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: 26.08.2026

To,
Department of Corporate Service,
BSE limited,
Phiroze Jeejeebhoy Tower Dalal Street, Mumbai, Maharashtra- 400001
Email: corp.relations@bseindia.com

Subject: Intimation Board Meeting

Dear Sir/ Madam,

In Compliance of Listing Regulation 29 of the SEBI (LODR) Regulations, 2015, we hereby inform you that meeting of the Board of Directors of the Company has been scheduled to be held on Saturday, 29 August 2026, inter alia, to consider and transact the following businesses:

1. To fix the day, date, time and venue/mode for convening the ensuing 36th Annual General Meeting ("AGM") of the Company for the financial year ended March 31, 2026.
2. To consider and approve the Notice of the ensuing AGM, Board's Report along with the requisite annexures and Secretarial Audit Report for the financial year ended March 31, 2026.
3. To fix the dates for Book Closure.
4. To consider and approve the appointment of the Depository/Intermediary Agency, like CDSL/NSDL, for providing the remote e-voting facility in connection with the ensuing AGM.
5. To consider and approve the appointment of Scrutinizer for scrutinizing the remote e-voting and e-voting process to be conducted in connection with the ensuing AGM.
6. Any other business with the permission of the Chair.

This is for your information and necessary action in accordance with Listing Regulations.

By the order of the Board of Directors
For **HINDUSTAN AGRIGENTICS LIMITED**
(ISIN No INE092301014)

RAJENDRA NANIWADEKAR
Digitally signed by RAJENDRA NANIWADEKAR
Date: 2026.08.26 09:45:35 +05'30'

RAJENDRA NANIWADEKAR
Managing Director
DIN: 00032107