

HAP | Hatsun Agro Product Limited

CIN: L15499TN1986PLC012747

Registered Office:

No.41 (49), Janakiram Colony Main Road, Janakiram Colony,
Arumbakkam, Chennai - 600 106, Tamil Nadu.

E: info@hap.in | www.hap.in | Landline & Fax No - 044 4796 1124

Corporate Office:

Plot No 14, TNHB, TN Housing Board 'A' Road,
Sholinganallur, Chennai - 600 119, Tamil Nadu.

E: info@hap.in | www.hap.in | P: +91 44 2450 1622 | F: +91 44 2450 1422

HAPL\SEC\25\2026-27

6th August, 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: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Intimation of one-on-one Analyst/Investor Meet - Reg.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a one-on-one meeting of the Company has been tentatively scheduled to be held on Tuesday, the 11th August, 2026 with the following Analysts/Investors:

Sl. No.	Name of the Institutional Investor	Place
1	Whiteoak Mutual Fund	Mumbai
2	DSP Mutual Fund	Mumbai
3	HDFC Life	Mumbai
4	HDFC Mutual Fund	Mumbai
5	SBI Mutual Fund	Mumbai
6	Goldman Sachs Asset Management	Mumbai
7	ICICI Prudential Mutual Fund	Mumbai
8	360 One Mutual Fund	Mumbai
9	Birla Mutual Fund	Mumbai
10	Nippon Mutual Fund	Mumbai
11	Malabar Mutual Fund	Mumbai

During the meeting, no unpublished price sensitive information will be disclosed which is not already available in public domain. The discussion would be based on the general business outlook and information which is already available in public domain.

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Kindly note that the schedule may undergo change due to exigencies on the part of attendees or the Company.

Kindly take this on your records.

Thanking you.

Yours faithfully,

For Hatsun Agro Product Limited

C Subramaniam

Company Secretary and Compliance Officer

Hatsun Agro Product Limited

