Responsibility Statement

Pursuant to the provisions of Section 134(3)(c) of the Companies Act, 2013 the Directors' Responsibility Statement forms part of the Directors' Report. Your directors give hereunder the Statement relating to the Accounts of the Company that:

1) All the applicable Accounting Standards have been followed in the preparation of the accompanying annual Accounts along with proper explanation relating to material departures;

2) The Directors have selected such Accounting Policies and applied them consistently and made judgments and estimates that are reasonable and prudent so as to give true and fair view of the state of affairs of the Company at the end of the financial year 31st March, 2026 and of the Profit or Loss of the Company for the said period;

3) The Directors have taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of the Companies Act, 2013 for safeguarding the assets of the Company and for preventing and detecting fraud and other irregularities; and

4) The Directors have prepared the Annual Accounts on a going concern basis.

5) The Directors have laid down internal financial Controls to be followed by the Company and that such internal financial controls are adequate and are operating effectively.

6) The Directors have devised proper system to ensure compliance with the provisions of all applicable laws and that system were adequate and operating effectively.

26. Acknowledgement

Your directors place on records their sincere thanks to all concerned agencies for their continued co-operation extended to the Company.

On behalf of the Board of Directors

For **HINDUSTAN AGRIGENETICS LIMITED**

RAJENDRA NANIWADEKAR	RAVI SHANKAR KOLATHUR	SURESH SRINIVASAN	NEHA MITTAL
MANAGING DIRECTOR	NON EXECUTIVE INDEPENDENT DIRECTOR	Chief Financial Officer (CFO)	Company Secretary & Compliance officer
DIN: 00032107	DIN: 03595161	PAN:	PAN:

Place: New Delhi
Date: 29.08.2026

FORM NO. MR-3

SECRETARIAL AUDIT REPORT

FOR THE FINANCIAL YEAR ENDED ON 31st March, 2026

[Pursuant to section 204(1) of the Companies Act, 2013 and Rule No. 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014]

To,
The Members,
Hindustan Agrigenetics Limited
Regd. Off.: C-1/5, Second Floor, Safdarjung Development Area,
Hauz Khas, New Delhi-110016, India

I was appointed by the Board of Directors of M/s Hindustan Agrigenetics Limited to conduct the Secretarial Audit of the Company for the financial year ended on 31st March, 2026.

I have conducted the Secretarial Audit of the compliance of applicable statutory provisions and the adherence to good corporate practices by M/s Hindustan Agrigenetics Limited (hereinafter called "the Company"). The Secretarial Audit was conducted in a manner that provided us a reasonable basis for evaluating the corporate conducts/statutory compliances and expressing my opinion thereon.

Based on my verification of Hindustan Agrigenetics Limited's books, papers, minute books, forms and returns filed and other records maintained by the Company and also the information provided by the Company, its officers, agents and authorized representatives during the conduct of Secretarial Audit, I hereby report that in my opinion and subject to my observations mentioned later in this report, the Company has, during the audit period covering the financial year ended on 31st March, 2026 complied with the statutory provisions listed hereunder and also that the Company has proper Board processes and compliance-mechanism in place, to the extent, in the manner and subject to the reporting made hereinafter:

I have examined the books, papers, minute books, forms and returns filed and other records maintained by M/s Hindustan Agrigenetics Limited for the financial year ended on 31st March, 2026 according to the provisions of:

(i) The Companies Act, 2013 (the Act) and the rules made thereunder;
(ii) The Securities Contracts (Regulation) Act, 1956 ('SCRA') and the rules made thereunder;
(iii) The Depositories Act, 1996 and the Regulations and Bye-laws framed thereunder;
(iv) Foreign Exchange Management Act, 1999 and the rules and regulations made

there under to the extent of Foreign Direct Investment, Overseas Direct Investment and External Commercial Borrowings – Not Applicable as the Company did not have any foreign investments during the financial year under review.

(v) The following Regulations and Guidelines prescribed under the Securities and Exchange Board of India Act, 1992 ('SEBI Act') :-

(a) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

(b) The Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;

(c) SEBI (Prohibition of Insider Trading) Regulations, 2015;

(d) SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 – Not Applicable as the Company did not issue any security during the financial year under review.

(e) SEBI (Depositories and Participants) Regulations, 2018.

(f) SEBI (Registrar to an Issue and Share Transfer Agents) Regulations, 1993

(g) Other SEBI Regulations as applicable.

(vi) Other laws as applicable – Except small manufacturing activities, the Company has been non-operative during the financial year.

I have also examined compliance with the applicable clauses of the following:

(a) Secretarial Standards issued by The Institute of Company Secretaries of India with respect to Board and General Meetings

(b) The Listing Agreement entered into by the Company with BSE Limited.

During the period under review the Company has generally complied with the provisions of the Act, Rules, Regulations, Guidelines, Standards, etc. mentioned above subject to the following observations: **NONE**

I further report that:

(a) The Board of Directors of the Company is duly constituted with proper balance of Executive Directors, Non-Executive Directors and Independent Directors.

(b) Adequate notice of at least seven days is generally given to all directors to schedule the Board Meetings. Agenda and detailed notes on agenda were sent at least three days in advance and an informal system exists for seeking and obtaining further information and clarifications on the agenda items before the meeting and for meaningful participation at the meeting.

(c) Majority decision is carried through while the dissenting members' views are captured and recorded as part of the minutes.

I further report that there are adequate systems and processes in the Company commensurate with the size and operations of the Company to monitor and ensure compliance with applicable laws, rules, regulations and guidelines.

I further report that during the audit period no specific event/actions took place having a major bearing on the company's affairs in pursuance of the above referred laws, rules, regulations, guidelines, standards, etc.

For **GR GUPTA & ASSOCIATES**
Company Secretaries

Place: New Delhi
Date: 18.08.2026

Govind Ram Gupta, Prop.
FCS No : 8733
CP No : 8554
Peer Review Certificate No. 6200/2024
UDIN: F008733H001147145

This report is to be read along with my letter of even date which is annexed as **Annexure A** and forms an integral part of this report.

Annexure A

To,
The Members,
Hindustan Agrigenetics Limited
Regd. Off.: C-1/5, Second Floor, Safdarjung Development Area,
Hauz Khas, New Delhi-110016, India

My Secretarial Audit Report for the financial Year ended March 31, 2026 of even date is to be read along with this letter.

1. Maintenance of Secretarial records is the responsibility of the management of the Company. My responsibility is to express an opinion on these Secretarial records based on my audit.
2. I have followed the audit practices and processes as were appropriate to obtain reasonable assurance about the correctness of the contents of the Secretarial records. The verification was done on test basis to ensure that correct facts are reflected in Secretarial records. I believe that the processes and practices | followed provide a reasonable basis for my opinion.
3. I have not verified the correctness and appropriateness of financial records and Books of Accounts of the Company.
4. Wherever required, I have obtained Management representation about the compliance of laws, rules and regulations and happening of events etc.
5. The compliance of the provisions of Corporate and other applicable laws, rules, regulations and standards is the responsibility of the management. My examination was limited to the verification of procedures on test basis.
6. The Secretarial Audit report is neither an assurance as to the future viability of the Company nor of the efficacy or effectiveness with which the management has conducted the affairs of the Company.

For **GR GUPTA & ASSOCIATES**
Company Secretaries

Govind Ram Gupta, Prop.
FCS No : 8733
CP No : 8554
Peer Review Certificate No. 6200/2024
UDIN: F008733H001147145

Place: New Delhi
Date: 18.08.2026

Annexure-I to the Director's Report

Management Discussion and Analysis

a. Macro Economic Overview
During the year under review, inflation continued to be an area of concern and the real earnings of the farmers and other rural population continued to be under pressure. This resulted in their having to cut back on their expenses, particularly the input expenses for their agriculture.

b. Industry Structure and Developments
The seed business of the country continues to be very competitive. However, many industry leaders who were major producers of GM seeds are facing pressure as the pests seem to have developed resistance to the bt genes transferred in the seeds. Further, due to a drop in the prices of cotton, the farmers are going slow on sowings of cotton and overall area of cotton is expected to reduce. The government has expressed its concern to the seed industry to ensure quality of seeds in the wake of news of suicides by farmers.

c. Opportunities and Threats
The entry barriers to the seed business have become high as the market is now dominated by propriety brands of seeds and technology of public bred seeds is unable to compete. Development of genetically modified seeds continue to face opposition from the environmental groups and several scientists as well. On the other hand, with competition intensifying there may be new opportunities in the business of providing services such as extension services to large players.

d. Business opportunities under examination
In view of the high technology barriers for entry in seed industry, your company has been examining other opportunities in the agriculture as well as other sectors.

e. Resources and liquidity
The company has invested its liquid resources mostly in Bank Fixed Deposits and Mutual Funds with a view to use the income so earned to meet the day-to-day expenses of the company.

f. Risks and concerns
The main risk of seed business continues to be the dependence of business on monsoon. Lack or excess of rainfall has the effect of changing the sowing pattern and crops sown with an immediate impact on seed demand. This can result in shortages or in carry over, both of which have an impact on the business.

g. Internal Control Systems and Adequacy
The Company has adequate internal control procedures commensurate with its size and nature of the business. These business control procedures ensure deficient use and protection of the resources and compliance with the policies, procedures and statutes.

h. Human Resources
The company currently has only two employees and the executive director of the Company is looking after the various statutory and other requirements as also looking at the possibilities of starting the business once again. However in view of reverses suffered in the past it is proposed to be cautious in undertaking any new venture.

i. Future outlook
As mentioned earlier, the management is actively exploring opportunities in agri and other sectors.

On behalf of the Board of Directors
For **HINDUSTAN AGRIGENETICS LIMITED**

RAJENDRA NANIWADEKAR	RAVI SHANKAR KOLATHUR	SURESH SRINIVASAN	NEHA MITTAL
MANAGING DIRECTOR	NON EXECUTIVE INDEPENDENT DIRECTOR	Chief Financial Officer (CFO)	Company Secretary & Compliance officer
DIN: 00032107	DIN: 03595161	PAN:	PAN:

Place: New Delhi
Date: 29.08.2026

Report on Corporate Governance

Your Company has always believed in the principle of good Corporate Governance with a view to enhance stakeholder value, improved growth, achievement of goals etc. and therefore it has committed itself to attain highest levels of transparency. For this purpose, certain measures have been adopted in line with the provisions of listing agreement.

1. Board of Directors

The Composition of the Board during the year 31.03.2026 is follows:

Director	Number
Non-Executive	4
Executive	1
Total	5

The constitution of the Board is as given below:

Director	ED / NE / IND	No. of Outside Directorship	No. of Board Meeting attended	Whether attended last AGM	No. of Committee Memberships	
					Member	Chairman
Mr. Rajendra Naniwadekar	ED	1	4	Y	2	0
Mr. Kodanda Ram Babu Punukollu	NE & IND	2	4	N	1	1
Mr. Shashank Vaidya	NE & IND	1	4	N	1	1
Ms.Vidya Sobhanaditya Jonnalagadda	NE & IND	2	2	N	1	0
Mr. Ravi Shankar Kolathur	NE & IND	5	8	Y	1	1

Notes:

i) NE – Non-Executive

ii) IND – Independent

iii) ED – Executive Director

iv) While calculating number of outside directorships, directorships held in foreign companies, private companies and alternate directorships are excluded.

2. Committees

i) Audit Committee

During the year ended March 31, 2026, four meetings of the Audit Committee were held. The said meetings were held on 30.05.2025, 14.08.2025, 14.11.2025 and 14.02.2026.

The constitution of the Audit Committee as given below:

1. Mr. Punukollu Kodanda Rambabu: Member and Chairman (Director)
2. Mr. Mr. Ravi Shankar Kolathur: Member (Independent Director)
3. Mr. Rajendra Naniwadekar: Member (Director)

Terms of reference of the Audit Committee are as per section 177 of the Companies Act, 2013 and Regulation 18 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 of the Stock Exchange.

ii) Stakeholders Relationship Committee

As per the provisions of the Companies Act, the Board has formed a Stakeholders Relationship Committee' in place of 'Investor Grievance Committee which shall consider and resolve the grievances of security holders of the Company.

During the year ended on 31st March, 2026 One (1) Meeting held on 13.08.2025.

The following are the members of the committee: -

1. Mr. Shashank Vaidya : Member and Chairman (Independent Director)
2. Mr. Vidya S. jonnalagadda : Member (Director)
3. Mr. Rajendra Naniwadekar : Member (Non- Independent Director)

There have been no complaints that have not been resolved to the satisfaction of the shareholders.

iii) Nomination and Remuneration Committee

During the year ended on 31st March, 2026 Three (3) Meeting held on 30.09.2025, 17.10.2025 and 14.03.2026.

The following are the members of the committee:

1. Mr. Ravi Shankar Kolathur (Chairman) : Member and Chairman (Non-Independent Director)
2. Mr. Punukollu Kodanda Rambabu : Member (Director)
3. Mr. Shashank Vaidya : Member (Independent Director)

The responsibilities of the Committee shall be :-

1. Identify persons who are qualified to become directors and who may be appointed in senior management in accordance with the criteria laid down,

recommended to the Board their appointment and removal and shall carry out evaluation of every director's performance.

2. Formulate the criteria for determining qualifications, positive attributes and independence of directors and recommend to the board a policy, relating to the remuneration for the directors, key managerial personnel and other employees.

3. **Remuneration of Directors**

Details of remuneration paid to Directors are given below:

Director	Loans and Advances from the Company	Remuneration paid during 2025-26 (Rs.)			
		Sitting Fee	Salary	Comm.	Total
Mr. Kodanda Ram Babu Punukollu	---	Nil	Nil	Nil	Nil
Mr. Rajendra Naniwadekar	---	Nil	Nil	Nil	Nil
Mr. Shashank Vaidya	---	Nil	Nil	Nil	Nil
Mr. Vidya Sobhanaditya Jonnalagadda	---	Nil	Nil	Nil	Nil
Mr. Ravi Shankar Kolathur	---	Nil	Nil	Nil	Nil

4. **BOARD MEETINGS & ATTENDANCE AT BOARD MEETINGS & ANNUAL GENERAL MEETING**

The Board of the company met Eight times during the year 2025-26. The said meetings were held on 30.05.2025, 14.08.2025, 30.08.2025, 30.09.2025, 18.10.2025, 14.11.2025, 14.02.2026 and 14.03.2026.

The company placed before the Board the performance of Company, minutes of the meetings of various committees of the Board from time to time. Information regarding material developments in external environment is also placed before the Board as and when the same takes place. Two directors were present at the last Annual General Meeting.

5. **Management Discussions and Analysis Report**

The Management discussion and Analysis report for the year ended March 31, 2026 is published separately in this Annual Report.

6. **Disclosures**

a) No transaction of material nature is entered into by the Company with Promoters, Directors or Management, or their relatives etc., except for transaction of a routine nature as disclosed in the notes on accounts, which may have an adverse effect on the Company's business. There are no pecuniary transactions with the independent/ non-executive directors other than the payment of remuneration disclosed in point no. 3 above.

b) During the last three years there were no strictures or penalties imposed by either Securities and Exchange Board of India (SEBI) or the Stock Exchanges or any Statutory Authority for non-Compliance of any matter related to the capital markets.

7. **Notes on Directors Appointment / Re-Appointment**
Relevant details form part of the Director's Report/Notice of the Annual General Meeting.

8. **Share Transfers**

SEBI has recently amended relevant provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to disallow listed companies from accepting request for transfer of securities which are held in physical form, with effect from April 1, 2019. The shareholders who continue to hold shares and other types of securities of listed companies in physical form even after this date, will not be able to lodge the shares with company / its RTA for further transfer. They will need to convert them to demat form compulsorily if they wish to effect any transfer. Only the requests for transmission and transposition of securities in physical form, will be accepted by the listed companies / their RTAs.

All the Shareholders who are holding shares in physical form may open a demat account and submit request for dematerialization of their shares in order to protect the liquidity of the shares. The Company has got its Shares admitted with CDSL and NSDL for providing the Shareholders facility of converting the shares from physical mode to demat. The Company has the ISIN number INE092301014. Members having demat account with CDSL or NSDL may contact their respective depository participants for converting the shares from physical mode to demat.

Share transfers/transmission approved by the Committee are placed before the Board from time to time and transfers authorized are affected immediately.

Shareholders' Information

1. Annual General Meeting

Date and Time : Tuesday, 29th September, 2026 at 11.30 A.M.

Via : Video Conference or Other Audio-Visual Means

2. Details of Last 3 AGMs

Year	Location	Date	Time
2022-23	Paharpur conference room Amaltas, 6th Floor	30.09.2023	11.00 A.M.
2023-24	Video Conference or Other Audio –Visual Means	24.09.2024	11.00 A.M.
2024-25	Video Conference or Other Audio –Visual Means	27.09.2025	11.00 A.M.

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

4. Corporate Office : C-63, South Extension Part- II, New Delhi-110019

5. Share Transfer System

A Committee of Directors is authorized to approve transfer of shares and the said Committee approves transfer of shares. If the transfer documents are in order, the transfer of shares is registered within 15 working days of receipt of transfer documents.

SEBI has recently amended relevant provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to disallow listed companies from accepting request for transfer of securities which are held in physical form, with effect from April 1, 2019. The shareholders who continue to hold shares and other types of securities of listed companies in physical form even after this date, will not be able to lodge the shares with company / its RTA for further transfer. They will need to convert them to demat form compulsorily if they wish to affect any transfer. Only the requests for transmission and transposition of securities in physical form, will be accepted by the listed companies / their RTAs.

All the Shareholders who are holding shares in physical form may open a demat account and submit request for dematerialization of their shares in order to protect the liquidity of the shares.

The Company has got its Shares admitted with both National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) for providing the Shareholders facility of converting their shares from physical mode to demat. The Company has the ISIN number INE092301014. Members wishing to have their shares dematerialized should quote the aforesaid ISIN number. Members having demat accounts with NSDL or CDSL may contact their respective Depository Participants for converting their physical shares into dematerialized form.

Registrars & Share Transfer Agents:

KFin Technologies Limited.
Financial District, Nanakramguda, Serilingampally, Hyderabad,
Rangareddi, Telangana-500032, India
Tel. 040-67162222

6. Distribution of shareholding as on 31st March 2026.

Range	Shareholder		Shares	
Shareholding of nominal value of Rs. 10	Number	% to total holders	No. of Shares	% to Total
upto 5000	7212	92.9142	8045580	18.2846
5001-10000	280	3.6073	2373130	5.3932
10001-20000	124	1.5975	1885060	4.284
20001-30000	35	0.4509	905180	2.0571
30001-40000	31	0.3994	1106900	2.5156
40001-50000	20	0.2577	951970	2.1635
50001-100000	23	0.2963	1566220	3.5594
100001 & Above	37	0.4767	27167960	61.7426
Total	**7762**	**100**	**44002000**	**100**

Share holding Pattern of the Company as on 31st March, 2026

	Category	No. of Shares held	% of shareholding
(A)	Shareholding of Promoter and Promoter Group		
	Indian Promoters	1115428	25.35
	Foreign Promoters	-	-
(B)	Public Shareholding		
(a)	Financial Institutions/Banks/ Mutual Funds/FII's	53000	1.21
(b)	Bodies Corporate	144077	3.27

	Category	No. of Shares held	% of shareholding
(c)	Individuals holding nominal share capital up to Rs.2 lakh	1656335	37.64
(d)	Individuals holding nominal share capital in excess of Rs.2 lakh	1191720	27.08
(e)	Non Resident Indians (NRIs)	217711	4.95
(f)	Foreign Companies	13200	0.30
(g)	HUF	8729	0.20
	Total Public Shareholding	3284772	74.65
	Total(A)+(B)	4400200	100.00

The Company has got its Shares admitted with both National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) for providing the Shareholders facility of converting their shares from physical mode to demat. The Company has received the ISIN number INE092301014. Members wishing to have their shares dematerialized should quote the aforesaid ISIN number. Members having demat accounts with NSDL or CDSL may contact their respective Depository Participants for converting their shares from physical mode to dematerialized form. Status of Dematerialization as on March 31, 2026:

Particulars	No. of equity Shares	% to total equity share capital
National Securities Depository Limited	1203144	27.34
Central Depository Services (India)	1328456	30.19
Total Dematerialized	2531600	57.53
Physical	1868600	42.47
Grand Total	**4400200**	**100**

7. Script Code : BSE – 519574 (A Group)
ISIN No.- INE092301014

8. CEO and CFO Certification

The Director of the Company give quarterly certification on Financial Results while placing Financial Results before the Board in terms of Regulation 17(8) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Director has also given certificate on CEO and CFO Certification for the year ended 31st March 2026 and the same is attached with the Annual Report.

9. Nomination Facility:

Shareholders holding shares in physical form and desirous of making a nomination in respect of their shareholding in the Company, as permitted under Section 72 of the Companies Act, 2013, are requested to submit to the Company the prescribed Form for this purpose.

For **HINDUSTAN AGRIGENETICS LIMITED**

RAJENDRA NANIWADEKAR	RAVI SHANKAR KOLATHUR	SURESH SRINIVASAN	NEHA MITTAL
MANAGING DIRECTOR	NON EXECUTIVE INDEPENDENT DIRECTOR	Chief Financial Officer (CFO)	Company Secretary & Compliance officer
DIN: 00032107	DIN: 03595161	PAN:	PAN:

Place: New Delhi
Date: 29.08.2026

CEO Certification

Pursuant to the provisions of Regulation 17 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 with BSE, I Rajendra Naniwadekar, Managing Director of Hindustan Agrigenetics Ltd. hereby certify to the Board that:

a) I have reviewed the financial statements and cash flow statement for the year and that to the best of my knowledge and belief

   i) These statements do not contain any materially untrue statement or omit any material fact or contain statements that might be misleading;

   ii) These statements together present a true and fair view of the Company's affair and are in compliance with existing Accounting Standards, applicable laws and regulations.

b) To the best of our knowledge and belief, no transactions entered into by the Company during the year 2025-26 which are fraudulent, illegal or violative of the Company's code of conduct.

c) I accept responsibility for establishing and maintaining internal controls for financial reporting and I have evaluated the effectiveness of internal control system of the Company pertaining to financial reporting and have disclosed to the auditors and the Audit Committee, deficiencies in the design or operation of such internal controls, if any, of which they are aware and the steps they have taken or propose to take to rectify these deficiencies.

d) They have indicated to the auditors and the Audit Committee

   i) There has not been any significant change in internal control over financial reporting during the year under reference;

   ii) There has not been any significant change in accounting policies during the year requiring disclosure in the notes to the financial statements; and

   iii) I am not aware of any instance during the year of significant fraud with involvement therein of the management or any employee having a significant role in the Company's internal control system over financial reporting

RAJENDRA NANIWADEKAR
Managing Director
DIN- 00032107

Place: New Delhi
Date: 29.08.2026

INDIA
Since 1983

ANANT RAO & MALLIK
Chartered Accountants

B-409 / 410, Kushal Towers, Khairatabad, Hyderabad-500004. Phone : 040-23320286 E-mail : armcas@gmail.com

Independent Auditor's Report on Annual Financial Results of the Company Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended

To
The Board of Directors
HINDUSTAN AGRIGENETICS LIMITED

We have audited the accompanying Standalone Ind AS Financial Results of **HINDUSTAN AGRIGENETICS LIMITED** (" the Company") for the Quarter and Year ended March 31, 2026, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations. 2015 as amended :

In our opinion and to the best of our information and according to the explanations given to us these financial results :

(i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016 in this regard, and

(ii) give a true and fair view of the Net Loss (including other comprehensive income) for the Quarter ended March 31, 2026 and the Net Profit (including other comprehensive income) for the year ended March 31, 2026 and other financial information in conformity with the accounting principles generally accepted in India including Ind AS specified under Section 133 of the Act for the quarter and year ended March 31, 2026.

Basis for Opinion :

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013. Our responsibilities under those Standards are further described in the `*Auditor's Responsibilities for the Audit of the Standalone Ind AS Financial Statements*' section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the Standalone Ind AS financial statements under the provisions of the Companies Act, 2013 and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Management's Responsibilities for the Standalone Ind AS Financial Results :

These statements have been prepared on the basis of the Standalone Ind AS Financial Results. The Company's Board of Directors are responsible for the preparation of these Standalone Ind AS financial statements that give a true and fair view of the Net Loss (including other comprehensive income) for the Quarter ended March 31, 2026 and the Net Profit (including other comprehensive income) for the year ended March 31, 2026 and other financial information in accordance with the accounting principles

1

ANANT RAO & MALLIK
Hyderabad
Chartered Accountants

generally accepted in India, including the Indian Accounting Standards (Ind AS) prescribed under section 133 of the Act read with relevant rules issued thereunder and in compliance with Regulation 33 of the Listing Regulations.

This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the Company and for preventing and detecting frauds and other irregularities ; selection and application of appropriate accounting policies ; making judgments and estimates that are reasonable and prudent ; and design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the standalone Ind AS financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the standalone Ind AS financial statements, management is responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless management either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so. Those Board of Directors are also responsible for overseeing the company's financial reporting process.

Auditor's Responsibility for the Audit of the Standalone Ind AS Financial Statements:

Our objectives are to obtain reasonable assurance about whether the Standalone Ind AS financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of the users taken on the basis of these financial statements.

As part of an audit in accordance with SAs, we exercise professional judgement and maintain professional scepticism throughout the audit. We also :

- Identify and assess the risks of material misstatement of the financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.

- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3)(i) of the Act, we are also responsible for expressing our opinion on whether the company has internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.

- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.

- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence, whether a material uncertainity exists related to

ANANT RAO & MALLIK
Hyderabad
Chartered Accountants

events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainity exists, we are required to draw attention in our auditors' report to the related disclosures in the financial statements or, if such disclosures are inadequate, to modify our opinion.

Our conclusions are based on the audit evidence obtained up to the date of our auditors' report. However, future events or conditions may cause the Company to cease to continue as a going concern.

- Evaluate the overall presentation, structure and content of the financial statements, including the disclosures, and whether the financial results represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matters :

The audited standalone financial statements include the results for the quarter ended March 31, 2026, being the balancing figures between the audited figures in respect of the full financial year and the published unaudited year to date figures upto the 3rd quarter of the current financial year which were subject to limited review by us.

For ANANT RAO & MALLIK
Chartered Accountants
Firm Regn. No. 006266S

ANANT RAO & MALLIK Hyderabad Chartered Accountants

V.ANANT RAO
Partner
Membership No. 022644
Date : 30-05-2026
UDIN : 26022644GOSYDQ7895

3

HINDUSTAN AGRIGENETICS LIMITED

CIN NO. L01119DL1990PLC040979

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

BALANCE SHEET AS AT 31-03-2026

Particulars	Notes	As at 31-03-2026 Rs.	As at 31-03-2025 Rs.
I. ASSETS	-		
(1) Non-Current Assets :	-		
(a) Property, Plant and Equipment & Other Intangible Asset	2	12,82,473	15,93,568
(b) Capital Work In Progress		-	-
(c) Financial Assets :		-	-
(i) Investments		-	-
(d) Deferred Tax Assets (Net)	3	90,27,326	90,13,456
(e) Other Non-Current Assets		-	-
Total Non-Current Assets		**1,03,09,799**	**1,06,07,024**
(2) Current Assets :	-		
(a) Inventories		-	-
(b) Financial Assets :			
i) Investments	4	3,29,68,476	3,64,08,347
ii) Loans and Advances	5	2,25,00,000	2,50,00,000
iii) Trade Receivables	6	-	-
iv) Cash and Cash Equivalents	7	5,61,74,419	5,14,33,037
(c) Other Current Assets	8	20,72,061	5,99,515
Total Current Assets		11,37,14,956	11,34,40,899
Total Assets		**12,40,24,755**	**12,40,47,924**
II. EQUITY AND LIABILITIES	-		
(1) Equity :			
(a) Equity Share capital	9	4,40,02,000	4,40,02,000
(b) Other Equity	10	7,75,73,975	7,62,32,089
Total Equity		**12,15,75,975**	**12,02,34,089**
(2) Liabilities :			
Non-Current Liabilities :			
(a) Financial Liabilities :			
(i) Others	11	17,25,189	34,70,781
(b) Provisions		-	-
Total Non-Current Liabilities		17,25,189	34,70,781
Current Liabilities :			
(a) Financial Liabilities :			
i) Short Terms Borrowings		-	-
ii) Trade Payables	12		
a) MSME Enterprises		-	-
b) Others		51,306	1,666
iii) Others		-	-
(b) Provisions	13	6,72,285	3,41,388
Total Current Liabilities		7,23,591	3,43,054
Total Liabilities		**24,48,780**	**38,13,835**
Total Equity & Liabilities		**12,40,24,755**	**12,40,47,924**

Material Accounting Policies 1
Other notes to the financial statements 2-25

FOR AND ON BEHALF OF BOARD

for ANANT RAO & MALLIK
Chartered Accountants
FRN : 006266S

P.K.RAMBABU
Director
DIN : 00069047

RAJENDRA NANIWADEKAR
Managing Director
DIN : 00032107

V ANANT RAO
Partner
Membership No : 022644

Date : 30-05-2026
UDIN : 26022644DUEGJJ2416

KOLATHUR RAVI SHANKAR
Director
DIN : 03595161

NEHA MITTAL
Company Secretary
ACS : 27477

HINDUSTAN AGRIGENETICS LIMITED

CIN NO. L01119DL1990PLC040979

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

STATEMENT OF PROFIT & LOSS FOR THE YEAR ENDED 31-03-2026

	PARTICULARS	Notes	31-03-2026	31-03-2025
			Rs.	Rs.
I	**Income From Operations :**			
	Revenue from Operations	14	4,33,330	7,71,200
	Other Non-Operating Income	15	1,00,81,788	75,98,607
	Total Income from Operations (net)		**1,05,15,118**	**83,69,807**
II	**Expenditure :**			
	a) Cost of Materials Consumed	16	2,21,550	3,99,840
	b) Purchases of Stock-In-Trade		-	-
	c) Manufacturing & Operating Expenses	17	1,33,693	2,35,182
	d) Changes in Inventories		-	-
	e) Employee Benefit Expenses	18	9,40,430	8,81,950
	f) Finance Costs	19	92,148	1,10,520
	g) Depreciation and Amortization expenses	20	2,69,332	3,59,110
	h) Other Administrative Expenses	21	74,94,149	94,93,313
	Total Expenditure		**91,51,302**	**1,14,79,916**
III	**Profit / (Loss) before exceptional items & taxes**	(I-II)	**13,63,816**	**(31,10,109)**
IV	**Exceptional items**		-	-
	- Profit on Sale of Agrl. Land		13,32,236	33,040
V	**Profit / (Loss) before Tax**	(III-IV)	**26,96,052**	**(30,77,069)**
VI	**Tax Expense :**			
	a. Current Tax		13,68,036	-
	b. Mat Credit Entitlement		-	-
	c. Deferred Tax		(13,870)	(26,552)
VII	**Profit / (Loss) for the year**	(V-VI)	**13,41,886**	**(30,50,517)**
VIII	**Earnings per Equity Share :**	20		
	Basic earnings per share		0.30	(0.69)
	Diluted earnings per share		0.30	(0.69)
	Material Accounting Policies	1		
	The accompanying notes are an integral part of these financial statements	2-25		

FOR AND ON BEHALF OF BOARD

for ANANT RAO & MALLIK
Chartered Accountants

FRN : 006266S

P.K.RAMBABU
Director
DIN : 00069047

RAJENDRA NANIWADEKAR
Managing Director
DIN : 00032107

V ANANT RAO
Partner
Membership No : 022644

KOLATHUR RAVI
Director
DIN : 07007247

NEHA MITTAL
Company Secretary
ACS : 27477

Date : 30-05-2026
UDIN : 26022644DUEGJJ2416

HINDUSTAN AGRIGENETICS LIMITED
CIN : L01119DL1990PLC040979
Regd. Office : C-1/5, Second Floor, Safdarjung Development Area, Hauz Khas, South West Delhi, New Delhi - 110016

STANDALONE CASH FLOW STATEMENT FOR THE YEAR ENDED 31-03-2026

5.	Particulars	2025-26	2024-25
		Rs.	Rs.
A.	**Cash Flow from Operating Activities**		
	Net Profit / (Loss) before Tax	26,96,052	(30,77,069)
	Adjustments for:	-	-
	Depreciation	2,69,332	3,59,110
	Profit/(loss) on sales of Mutual Funds	-	(2,40,491)
	Profit/(loss) on sales of Land	(13,32,236)	
	Profit/(loss) on sales of Shares	(5,07,387)	(4,89,953)
	Profit on Sale of Car	-	(33,040)
	Revaluation Gains on Financial Assets - Mutual Funds	(9,21,997)	(10,54,447)
	Revaluation Loss on Financial Assets - Shares	48,69,256	40,60,933
	Finance Cost	92,148	1,10,520
	Operating Profit before Working Capital Changes	**51,65,167**	**(3,64,436)**
	Decrease / (Increase) in Trade Receivables	-	-
	Decrease / (Increase) in Short Term Loans And Advances	25,00,000	-
	Decrease / (Increase) in Other Current Assets	(14,72,546)	15,14,960
	Increase / (Decrease) in Trade Payables	49,640	(96,134)
	Increase / (Decrease) in Other Current Liabilities	-	(1,53,692)
	Increase / (Decrease) in Short Term Provisions	3,30,897	(1,43,218)
	Cash generated from Operating Activities	**65,73,158**	**7,57480**
	Income Tax Paid	(13,68,036)	-
	Net Cash Flow from Operating Activities	**52,05,122**	**7,57480**
B.	**Cash Flow from Investing Activities :**		
	Acquisition of Property, Plant Equipment	-	(78,200)
	Sale of Property, Plant Equipment	13,74,000	60,000
	Loan Provided to Vedavaag Systems Ltd	-	(2,50,00,000)
	Changes in Investments	-	(1,89,94,768)
	Net Cash Flow from Investing Activities	**13,74,000**	**(4,40,12,968)**
C.	**Cash Flow from Financing Activities :**		
	Increase / (Decrease) in Long Term Borrowings	(17,45,592)	-
	Equity Shares Issued	-	-
	Decrease in Capital Work-in-Progress	-	-
	Finance Costs	(92,148)	**(1,10,520)**
	Net Cash Flow from Financing Activities	**(18,37,740)**	**(1,10,520)**
	Net Increase/(decrease) in Cash and Cash Equivalents (A+B+C)	47,41,381	(4,33,66008)
	Opening Cash and Cash Equivalents	5,14,33037	9,47,99,045
	Closing Cash and Cash Equivalents	**5,61,74419**	**5,14,33037**

Notes:

1 The above Cash Flow Statement has been prepared under the 'Indirect Method' as set out in the Indian Accounting Standard 7 (Ind As 7) 'Cash Flow Statements' notified by the Central Govt under Companies (Indian Accounting Standards) Rules, 2015.

2 Previous year figures have been regrouped / rearranged, wherever necessary to conform to the current period classification.

for ANANT RAO & MALLIK
Chartered Accountants
FRN : 006266S

V ANANT RAO
Partner
Membership No : 022644

Date : 30-05-2026
UDIN : 26022644DUEGJJ2416

FOR AND ON BEHALF OF BOARD

P.K.RAMBABU
Director
DIN: 00069047

RAJENDRA NANIWADEKAR
Managing Director
DIN : 00032107

KOLATHUR RAVI SHANKAR
DIN : 03595161

NEHA MITTAL
Company Secretary
ACS : 27477

HINDUSTAN AGRIGENETICS LIMITED
CIN NO. L01119DL1990PLC040979
Regd. Office : C-1/5, Second Floor, Safdarjung Development Area, Hauz Khas,
South West Delhi, New Delhi - 110016

A. NOTES TO THE FINANCIAL STATEMENTS :

3 Deferred Tax Assets (Net) :

Particulars	31-03-2026 Rs.	31-03-2025 Rs.
Deferred Tax Asset on account of :		
(a) Unabsorbed Depreciation	68,84,761	68,58,209
(b) Unabsorbed Losses	14,28,157	14,28,157
(c) Long Term Capital Loss	7,00,537	7,00,537
(d) Depreciation	13,870	26,552
Total	**90,27,326**	**90,13,456**

4 Investments :

Particulars	31-03-2026 Rs.	31-03-2025 Rs.
Non Current Investments :		
- Investment	-	-
Current Investments :		
a) Investments in Mutual Funds (Quoted) (Unrealised Loss accounted on MTM basis)	2,44,01,324	2,34,79,327
b) Investments in Equity Shares (Quoted) (Unrealised Loss accounted on MTM basis)	60,67,152	1,04,29,020
c) Investment in NV Spaces and Reality Private Limited (Rs 25,00,000 is invested in two Instruments : Rs. 13.18 Lakhs invested in Equity Shares and Rs. 11.82 Lakhs invested in Compulsory Convertible Debentures recognised under Equity as per Ind AS 32)	25,00,000	25,00,000
Total	**3,29,68,476**	**3,64,08,347**

5 Loans and Advances Given :

Particulars	31-03-2026 Rs.	31-03-2025 Rs.
Others :		
a) Amount Advanced to M/s. Vedavaag Systems Ltd (Secured by Pledge of shares)	2,25,00,000	2,50,00,000
Total	**2,25,00,000**	**2,50,00,000**

6 Trade Receivables :

Particulars	31-03-2026 Rs.	31-03-2025 Rs.
- Sundry Debtors	-	-
Total	-	-

As there were no Trade Receivables as on 31-03-2026 and on 31-03-2025, the ageing analysis not furnished.

7 Cash & Cash Equivalents :

Particulars	31-03-2026 Rs.	31-03-2025 Rs.
Balances with Banks		
a) In Current Accounts	25,52,268	30,28,044
b) Fixed Deposits With banks	5,35,00,000	4,79,00,000
c) Accured Interest on Fixed Deposits	18,727	1,85,656
Cash in Hand	1,03,424	3,19,337
Total	**5,61,74,419**	**5,14,33,037**

8 Other Current Assets :

Particulars	31-03-2026 Rs.	31-03-2025 Rs.
a) TDS Receivable	-	5,84,639
b) Prepaid Insurance	4,797	8,520
c) Prepaid Expenses	750	-
d) Advances	20,52,514	6,355
e) Staff Advances	14,000	-
Total	**20,72,061**	**5,99,515**

9 Share Capital :

9.1 Details of the Authorized, Issued, Subscribed and Paid up share capital have been depicted in the table below :

Particulars	31-03-2026 Rs.	31-03-2025 Rs.
SHARE CAPITAL		
AUTHORIZED CAPITAL		
100,00,000 Equity Shares of Rs. 10/- each.	10,00,00,000	10,00,00,000
ISSUED SUBSCRIBED & PAID UP CAPITAL		
44,00,200 Equity Shares of Rs. 10/- each, fully paid up	4,40,02,000	4,40,02,000
Total	**4,40,02,000**	**4,40,02,000**

9.2 The Company has only one class of equity shares having a per value of Rs. 10/- per share. Each holder of equity shares is entititled to one vote share. The company declares and pays dividends in Indian Rupees.The dividend proposed by the Board of Directors, if any, is subject to the approval of the shareholders in the ensuing Annual General Meeting. In the event of liquidation of the company, the holders of equity shares will be entitled to receive remaining assets of the company, after distribution of all preferential amounts. The distribution will be in proportion to the number of equity shares held by the shareholders.

9.3 During the five reporting periods immediately proceeding the reporting period, no shares have been issued for consideration other than cash.

9.4 Reconcilation of Number of Shares :

Reconciliation of number of shares	31-03-2026 Rs.	31-03-2025 Rs.
Equity Shares :		
Opening balance	44,00,200	44,00,200
* Issued during the year	-	-
Closing Balance	44,00,200	44,00,200
	44,00,200	**44,00,200**

9.5 Details of Equity Shares held by shareholders holding more than 5% of the aggregate shares in the company.

Name of the Shareholders	31-03-2026		31-03-2025
	No. of Shares	% age	No. of Shares % age
Sri Rajendra Naniwadekar	11,05,928	25.13	10,60,496 24.10
M/s Andhra Pradesh Industrial Development Co.Ltd.	3,71,400	8.44	3,71,400 8.44
Sri Sumant Kapur	2,23,600	5.08	2,23,600 5.08
Mrs Gulshan B Kasmali	2,37,350	5.39	2,40,150 5.46

9.6 Disclosure of Shareholding of Promoters : (FY 2025-26) :
Details of shares held by promoters at end of the year
*

Name of the Promoters at the end of the year	No. of Shares	% age	% Change during the year
Sri Rajendra Naniwadekar	11,05,928	25.13	4.28

Disclosure of Shareholding of Promoters : (FY 2024-25) :
Details of shares held by promoters at end of the year
*

Name of the Promoters at the end of the year	No. of Shares	% age	% Change during the year
Sri Pritam Kapur	44,000	1.00	-91.94
Sri SVR Rao	5,000	0.11	NIL

11 Non-Current Liabilities :

Particulars	31-03-2026 Rs.	31-03-2025 Rs.
Others :		
- Advance for Sale of Land	17,25,189	34,70,781
Total	**17,25,189**	**34,70,781**

12 Trade Payables :

Particulars	31-03-2026 Rs.	31-03-2025 Rs.
TRADE PAYABLES		
Amount Payable to growers/goods etc	51,306	1,666
Payable for Services	-	-
Total	**51,306**	**1,666**

Notes : There is no principal amount and interest is overdue to the micro and small enterprises.
The information have been determined to the extent such parties have been identified on the basis of information available with the company. This has been relied upon by the auditors.

Trade Payables due for Payment :

Trade Payables Ageing Schedule : (FY 2025-26)

(As given by Management and not verified by Auditors)

Outstanding for the following periods from the due date of payment	MSME Rs.	Others Rs.
Less than 1 year	51,306	-
1 - 2 years	-	-
2 - 3 years	-	-
More than 3 years	-	-
Total	51,306	-

Outstanding for the following periods from the due date of payment	Disputed Dues - MSME Rs.	Disputed Dues - Others Rs.
Less than 1 year	-	-
1 - 2 years	-	-
2 - 3 years	-	-
More than 3 years	-	-
Total	-	-

Trade Payables Ageing Schedule : (FY 2024-25)

(As given by Management and not verified by Auditors)

Outstanding for the following periods from the due date of payment	MSME Rs.	Others Rs.
Less than 1 year	-	1,666
1 - 2 years	-	-
2 - 3 years	-	-
More than 3 years	-	-
Total	-	**1,666**

Outstanding for the following periods from the due date of payment	Disputed Dues - MSME Rs.	Disputed Dues - Others Rs.
Less than 1 year	-	-
1 - 2 years	-	-
2 - 3 years	-	-
More than 3 years	-	-
Total	-	-

13 Provisions :

Particulars	31-03-2026 Rs.	31-03-2025 Rs.
Short Term Provisions :		
a) Statutory Dues	-	98,888
b) Expenses Payable	90,000	2,42,500
c) Income Tax Payable	5,82,285	-
Total	**6,72,285**	**3,41,388**

14 Revenue from Operations :

Particulars	31-03-2026 Rs.	31-03-2025 Rs.
a) Sale of Products (Paddy Seeds)	4,33,330	7,71,200
	4,33,330	7,71,200
Details of Sale of Products		
Sale of Seeds	4,33,330	7,71,200
	4,33,330	**7,71,200**

15 Other Non-Operating Income :

Particulars	31-03-2026 Rs.	31-03-2025 Rs.
(a) Interest on Fixed Deposits with Banks	31,31,427	37,51,641
(b) Interest Received on Income Tax Refund	49,531	-
(c) Dividend Income	20,607	8,090
(d) Interest on Investment in NV Spaces & Realty Pvt. Ltd.	2,05,469	1,78,936
(e) Interest on Loan Given to Vedavaag Systems Ltd.	45,00,000	18,75,000
(f) Profit on Sale of MF	-	2,40,491
(g) Profit on Sale of Shares	5,07,387	4,89,953
(h) Other Income	6,17,370	49
(i) Gains on Revaluation of Unrealised Investment - MF	9,21,997	10,54,447
(j) Sundry Balances Written Back	1,28,000	-
Total	**1,00,81,788**	**75,98,607**

16 Cost of Material Consumed :

Particulars	31-03-2026 Rs.	31-03-2025 Rs.
Opening Inventories		
Add:		
- Purchases	2,21,550	3,99,840
Less:		
- Closing Inventories (As Valued and as certified by the Management)	-	-
Total	**2,21,550**	**3,99,840**

17 Manufacturing & Operating Expenses :

Particulars	31-03-2026 Rs.	31-03-2025 Rs.
(a) Packaging Expenses	23,632	39,986
(b) Other Operating Expenses	86,510	1,56,800
(c) Freight Outward	14,900	23,500
(d) Quality Control Test	8,651	14,896
Total	**1,33,693**	**2,35,182**

18 Employee Benefits Expenses :

Particulars	31-03-2026 Rs.	31-03-2025 Rs.
- Salaries to Staff	9,40,430	8,81,950
(The company had Part-time Staff as the operations were very minimal. There were no Defined Benefit Plans and as such no provisions for Gratuity and Leave Encashments were made)		
Total	**9,40,430**	**8,81,950**

19 Financial Costs :

Particulars	31-03-2026 Rs.	31-03-2025 Rs.
(a) Premature Closure of FDs – Charges	92,148	1,10,520
(b) Demat Charges	-	-
Total	**92,148**	**1,10,520**

20 Depreciation & Amortised Cost :

Particulars	31-03-2026 Rs.	31-03-2025 Rs.
- Depreciation & Amortization Expenses	2,69,332	3,59,110
Total	**2,69,332**	**3,59,110**

21 Other Administrative Expenses :

Particulars	31-03-2026 Rs.	31-03-2025 Rs.
(a) Car Insurance	24,110	33,530
(b) Business Promotion	6,181	12,723
(c) Advertisement Expenses	1,23,740	53,900
(d) Conveyance & Travelling	4,55,318	5,00,614
(e) General & Miscellaneous Expenses	1,40,687	82,172
(f) Printing & Stationary Expenses	32,918	2,31,566
(g) Books & Periodical Expenses	2,148	9,746
(h) Legal & Professional Expenses	1,98,000	5,68,988
(i) Audit Fee	1,80,000	1,77,000
(j) Rent , Rates & Taxes	2,28,000	1,71,000
(k) Repair & Maintenance	39,250	42,600
(l) Supervision Charges	72,000	93,000
(m) Telephone & Internet Expenses	59,517	45,435
(n) Listing Fee	3,85,637	7,49,300
(o) Annual Fee	29,416	10,620
(p) Electricity Charges	24,000	24,000
(q) AGM Expenses	93,000	70,000
(r) Stamp Duty	-	750
(s) Software Maintenance	25,842	20,532
(t) Registrar Fees	-	61,197
(u) MCA Filing Fee	-	4,58,357
(v) Consultancy Fees	4,20,000	5,04,000
(w) NSDL Expenses	26,171	23,561
(x) Loss on Revaluation of Unrealised Investment - Shares	48,69,256	40,60,933
(y) Postage & Courier Charges	51,798	1,02,478
(z) Sundry Balances written off	-	13,85,313
(aa) Vehicle Repair & Maintenance	7,161	-
Total	**74,94,149**	**94,93,313**

22 Contingent Liabilities :

FY 2025-26	NIL
FY 2024-25	NIL

23 Earnings Per Share :

Earnings per Shares in calculated by profit attributable to equity shareholders by the weighted average number of equity shares outstanding during the year as under.

	Current Year	Previous Year
(i) Profit/(Loss) for the year Attributable to equity shareholders	13,41,886	(30,50,517)
(ii) Weighted average number of equity Shareholders during the years (NOS)	4400200	44,00,200
(iii) Number of Equity Shares outstanding during the year	4400200	44,00,200
(iv) Basic & Diluted Earning per share (Rs.)	0.30	(0.69)
Nominal Value of Shares	10/-	10/-

24 Segment Reporting

SEGMENT INFORMATION

(i) Primary Segment

As the company business activiely falls within a single primary business segment viz seeds. The discloure requirement of Indian Accounting Standard No-24- Segment reporting issued by The institute of Chartered Accountants of India are not applicable.

(ii) Secondary Segment

The Company caters only to the needs of Indian Market and accordingly, there are no reportable geographical segment.

25 Related Party Disclosures :

As per Annexure

26 Dues to Micro, Small and Medium Enterprises outstanding for more than 45 days as at Balance Sheet date	Current Year	Previous Year
	NIL	NIL

27 Payments to Auditors :

	2025-26	2024-25
	Rs.	Rs.
- For Statutory Audit (for Audit & Taxation matters)	1,80,000	1,77,000

28 Analytical Ratios : See Annexure

29 Disclosure of other Statutory Information : See Annexure

30 Deferred Tax has been provided on the timing differences relating to Deprcition.

31 In the opinion of board, all current assets, loans and advances are approximately of the value stated, if realised in ordinary course of the business and in their opinion and to the of their knowledge and belief all known liabilities have been brought to the accounts.

32 All figures are mentioned in INR rounded off to the neaest rupee.

33 Previous year's figures have been regrouped wherever necessary.

SIGNATURES TO SIGNIFICANT ACCOUNTING POLICIES AND NOTES TO ACCOUNTS

P.K.RAMBABU	RAJENDRA NANIWADEKAR
Director	Managing Director
DIN : 00069047	DIN : 00032107
KOLATHUR RAVI SHANKAR	NEHA MITTAL
Director	Company Secretary
DIN : 03595161	ACS : 27477

HINDUSTAN AGRIGENETICS LIMITED
Statement of Changes in Equity for the year ended 31 March 2026
(All amounts in Indian Rupees , except share data and where otherwise stated)
Equity Share Capital :

Particulars	Balance at the beginning of the reporting period 01-04-2025	Changes in Equity Share Capital during the year	Balance at the end of the reporting period 31-03-2026
44,00,200 Equity Shares of Rs. 10/- each. (Previous year Rs 44,00,200 Equity Shares)	4,40,02,000	-	4,40,02,000
Previous Year (2024-25) :	**01-04-2024**		**31-03-2025**
44,00,200 Equity Shares of Rs. 10/- each. (Previous year Rs 44,00,200 Equity Shares)	4,40,02,000	-	4,40,02,000

Other Equity :

	Revaluation Reserve	Reserves and Surplus	Total
		Surplus/Deficit in Statement of Profit & Loss	
Balance as at April 1, 2024	16,40,250	7,76,42,355	7,92,82,605
Profit / (Loss) for the Year	-	(30,50,517)	(30,50,517)
Other Compressive Income / (Loss)	-	-	-
Balance as at March 31, 2025	**16,40,250**	**7,45,91,839**	**7,62,32,089**
Balance as at April 1, 2025	16,40,250	7,45,91,839	7,62,32,089
Profit / (Loss) for the Year	-	13,41,886	13,41,886
Other Compressive Income / (Loss)	-	-	-
Rounding off Difference		-	
Balance as at March 31, 2026	16,40,250	**7,59,33,725**	**7,75,73,975**
Total Other Equity	**16,40,250**	**7,59,33,725**	**7,75,73,975**

Note No. 2

PROPERTY, PLANT AND EQUIPMENT :

The Changes in the carrying value of Property, Plant and Equipment for the year ended 31-3-2026 are as follows :

(Amount in Rs.)

Tangible Assets | **Intangible Assets**

Particulars	**AGRI. LAND**	**Plot Of Land**	**VEHICLES**	**Office Equipment**	**Computers and Peripherals**	**Total**		**Computer Software**	**Total**
Rate on WDV	0%	0%	25%		25%			25%	
Gross carrying value As At 01-Apr-25	94,664	4,13,200	17,34,980	1,08,263	3,17,275	26,68,382		17,700	17,700
Additions	-	-	-	-	-	-		-	-
Deletions	41,764	-	-	-	-	41,764		-	-
Gross carrying value As At 31-Mar-26	52,900	4,13,200	17,34,980	1,08,263	3,17,275	26,26,619		17,700	17,700
Accumulated Depreciation As At 01-Apr-25	-	-	6,98,305	1,05,827	2,80,663	10,84,795		7,718	4,705
Depreciation	-	-	2,59,169	-	7,668	2,66,837		2,495	2,495
Accumulated Depreciation on Deletions	-	-	-	-	-	-		-	-
Accumulated Depreciation As At 31-Mar-26	**-**	**-**	9,57,474	1,05,827	2,88,331	13,51,632		10,214	10,214
Carrying value as at 01-Apr-25	94,664	4,13,200	10,36,674	2,436	36,612	15,83,587		9,982	9,982
Carrying value as at 31-Mar-26	52,900	4,13,200	7,77,506	2,436	28,944	12,74,987		7,486	7,486

The Changes in the carrying value of Property, Plant and Equipment for the year ended 31-3-2025 are as follows :

Tangible Assets (Amount in Rs.) **Intangible Assets**

Particulars	AGRI. LAND	Plot Of Land	VEHI-CLES	Office Equip-ment	Computers and Periph-erals	Total		Com-puter Soft-ware	Total
Rate on WDV	0%	0%	25%		25%			25%	
Gross carrying value As At 01-Apr-24	94,664	3,35,000	31,59,190	1,08,263	3,21,656	40,18,773		17,700	17,700
Additions	-	78,200	-	-	-	78,200		-	-
Deletions	-	-	14,24,210	-	4,381	14,28,591		-	-
Gross carrying value As At 31-Mar-25	94,664	4,13,200	17,34,980	1,08,263	3,17,275	26,68,382		17,700	17,700
Accumulated Depreciation As At 01-Apr-24	-	-	17,49,997	1,05,827	2,70,438	21,26,262		4,391	4,705
Depreciation	-	-	3,45,558	-	10,225	3,55,783		3,327	3,327
Accumulated Deprecia-tion on Deletions	-	-	13,97,250	-	-	13,97,250		-	-
Accumulated Depreciation As At 31-Mar-25	-	-	6,98,305	1,05,827	2,80,663	10,84,795		7,718	7,718
Carrying value as at 01-Apr-24	94,664	3,35,000	14,09,193	2,436	51,218	18,92,511		13,309	13,309
Carrying value as at 31-Mar-25	94,664	4,13,200	10,36,674	2,436	36,612	15,83,587		9,982	9,982

HINDUSTAN AGRIGENETICS LIMITED
(FY 2025-26)

Note 28 :
Analytical Ratios :

Particulars	Numerator	Denominator	Ratio As at 31-03-2026	Ratio As at 31-03-2025	Variance (in %)	Reasons for > 25 % variance
a) Current Ratio	Current Assets	Current Liabilities	157.15	330.68	(52.48)	Decrease in the Current Ratio due to Provision for Income tax for FY 2025-26.
b) Debt-Equity Ratio	Total Debt	Shareholders Equity	-	-	-	The Company does not have any Debt.
c) Debt-Service Coverage Ratio	Earnings Available for Debt Service	Debt Service	-	-	-	The Company does not have any Debt.
d) Return on Equity Ratio	Net Profit after Taxes	Average Shareholders Equity	0.01	(0.03)	(143.50)	During the FY 2025-26, the Company has earned Profit as against the loss incurred in FY 2024-25
e) Inventory Turnover Ratio	Sales	Inventory	-	-	-	The company did not have any opening or closing Inventory during FY 2024-25 and FY 2025-26
f) Trade Receivables Turnover Ratio	Net Credit Sales	Average Trade Receivables	-	-	-	During FY 2025-26, there were no Trade Receivables
g) Trade Payables Turnover Ratio	Purchases of Services and other Expenses	Average Trade Payables	-	-	-	The Company did not have any Trade Payables
h) Net Capital Turnover Ratio	Net Sales	Average Working Capital	0.01	0.01	-	
i) Net Profit Ratio	Net Profit	Net Sales	3.10	(3.96)	178.29	The variance is mainly on account of the profit realized from the sale of land during FY 2025–26.
j) Return on Capital Employed	Earnings before Interest and Taxes	Capital Employed	0.02	(0.02)	192.95	The variance is mainly on account of the profit realized from the sale of land during FY 2025–26.
k) Return on Investment	Income generated from Investments	Time Weighted Average Investments	-	-	-	-

Working Capital = Current Assets - Current Liabilities	**11,29,91,365**	**11,30,97,845**

Note 29 - Additional Regulatory Information as per recent pronouncement of (MCA) notified Companies (Indian Accounting standards) Amendment Rules 2022 dated 23rd March 2022

29.1 Title Deeds of Immovable of property not held in the name of the company:
The Company does not hold any Immovable property whose title deeds are not held in the name of companies or jointly held with others

29.2 Valuation of property , plant Ind Equipment
The Companies has not revalued its Property , Plant & Equipment during the period under reporting

29.3 The company has not granted any loan or advance to its promotors, directors,KMP and other related parties as defind under Companies Act
2013, elther severaly or jointly with any other person which are In the nature of loan.

29.4 Intanqible Assets Under deyelopment:
a)There are no Intangible Assets under development hence no aging schedule is applicable
b)There are no Intangible Assets under development, whose completion is overdue or has exceeded its cost compared to its original plan

29.5 Details of Benami Property held
The company does not have any Benami Property where any proceedings has been initiated or pending agasint the company for holding any benami property

29.6 Statement of Current Assets filed with Bank
The Company has not taken any borrowings from bank on the basis of security of current assets. Hence, the company has not submitted any quarterly returns and statements of current assets with the Bank

29.7 Wilful Defaulters
The Company is not declared wilful defaulter by any bank or financial Institution or other lender

29.8 Realtionship with Struck off Companies
The company has not made any transaction with the companIes struck off under section 248 of the companies Act 2013'

29.9 Registration of charges or satisfaction with the Registrar of Companies
The company does not have any charge or satiscation which is yet to be registered with the Registrar of Companies beyond the statutory period.

29.10 Compliance With number layer of companies
The company does not have any investment throug more that two layers of investment companies as per section 2(87){d) and section 186 of the Companies Act 2013

29.11 Compliance with approved Scheme(s) of Arrangements
No Scheme of any arrangements has been approved by the competent authority in terms of sec 230 to 237 of the companies Act 2013

29.12 Utilisation of Borrowed funds and share premium
(A) The company has not granted or loaned or invested funds to any other person or entity Including foreign entlty(intermediaries)
with the understanding that the intermediary shall
(i) Directly or indirectly lend or invest in other person or entity identified in any manner whatsoever by or on behalf of the company (ultimate beneficiary)
(ii) Provide any gurantee , security or the like to on behalf of ultimate beneficiaries
(B) The company has not received any fund from any person or entity including foreign entity (funding party) (whether recorded in writing or otherwise) that the company shall:
(i) Directly or indirectly lend or invest in other person or entity identified in any manner whatsoever by or on behalf of the company (ultimate beneficiary)
(ii) Provide any gurantee , security or the like to on behalf of ultimate beneficiaries

29.13 Undisclosed Income
The Company has no transaction which is not recorded in the books of account that has been surrendered or disclosed as income during the year in the tax asseesment under the income tax act 1961

29.14 Details of Crypto Currency or Virtual Currency
The Company has not invested or traded in crypto currency or virtual currency during the fiancial year.

Note:- For the ease of shareholders, we append below the various forms that have to be filled before dematerialisation of shares. It may be noted that as specified by SEBI, first the filled KYC and signatures should be sent to the RTA (K. Fintech) and shares for dematerialisation should be sent only after KYC has been registered by the RTA. Please also note, that shareholders who may have lost their shares, may fill in the Indemnity and Affidavit forms which should be submitted to the RTA, before applying for their dematerialisation.

- Form ISR1- for KYC along with attachments such as self-attested PAN card, Aadhar card etc.
- Form ISR2-For updating of signatures, and as attested by the banker
- Form ISR-3-For revocation of Nominee
- Form ISR-4-For duplicate shares and for dematerialising
- Indemnity and Affidavit on stamp paper, in case the shares have been lost.
- SH-13- For nomination

Form ISR – 1

See SEBI circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated November 03, 2021 on Common and Simplified Norms for processing investor's service request by RTAs and norms for furnishing PAN, KYC details and Nomination)

REQUEST FOR REGISTERING PAN, KYC DETAILS OR CHANGES / UPDATION THEREOF

[For Securities (Shares / Debentures / Bonds, etc.) of listed companies held in physical form]

Date:___/____/______

A. I / We request you to Register/Change/Update the following (Tick ✓relevant box)

☐ PAN ☐ Bank details ☐ Postal Address
☐ Signature ☐ Mobile number ☐ E-mail address
☐ Demat Account details

B. Security Details:

Name of the Issuer Company		Folio No.:
Name(s) of the Security holder(s) as per the Certificate(s)	1.	
	2.	
	3.	
Number & Face value of securities		
Distinctive number of securities	From	To

C. I / We are submitting documents as per Table below (tick ✓as relevant, refer to the instructions):

	✓	Document / Information / Details	Instruction / Remark	
1	PAN of (all) the (joint) holder(s)			
		PAN		
2		Demat Account Number		
3		Address of the first holder		
4		Bank details	Bank Name & Branch	
			Account No.	
			IFSC Code	
5		E-mail address		
6		Mobile		
7		Specimen Signature		
8		Nomination	If there are any nominees, please fill up the form ISR -3.	

Form ISR – 2

(see circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated November 03, 2021 on Common and Simplified Norms for processing investor's service request by RTAs and norms for furnishing PAN, KYC details and Nomination)

Confirmation of Signature of securities holder by the Banker

1	Bank Name and Branch	
2	Bank contact details Postal Address Phone number E-mail address	
3	Bank Account number	
4	Account opening date	
5	Account holder(s) name(s)	1) 2) 3)
6	Latest photograph of the account holder(s) 1st Holder 2nd Holder 3rd Holder	
7	Account holder(s) details as per Bank Records	
	a) Address	
	b) Phone number	
	c) Email address	
	d) Signature(s)	
	Seal of the Bank	Signature verified as recorded with the Bank
		(Signature)
Place:		Name of the Bank Manager
		Employee Code
Date:		E-mail address

Form ISR - 3
Declaration Form for Opting-out of Nomination by holders of physical securities in Listed Companies

(see SEBI circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated November 03, 2021 on Common and Simplified Norms for processing investor's service request by RTAs and norms for furnishing PAN, KYC details and Nomination)

[Under Section 72 r/w Section 24 (1) (a) of Companies Act, 2013 r/w Section 11(1) and 11B of SEBI Act, 1992 and Clause C in Schedule VII and Regulation 101 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)]

Name of the Company :

Registered Address of the Company:

I / we...the holder(s) of the securities particulars of which are given hereunder, do not wish to nominate any person(s) in whom shall vest, all the rights in respect of such securities in the event of my /our death.

PARTICULARS OF THE SECURITIES (in respect of which nomination is being opted out)

Nature of Securities	Folio No.	No. of Securities	Certificate No.	Distinctive No.

I/we understand the issues involved in non-appointment ofnominee(s) and further are aware that in case of my / our death, my / our legal heir(s) / representative(s) are required to furnish the requisite documents / details, including, Will or documents issued by the Court like Decree or Succession Certificate or Letter of Administration / Probate of Will or any other document as may be prescribed by the competent authority, for claiming my / our aforesaid securities.

Name(s) and Address of Security holders(s) Signature(s) Sole / First Holder Name

Second Holder Name

Third Holder Name

Name and Address of Witness	Signature

Form ISR-4

(see circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022 on Issuance of Securities in dematerialized form in case of Investor Service Requests)

Request for issue of Duplicate Certificate and other Service

(for Securities - Shares / Debentures / Bonds, etc., held in physical form)

Date:___/____/______

A. Mandatory Documents / details required for processing all service request:

I / we...the holder(s) of the securities particulars of whiare submitting the following documents / details and undertake to request the Depository Participant to dematerialize my / our securities within 120 days from the date of issuance of Letter of Confirmation, received from the RTA/Issuer Company (tick ✓as relevant, refer to the instructions):

- Demat Account No. (If available): ☐☐☐☐☐☐☐☐ ☐☐☐☐☐☐☐☐

  Provide Client Master List (CML) of your Demat Account from the Depository Participant*
- Provide the following details, if they are not already available with the RTA (see SEBI circular dated November 03, 2021 in this regard)

PAN	**Specimen Signature**
Nomination / Declaration to Opt-out	

* (Your address, e-mail address, mobile number and bank details shall be updated in your folio from the information available in your CML). You can authorize the RTA to update the above details for all your folios. In this regard, please refer to and use Form ISR-1 in SEBI circular dated November 03, 2021.

B. I / We request you for the following (tick ✓ relevant box)

	Issue of Duplicate certificate		Claim from Unclaimed Suspense Account
	Replacement / Renewal / Exchange of securities certificate		Endorsement
	Sub-division / Splitting of securities		Consolidation of Folios
	Certificate		
	Consolidation of Securities certificate		Transmission
	Transposition (Mention the new order of holders here)		
	Claim from Suspense Escrow Demat Account		

C. I / We are enclosing certificate(s) as detailed below**:

Name of the Issuer Company	
Folio Number	
Name(s) of the Security holder(s) as per the Certificate(s)	1.
	2.
	3.
Certificate numbers	
Distinctive number s	
Number & Face value of securities	

** Wherever applicable / whichever details are available

D. Document / details required for specific service request:

I. ☐ Duplicate securities certificate

II. ☐ Claim from Unclaimed Suspense Account Securi-
ties claimed________________________(in numbers)
(in words ____)

III. ☐ Replacement / Renewal / Exchange of securities certificate
(that is defaced, mutilated, torn, decrepit, worn out or where the page on the reverse is fully utilized)

IV. ☐ Endorsement

V. ☐ Sub-division / Splitting of securities certificate

VI. ☐ Consolidation of securities certificate/Folios

VII. ☐ Transmission

VIII. ☐ Transposition

IX. ☐ Claim from Suspense Escrow Demat Account Se-
curities claimed_____________________(in numbers)
(in words ____)

Provide / attach original securities certificate(s) for request for item numbers III to VIII above.

Declaration: All the above facts stated are true and correct to best of my / our knowledge and belief.

	Security Holder 1 / Claimant	**Security Holder 2**	**Security Holder 3**
Signature	✓	✓	✓
Name	✓	✓	✓
Full address	✓		
PIN	✓☐☐☐☐☐☐	☐☐☐☐☐☐	☐☐☐☐☐☐

Aher processing the service request, the RTA shall issue a ‘Letter of Confirmation’ to the securities holder/claimant, which is valid only for 120 days. Using this ‘Letter of Confirmation’, the securities holder/claimant shall request the DP to dematerialize the securities, failing which the securities shall be credited to the Suspense Escrow Demat Account of the Company.

Form No. SH-13

Nomination Form

[Pursuant to section 72 of the Companies Act, 2013 and rule 19(1) of the Companies (Share Capital and Debentures) Rules 2014]

To

Name of the company:

Address of the company:

I/We .... the holder(s) of the securities particulars of which are given hereunder wish to make nomination and do hereby nominate the following persons in whom shall vest, all the rights in respect of such securities in the event of my/our death.

(1) PARTICULARS OF THE SECURITIES (in respect of which nomination is being made)

Nature of Securities	Folio No.	No. of Securities	Certificate No.	Distinctive No.

(2) PARTICULARS OF NOMINEE/S —

(a) Name:

(b) Date of Birth:

(c) Father's/Mother's/Spouse's name:

(d) Occupation:

(e) Nationality:

(f) Address :

(g) E-mail id:

(h) Relationship with the security holder:

(3) IN CASE NOMINEE IS A MINOR--

(a) Date of birth:

(b) Date of attaining majority

(c) Name of guardian:

(d) Address of guardian:

Name:

Address:

Name of the Security Holder (s) Signature

Witness with name and address

Notes

If undelivered, please return to following address:
M/s Hindustan Agrigenetics Limited
C-63, South Extension
Part -II, New Delhi - 110 049.