

HAPL\SEC\11\2026-27

19th May 2026

BSE Limited
Corporate Relationship Department
2nd Floor, New Trading Ring,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra(E), Mumbai – 400 051

Stock Code: BSE: 531531
NSE: HATSUN

Dear Sir / Madam,

Sub: Declaration of First Interim Dividend for the Financial Year 2026-27 and Intimation of Record Date under Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 – CORPORATE ACTION – Reg.

Pursuant to Regulation 42 of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors, at their meeting held today, 19th May 2026, has approved a First Interim dividend of Rs.10.00 (Rupee Ten only) per equity share (1000%) of Face value of Re. 1 each for the financial year 2026-27. The said interim dividend, will be paid within 30 days from the date of the declaration (i.e., on or before 17th June 2026) to those shareholders whose names appear in the Register of Members as on 26th May 2026 (Record date).

Symbol	Type of security	Book Closure both days inclusive		Record Date	Purpose
		From	To		
HATSUN	EQUITY	NOT APPLICABLE		26th May 2026	Payment of First Interim Dividend for the FY 2026-27 to the shareholders holding (ISIN INE473B01035) equity shares of the Company, as declared at the Board Meeting scheduled on 19th May 2026.

Kindly take the above information on record.

Thanking you.

Yours faithfully,
For Hatsun Agro Product Limited


C Sathyan
Vice Chairman
DIN: 00012439

